

Paupackan Lake Association

Board of Directors Meeting

April 8, 2017

9:00 Am Meeting Called to Order

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

Attorney Anthony Magnotta, Lake Chair Chuck Marsh, By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote,
Strategic Planning Chair Joe Stack, Entrance Enhancement Chair Rolland Grote, Community Connection Chair _____,
Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers.

Absent: Chris Borton, Atty. Tony Magnotta, Ellen Kaulfers

Opening Address:

Read Board Meeting Minutes from February, an added note that financial report from Feb is finished and submitted. No report for March meeting canceled due to weather.

Motion: to approve minutes as is or with corrections. M. Michael Mc. 2nd. Leo O'Reilly Op. Ab.

Financial Report: Joe's Charts: Joe WIP to put in email for Board to vote on, question about \$2000.00, we are 98% on track with dues.

Motion: to approve financial report M. 2nd. Op. Ab. No motion to be done by email

Communications/ Legal: Not present

Water/ Aqua: WIP on Hummingbird, Pinecreek, Oak. Clarence sent thank you letter for all the good work being done.

Roads: Chris Borton reports. Not present no report

Committee Reports: Lake meeting was March 11 same price for fish. April 29 next meeting to decide what fish to stock. Fish balance is good, will start to remove goose eggs replace with potatoes. Bulkhead pipe was delivered.

Public Safety: No report

By-Laws: No report

Rules and Regulations: Tree permits issued, New house on 217 E. Shore to be built all permits ok

Community Connection: To be discussed at Exec. Session after meeting

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Community Planning: No report

Election Committee: No report

Unfinished Business: John and Francesca to take over Easter egg hunt, Michael Mc. To help with July picnic, 50/50.
Question to Board about changing community connection to Rec commission.

New Business: No report

Open Discussion: Betty Thomas made statement that coyotes are near her house will check with Game commission. Also, said that she lives alone and needs lights on. Mike Mundy asked why to do you need them on when she is in Florida for 4 months? No answer.

Jane King 266 W. Shore question about 911 sign and fine. Told to file a grievance

Motion to Adjourn Meeting: M. Michael Mc. 2nd. Mike Mundy

End 9:45a