

PAUPACKAN LAKE ASSOCIATION

Board of directors meeting

August 8, 2015

MEETING CALLED TO ORDER

Roll call: Present were Board Members AlGrabon, Chris Borton, Joe Stack, and Michael Mundy
Absent were Board Members Tammy Martin, Michael McTiernan, and Butch Hollenback

Also present were Attorney Anthony Magnotta, Election Chair Carole Seuling, By-Laws
Chair
Tony Mazaitis, Rules and Regs Chair Rolland Grote, Strategic Planner Chair Joe Stack,
Pavilion
And Enhancement Chair Rolland Grote
Absent were Lake Chair Chuck Marsh, Business Manager Karen Kilgallen

MOTION : To approve minutes of last meeting made by Al
Seconded by Chris
Motion Passed

FINANCIAL REPORT

See Joe's chart Regular dues look fine as do past dues. Capital improvement fund up, a lot of property
turnovers. Joe thinks we will finish the year fine.
We need the P&L report from Karen to put into the minutes.

MOTION: To approve the financial report made by Butch
Seconded by Chris
Motion Passed

LEGAL: Tony talked about an e-mail from Karen concerning stickers for those on a payment plan.
Chris Hartzel said that there is a program in place now for those who have paid by the Memorial Day
weekend. He will notify Karen of such.

WATER; Nothing to report

ROADS: See Chris report
The work under contract for this year is complete. The schedule is programmed to follow
the
Water company and their pipe replacement work. There was a discussion about sweeping
of the
Roads and driveway pipes. A letter will be sent to the property owner about his
driveway.

LAKE: See Chuck report.
The Silt Removal Project, After hearing from the lake committee and their
recommendation that we not proceed with the silt removal program for several reasons, the Board voted
by e-mail to do the same. By a unanimous vote the Board voted to NOT proceed with the Silt Removal
Program.

SECURITY: There was discussion about parking on the roads. Will have security check this out.

BY-LAWS: Nothing

RULES & REGS: Rolland and Michael are working on Pavilion usage rules to be sent to Tony Magnotta
Needs more work before final draft.

STRATEGIC PLAN: Nothing

COMMUNITY CONNECTION: Kids camp a success
There will be music on Labor Day as per Clarence

ENTRANCE ENHANCEMENT REPORT: Done except for signage.
There was a long discussion on wording and location of all signs. The Board asked that before any more signs are posted they should be presented to the Board and Attorney Magnotta for final approval.

UNFINISHED BUSINESS: None

NEW BUSINESS: Joe talked about the slide presentation at the General Membership Meeting.
Check with Karen as to what will be happening at the General Membership Meeting
Entrance tables.
There was a lengthy discussion about the legality of the newsletter timing.

GOOD AND WELFARE: The pavilion failed the township inspection because of the slope of the ramp lead
To the pavilion. There is a scheduled reception for the realtors at the pavilion
Next week.
We need to revisit our web site.
Talk to Chuck about boat basin dead trees and the need for removal

MOTION TO ADJOURNE: Made by Michael
Seconded by Chris
All approved
MOTION PASSED