

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

July 20, 2013

Meeting called to order at 9:00 am.

Roll Call:

Board Members Present Absent

Rolland Grote (President) X

Al Grabon (Vice President) A

Joe Stack Treasurer, Strategic Plan Chair) X

Chris Borton (Roads and Maintenance Chair) X

Michael McTiernan (Security Chair) X

Chuck Marsh (Lake and Rules/Regs Chair) X

Steve Galante (Secretary) X

Others/Chairpersons

Anthony Magnotta (Attorney) X

Karen Kilgallen (Business Manager) X

Sam Martin (PLCC President, Emergency Management) A

Leo O'Reilly (Finance Chair) X

Carole Sueling (Election and By-laws Chair) X

Tony Mazaitis (By-Laws Chair) X

Reading of the Minutes from the last meeting were read by Joe Stack

MOTION: To approve minutes WITHOUT changes

MADE BY: Roland

SECOND BY: Chuck

VOTES: All voted yes. MOTION CARRIED.

Financial

1. We are doing good financially will end 10 to 15% positive
2. Talked about waiving Interest penalties for dues less than one year late.
3. Joe Stack proposed statement on web site
4. Talked about Deed back with taxes paid. PLE is not to pay taxes. .
5. Property 87 Tiffany & 76 Upper Playground nonpayment of dues to D.C. 7928

MOTION: To approve Financial Report WITHOUT changes

MADE BY: Roland

SECOND BY: Mike

VOTES: All voted yes. MOTION CARRIED.

Communications and Legal

1. Deed back offer from 795 & 797 Pine Creek Rd
2. 69 Windsor Sherif sale 8/21
3. Talked about compaction of fill on Dam and Pioneers liability for any future Dam failures. Pioneer agreed to make any repairs that are necessary. PLE is required to do an annual Dam inspection report.

MOTION: To acquire 795-797 Pine Creek Rd. Subject to normal condition 2013 -2014. All cost prepaid by current owners including Taxes

MADE BY: Chuck

SECOND BY: Roland

VOTES: All voted yes. MOTION CARRIED.

MOTION: To Title search 38 Westshore Dr

MADE BY: Chris

SECOND BY: Roland

VOTES: All voted yes. MOTION CARRIED

MOTION: To have attorney draw up agreement letter for pioneer to fix any Dam problems that may arise

MADE BY: Roland

SECOND BY: Joe Stack

VOTES: All voted yes. MOTION CARRIED.

Unfinished Business .

Committee Report

WATER

1. Aqua water line installation finished for year.
2. Aqua sent new easement to connect east shore to west shore, Plans do not show spillway.

ROADS and MAINTENANCE

1. Two speed bump signs missing from Westerly Rise
2. Kings Garage access complete
3. Patch work and fill complete on Ferris, Tiffany, Upper Playground
4. Marge want to be noted on record as being against paving Westshore Drive.

MOTION: To award primary contract to Pocono spray patch and to allow Kunka to do prep work.

MADE BY: Chris

SECOND BY: Chuck

VOTES: All in favor, none opposed

PUBLIC SAFETY

1. All 6 cameras are now operational.
2. Talked about disruptive guests and their impact on our community.
3. 86 Windsor & 90 Tiffany needs clean-up. discussed cleaning it up and charging the owners
4. Letter to be written to lot 52A (298 Westshore Drive) for filling hole on property.

MOTION: To adopt Disruptive guest policy.

MADE BY: Roland

SECOND BY: mike

VOTES: All voted yes. **MOTION CARRIED.**

RULES & REGS

EMERGENCY MANAGEMENT/COMMUNITY CONNECTIONS

STRATEGIC PLANNING

LAKE

SPILLWAY

1. Givlers final invoice was given for dam inspection services \$ 10,680
2. Rail on Dam bridge discussed, rail needs to meet federal standards.

MOTION: To pay Givler \$10,680 for Dam services.

MADE BY: Chris

SECOND BY: Mike

VOTES: All voted yes. **MOTION CARRIED.**

MOTION: Rail on spillway bridge conformity to Federal standards for \$ 5500

MADE BY: Chris

SECOND BY: Joe Stack

VOTES: All voted yes. MOTION CARRIED. .

New Business

1.

The general membership meeting is 8/24 planned to be at Wallenpaupack High School.

2. A permanent Pavilion was proposed and plans were submitted for review by Paupacken Lake Community Connections.

Adjournment

MOTION: To Adjourn at 12:15

MADE BY: Chuck

SECOND BY: Steve

VOTES: All in favor, none opposed

