

Paupackan Lake Association

Board of Directors Meeting

Feb. 15, 2020

9:00 Am Meeting Called to Order

Roll Call: Board Members- Al Grabon, Chris Borton, Scott Schultz, Mike Mundy, Leo O'Reilly, John Tyminski, Bill Fisher, **"Note Chris Borton called in on phone"**

Newly Elected Board Members:

Office Manager: Anne Marie

Public Safety Officers: Tim Griffis/Chris Seidel

Attorney Anthony Magnotta

Committee Chairs:

Lake Chair Stephan Prall, By-Laws Chair Chris Borton, Rules and Regs Chair Bill Fisher, Community Connection Committee Chair Sheila Schultz/ Maureen Dickers, Community Planning Chair Rita Tomlinson, Elections Chair Barbara Novak

Absent: Underlined and Highlighted in YELLOW

Opening Address: Read previous month Board Meeting Minutes

Motion: to approve minutes as is or with corrections. Mot. Leo 2nd. Schultz Op. Ab. Passed

Office Report: Anne Marie checking into cost for new alarm system/ service with First Alarm, ADT and Vector. Reported on past dues balance of a property owner that disputed 2020 Dues. Ordered new Fire Extinguisher and provided Public Safety with a new Tablet.

Financial Report: Scott's Charts, we are slightly ahead with dues. Reviewing loan balance and Refi with Wayne Bank and Landmark Bank. After review Landmark Bank has a better rate on the loan for 15 years and higher interest on our accounts.

Motion: to approve financial report Mot. Schultz 2nd. Mundy Op. Leo Ab. Passed

Motion: to go with Landmark Bank Mot. Mundy 2nd Tyminski Passed

Communications/ Legal: Tony Magnotta, 2 of 8 judgements paid in full, others judgements filed and constable to serve. Executive session to follow

Water/ Aqua: NTR

Committee Reports:

Roads: Chris Borton, discussion on committee charters and procedures

Lake: Stephan Prall, meeting to held 2-29-2020 9a

Public Safety: Chris Seidel checking into complaints. Syringes were found in the playground and beach area.

By-Laws: Chris Borton, NTR

Rules and Regulations: Bill Fisher, meeting 3-7-2020 9a. Also 3 permits were presented, 283 E. Shore approved, and 2 for 109 E. Shore, 1 was approved the other on hold for more onfo.

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Community Connection: SS/MD, NTR

Community Planning: Rita Tomlinson, held first meeting to introduce members and reviewed wish list, mailboxes. Next meeting 2-29-2020 9a

Election Committee: Barbara Novak, NTR

Unfinished Business: NTR

New Business: Mike Mundy expressed the need for a Public Safety committee. Doing research for AED and classes, researching radio's and testing, getting proper Eq. for Public Safety, First Aid kit, Flashlights and the need to update a procedures manual for Patrol. Also the need for Public Safety to access camera system.

Question on who tests the generator? Possibly this could be done by Public Safety.

The WEB site needs to be updated with contact information.

These are some of the recommendations that would be made from a committee.

Updates for the WEB were given to the WEB master with Board approval.

A recommendation was made to the Rules and Regs. committee chair for review. Art. VI Sec. 2

Open Discussion: Carol Carroll had a question on how Dave's name was entered on committees C. Borton answered.

Question by S. Jones on fishing.

Motion: to update the names on the committee list Mot. B. Fisher 2nd Leo Passed

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

End: 10:48

10:55

Meeting with P. Patterson about fishing

Discussed limits on creel size, number of fish per day

After discussion a motion was made for 20 pan fish per day till a fish survey is done. Remove 5 perch limit, Board to contact S. Prall ASAP.

Mot. Schultz 2nd A. Grabon Passed

A \$50.00 citation was waived for fishing

Mot. J. Tyminski 2nd A. Grabon Passed

End: 11:30

Executive Session to follow