

Paupackan Lake Board Meeting
Date: September 19, 2015

Recorder: Tammy Martin

Board Members Present:

Al Grabon, Michael McTiernan, Butch Hollenback, Tammy Martin, Joe Stack, Mike Mundy, Chris Borton

Others/Chairpersons

Attorney Anthony Magnotta, , Lake Chairperson Chuck Marsh, Election Chairperson Carole Seuling, Strategic Chairperson Joe Stack, By-Laws chair Tony Mazaitis, Rules and Regs Chair Rolland Grotesque

Board Members/Chairpersons Absent: , Business Manager Karen Kilgallen

Motion to approve minutes without corrections

Made by: Chris

Second by: Mike

All voted yes. Motion carried

KAREN'S REPORT: See attached

JOE'S FINANCIAL REPORT: See attached we seem to be trending in a good way.

Motion to Approve Financial Reports

Made by: Michael

Seconded by: Mike

All voted yes, Motion carried

COMMUNICATIONS/LEGAL: Runoff on road at 244 East Shore drive is a problem, Chris drafted a letter. We have a member who wants to put a garage on a property without a dwelling The recommendation is to go to the Township to see what they say about a permit. They may have to combine their properties on one deed.

WATER: Nothing new

ROADS: See attached

Maintenance contract is going out to bid.

Mike M. Would like to see at least the intersections swept in the Spring time. Loose rocks make it a problem to stop. Others on the board didn't see a problem **IF** the 15 mph speed limit is obeyed. Chris will check on cost. People had a problem with ditches not being cleaned and the boat basins not being weed whacked in a timely manner. If our Maintenance man is overwhelmed we may want to think about subcontracting so all is done properly.

COMMITTEE REPORTS:

ELECTION COMMITTEE REPORT: Carole Seuling suggests that we have a separate mailing for elections. It will require a by-law change. This will be worked on.

LAKE COMMITTEE: See attached

Mixed reports on Cabomba. Butch wants to know what areas Kirkpatrick sprays when he's here. Boat Basin 3 dock is done and installed. Chris is looking into the flow that comes from Borick road.

Tammy brought up path going to boat basin 3 was destroyed by pulling the old dock out of the lake. We are looking into repairing it.

TREES: We will be marking the trees that need to come down at the basins on Westshore that are a danger.. Al spoke about people putting in bids should only be people in good standing or outside contractors.

Public Safety: Nothing

Grievance after meeting.

Chris looking into cameras to capture license plates of cars coming in and out. East shore would be a problem.

BY-LAWS: Nothing new

RULES AND REGULATIONS: pavilion usage requirements will be finalized by E-mail. Ramp failed inspection again from the township inspector. Chris want to check with Building Inspectors to see what our best course of action is.

STRATEGIC PLANNING UPDATE: Nothing

COMMUNITY CONNECTION: See list of events

Camille wants a garage.

Fireworks may not be able to be possible next year. They spoke to a new firework vendor and he has new rules and doesn't think it will work out for us??? Connection trying to resolve this problem.

Connection wants access to our website to post things going on. They would have to go through the board first for approval.

Butch is going to help with the website.

PAVILION COMMITTEE: There will be a list of rules regarding pavilion usage for private parties. Pavilion is. 99% complete.

ENTRANCE ENHANCEMENT COMMITTEE: See attached
Everything is complete except engraving of the Paupackan Lake sign.

NEW BUSINESS: Rules for Pavilion.

UNFINISHED BUSINESS: Tree removal.

Please send a friendly reminder to Mr. Rodriguez to whack his weeds.

Stop sign position? Looking into it.

GOOD AND WELFARE: Nothing

OPEN DISCUSSION: Bob Semian questioned problem with easement road that goes up behind Butch's house.

MOTION TO ADJOURN MEETING @ 10:34

Made by: Mike m.

Seconded by: Michael McTiernan

