

Paupackan Lake Board Meeting

Date: January 17, 2015

Meeting called to order

Board Members Present:	Al Grabon, Chris Borton, Michael McTiernan, Joe Stack, Butch Hollenback, Tammy Martin
Members Absent:	Nancy Halpin
Others/Chairpersons	Attorney Magnotta, Business Manager-Karen Kilgallen, Lake Chairperson-Chuck Marsh, Rules and Regulations Chairperson- Rolland Grote Community Connection Chairperson- Camille Herman
Absent:	Election Chairperson- Carol Seuling, Pavillion Chair-Steve Gallante, By Laws Chair- Tony Mazaitis

Al Grabon introduced the new board positions. They are as follows: Al Grabon- President, Chris Borton-Vice President, Joe Stack- treasurer, Tammy Martin-secretary.

Al stated a new meeting order agenda to be presented at next meeting.

Reviewed and Approved Agenda and Minutes

- Read by: Tammy Martin
- Motion to approve minutes: Michael McTiernan
- Seconded by: Chris Borton
- Motion Carried

Financial Report: Read by Joe Stack see attached

We finished 2014 with almost \$67,000 in the black. We will put some of this money toward the Capital Reserve and some toward operating expenses.

Chris Borton wants to revisit interest rates since they have dropped recently. Al Grabon will call Wayne Bank.

Karen Kilgallen will pay \$30,000 to Wayne Bank for the loan we have on the spillway.

Motion made by: Chris Borton Seconded by: Al Grabon

Business Manager's Report: Read by Karen Kilgallen see attached.

Karen informed us that Wayne Bank wants to raise our Visa limit from \$1500.00 to \$20,000.

Motion made to keep our credit limit at \$1500.00 and for Al Grabon and Karen Kilgallen to hold the Credit card.

Motion made by: Chris Borton

Seconded by: Michael McTiernan

Karen also talked about only taking back property that we have interest in. Cost being the main factor in this.

Motion made to approve financial report.

Made by: Michael McTiernan

Seconded by: Butch Hollenback

Communications: Legal: Attorney Magnotta informed us that we have received a \$1500.00 check back from Ecological Solutions after he sent them a letter.

He also informed us that a new tax assessor will be taking office in Wayne County. He will check to see if there will be any policy changes.

No response from the McIntyres.

Committee Reports:

Water: Nothing new

Roads/Maintenance: Ditches will be addressed in the spring.

Mailbox area to be cleaned up so it is not so Slippery/muddy, maybe some modified stone.

Office repair- Rolland spoke to Coverall Painters, he is waiting on a response.

Lake: A consultant will be hired to see about sediment removal in our lake.

Public Safety: See Attached

We purchased three cameras. We will also be putting a Security letter on how to protect your home on the website. It will be handed out when you come to pay your dues too.

Community Connection: Camille Herman is now President, Chuck Marsh is treasurer and Clarence Hampton is Secretary. They will get a 2015 budget to the Board.

Rules and Regulations: Mr. Prall gave the board a diagram of his future plans. Chris Borton expressed concerns about driveway runoff. He also wants to cut some trees down. Chuck will go over and assess the trees to be cut down. Motion to give him a tree cutting permit

Made by: Chris Borton

Seconded by: Michael McTiernan

Feral Cats: A decision was made to table this until the August Membership Meeting, at this time a vote will be put out to the membership about this matter.

Next Scheduled Meeting: Saturday, February 21, 2015

Adjourned at: 10:36

Motion Made by: Michael McTiernan

Seconded by: Al Grabon

