

Paupackan Lake Association

Board of Directors Meeting

Sept. 15, 2018

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

Newly Elected Board Member: Scott Schultz

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 Committee Chair Sheila Schultz/ Maureen Dickers, Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers, Software/IT Scott Schultz

Absent:

Opening Address:

Read previous month Board Meeting Minutes

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

Financial Report: Joe's Charts

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

Communications/ Legal: Filed 12 more complaints, getting results, some in the court process

Water/ Aqua: New pipe being placed on E. Shore from #27 to #6 well house at the end. Aqua to have a meeting in Sept. Also upgrading well #2.

Roads: Chris Borton reports. Completed road paving for this year. Contractor coming back to fix previous work. Alex working on ditches and crossover pipes.

Committee Reports: Lake Updated our permit for addling goose eggs. Water testing to continue. Working on catfish boxes with Scott Schultz. Water is 14 ½" below the spillway. A lot of Cabomba died off. Lake to reopen for fishing.

Mot. M. McTiernan 2nd. C Marsh Passed

Public Safety: Want to change fines to include fees. 114 E. Shore has moved.

Mot. M. McTiernan 2nd. M. Mundy Passed

By-Laws: NTR

Rules and Regulations: Lots of permits, 2 new houses being built. Art. II to be updated for septic's.

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Community Connection: Yard sale huge success, Carol Carroll great Job. Block party in Oct. Buddy Vail will be doing decorations. Trunk or Treat for Halloween.

Community Planning: Meeting today revisiting strategic plan. Hiking trail maintenance next Saturday.

Election Committee: Election results to be put on the WEB

Unfinished Business: Election By-Laws to be looked at, committee to present at next Board meeting.
Carol Van Orden asked about drain box on Stewart. Wilkens asked about fines and Rules & Regs.

New Business: NTR

Open Discussion: Andreea questioned about neighbor and unsightly cars, Public Safety to investigate.

Motion to Adjourn Meeting: Mot. M. McTiernan 2nd. Leo O'Reilly Passed

End: 10:18

Exec. Session