

Paupackan Lake Association

Board of Directors Meeting

April 27, 2019

9:00 Am Meeting Called to Order

Roll Call: Board Members- Al Grabon, Chris Borton, Scott Schultz, Mike Mundy, Michael McTiernan, Chuck Marsh, Leo O'Reilly

Newly Elected Board Member:

Attorney Anthony Magnotta, Lake Co/Chairs Chuck Marsh, John Novak By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote,
Strategic Planning Chair Scott Schultz, Entrance Enhancement Chair Rolland Grote, Community Connection Committee Chair Sheila Schultz/ Maureen Dickers, Community Planning Chair Sheila Schultz, Elections Chair Ellen Kaulfers/Carol Carroll, Software/IT Scott Schultz, Anne Marie

Absent:

Opening Address:

Read previous month Board Meeting Minutes

Motion: to approve minutes as is or with corrections. Mot. S. Schultz 2nd. M. McTiernan Op. Ab. Passed

Financial Report: Scott's Charts, Scott's reports have more detail but overall we are on track with expenses and dues collections. About 73% has been collected so far. Interviewing for office personal ongoing.

Motion: to approve financial report Mot. M. Mundy 2nd. C. Borton Op. Ab. Passed

Communications/ Legal: Tony Magnotta, Copyright infringement is about a fish picture, which has been removed from our WEB site. It was used for reference ONLY and has been replaced with a picture from public domain. 7 complaints have been filed with the magistrate, of these some require the constable service and some are working on a payment plan. Judgement has been entered on others. In the last 2 years we have collected about \$90k in past dues.

Water/ Aqua: work continues on East Shore with water pipe replacement.

Committee Reports:

Roads: Chris Borton, East Shore will be cleaned up within the next 2 weeks and then inspected. Additional roads to be done. Bids to be sent out for resurfacing of sections of Sheridan, Ferris, and West Shore.

Mot. C. Marsh 2nd M. Mundy Passed

Arbuckle property being flooded and affecting his septic, wants a cross pipe to the lake for runoff. C. Borton to check and provide recommendations. Also there is an issue on Upper Playground, C. Borton to check.

Lake: C. Marsh, the addling program is ongoing for 3 weeks, orange markers at nests, yellow markers nests are done. 5 catfish boxes are done and placed in the lake with floats. New fish poster has been posted. Daily limit changed to 5 of any one kind with the combination of 15 total.

Mot. C. Marsh 2nd M. Mundy Passed

BB #3 dock needs to be reset, beach needs sand and tubes to be placed on new barriers. Dock ramp to be placed before Memorial Day. Stocking to be same as last year \$3000.00

Mot. C. Marsh 2nd L. O'Reilly Passed

Remainder to be on Perch, tabled for now.

Paupackan Lake Association

Board of Directors Meeting

Public Safety: M. McTiernan, Hours given for Public Safety patrols to A. Grabon

By-Laws: T. Mazaitis, NTR

Rules and Regulations: R. Grote, 4 applications are in progress, the Kireev application to be discussed in Exec. Session. The Board to review all applications, Rolland will email to Board. There is a litter problem at the entrance rock, needs to be checked.

Community Connection: SS/MD, Easter egg hunt huge success. Earth Day cleanup today at 1p. Rummage sale on Memorial Day.

Community Planning: Sheila, the member survey is almost done, looking at the top 5 suggestions to be presented to the Board. Placing a small white fence at the rock to make it noticeable. Hiking trail is a WIP. Looking into temporary speed bumps for traffic control.

Election Committee: E. Kaulfers, there are 3 positions up for vote this coming election.

Unfinished Business: Scott WIP on office computers and DATA

New Business: ???

Open Discussion: Q. Bob Siemen wants balance report on financial report.

Q. Tom Crespa if flag is needed on a golf cart? Yes, it is required.

Q. Charlie on roads paving on W. Shore and Sheridan C. Borton to check. Also possibly stone at mailbox.

Q. Cathy Sneese BB #3 speed bump sign fell down.

Q. Betty Konish trees blocking a road, not association property.

Q. B. Siemen want ditches cleaned.

Q. Bill Fischer wants contractor to clean roadways.

Q. Tom ditches are blocked and need to be cleaned.

Q. Jeanette Capo Ditches need to be cleaned.

Q. Rita Tomlinson same ditch problem

Q. Carol Carroll leaves need to be removed from ditches.

Q. Bill Patterson why limit on perch? A. C. Marsh limit to help recover recommended by Fish and Game.

Q. Charles L. wants Wi-Fi at the beach.

Q. Jeanette Capo on Newsletter when it was mailed.

Q. Bill Fischer on how many voters and responses.

Q. Charlie Spiegel why only 1 vote per lot.

Motion to Adjourn Meeting: Mot. M. Mundy 2nd. M. McTiernan Passed

End: 11:32