

Paupackan Lake Association

Board of Directors Meeting

July 20th, 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

Absent: C. Borton, Scott Schultz, R. Grote, Sheila Schultz, M. Dickers, E. Kaulfers

Opening Address:

Read previous month Board Meeting Minutes

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

Financial Report: Scott's Charts, Received copies to review. No report other than 6-month review.

Motion: to approve financial report Mot. A. Grabon 2nd. C. Marsh Op. Ab. Passed

Communications/ Legal: Tony Magnotta, 7 More complaints filed, discussion on lot properties. Working with P Brindle, continuing with others with most owed first.

A motion was made to let property owner sell and pay us at sale for past Dues.

Mot. L. O'Reilly 2nd M. McTiernan Passed

Water/ Aqua: NTR

Committee Reports:

Roads: Chris Borton, NTR

Lake: C. Marsh, Need more rocks for the slope at the spillway. Water testing to be done. Water testing numbers continue to be good. Weed control to be done in August at the North end of the lake. The Dept. of Health to inspect the Beach and facilities for E-coli.

Public Safety: M. McTiernan, Grievance at Exec. meeting

By-Laws: T. Mazaitis, NTR

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Rules and Regulations: R. Grote, NTR

Community Connection: SS/MD, NTR

Community Planning: Sheila, NTR

Election Committee: E. Kaulfers, NTR

Unfinished Business: Wi-Fi bandwidth has been increased. New computers being setup, C Hartzell to work with Scott.

New Business: Rentals are still a problem, need a weekly report for Anne Marie. New Public Safety officer Chris Sidel to check rental properties and submit a report.

Open Discussion: A resident wants the snails picked up at the beach. The old cars on Hummingbird still a problem.

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

End: 10:08