

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

JUNE 21, 2014

9am

Roll Call;

Present are; Rolland Grote (President), Al Grabon (Vice President), Joe Stack (Treasurer), Nancy Halpin (Secretary), Chris Borton (Roads/ Maintenance), Michael McTiernan (Public Safety), Butch Hollinback (Board Member Elect), Anthony Magnotta (Attorney), Carole Seuling (Election Committee Chairperson), Tony Mazaitis (By-Laws, Rules and Regs Chairperson), Steve Galante (Pavilion Chairperson)

Absent are; Karen Kilgallen (Business Manager), Chuck Marsh (Lake Chairperson)

Reading of the minutes for May 25, 2014 were read by Nancy.

Motion to approve minutes as read by Al, seconded by Joe, all in favor, no opposed, motion carried

Financial Report; Joe reports expenses are right where they should be and we should end the year on budget as planned. He would like to move some money from the Operating account into a separate Capital and Reserve account to create an account for expenditures.

Butch talked to Brian Williams from the Honesdale Bank, and Patricia Foster from PNC. He felt that the PNC bank would be the better choice because of the availability and could be accessed out of town if needed.

Motion to use PNC Bank by Butch, seconded by Joe, all in favor, no opposed, motion carried

The bank needs signatures on file, corporate letter head, and copy of minutes.

Motion to approve Rolland Al and Michael on account made by Rolland, seconded by Al, all approved, no opposed, motion carried.

Karen`s Report; On track with June of last year with total number of payers. 2015 Budget must be at the printers by July 3rd. Joe feels he can reduce the dues to \$885 per homeowner and 1/4 for adjacent lot owners.

Butch questioned why homeowners should pay full dues on lots that are not adjacent to homeowners. Rolland says he will put it under review. He formed a committee to look into it. Committee members are; Carole Seuling, Bob Semian, Butch Hollenbach, Rolland Grote.

Joe will talk to Karen and find out how many lots it effects.

Attached to Karen`s report is the Judicial Sale, scheduled for July 26, at 1:00 pm, Wayne County

Courthouse. The board may want to take a quick look at these properties to see if any might be of interest for future use.

Motion to approve Financial Report by AI, seconded by Chris, all in favor, no opposed, motion carried

Communications Report; Bakker appeal- Karen and Rolland are needed for deposition in Anthony's office on July 17 at 2pm.

Committee Reports;

Water; AI stated that Aqua is almost finished. Some complaints were made about how to get around while the road work was getting done.

Beach drainage; Chris reported that repaving the road would be less expense. He will put it out with the road bids.

Roof; he sent it to contractor but has not heard back.

2014 road work; Bids to go out next week

Paint office building; will be painted right after roof

Questions on whether the ditches would be cleaned out. Cleaning

the ditches are in Alex's contract and he needs to do it with the proper equipment. Chris will follow up.

Lake; EAP Emergency Action Plan Status; waiting on response to send to EAP for final review and approval

North end and East end cove sediment removal; scheduled for late June early July. Butch would like to have the sediment tested. Rolland will make sure that it is in the contract.

AEC'S survey; was tested on Thursday, waiting for report.

Creel Survey; Butch is gathering data on fish. Members would like to know how they can get the report. Rolland said it will be posted on the Bulletin Board and on the web site.

Public Safety; see attached report. Grievance Committee to meet after the meeting.

By-laws; nothing discussed

Board Member Handbook; Nothing discussed

Rules and Regulations Committee; Nothing discussed

Clean septic system practices; work in progress

Community Connection; all preparations for the Independence Day are done.

Pavilion Committee; discussions about size and when it will get started. Nothing settled

Strategic Planning Committee Update; nothing discussed

New Business

Entrance Enhancement Committee; committee will meet to discuss this week

2014 Annual newsletter task list due dates; July 3rd

General Membership Meeting; Check out the microphone at school. There was a problem last year. Meeting starts at 9am.

Board Members Election; the ballots will be opened after the 25th of July

Good and welfare; Marge Mazaitis talked about the Lacawac Sanctuary and their Educational programs and community events. Pamphlets are in the office if anyone is interested.

Adjournment;

Motion to adjournment meeting by Chris, seconded by Al, all approved, no opposed, motion carried, Meeting adjourned at 11:00 am