

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

August 20, 2011

Meeting called to order at 9:00 am.

Roll Call:

Board Members Rolland Grote, Al Grabon, John Pierro (absent), Kathy May Showers, Bob Semian, Michael McTiernan, Chris Borton

Attorney: Anthony Magnotta (absent)

Business Manager: Karen Kilgallen

Finance Chairperson: Leo O'Reilly

Election and By-Laws Chairperson: Carole Seuling

By Laws Chairman: Tony Mazaitis

Rules and Regulations Chairman: Fred Showers (arrived 11am)

Reading of the Minutes from July Meeting were approved with one correction.

MOTION to approve made by Al Grabon,

SECOND by Chris Borton

APPROVED by all.

Financial

1. Financial report (on blue paper) was reviewed. As of July 31st we have received 97.29% of estimated income for the year. Original suggestion to move money from CDs gaining 0.75% to pay down loans charging 6.65% came from Bob Semian. That gives us a net gain of approximately 6% on about \$68,000. Penalties on CDs will be about \$20 each. Net gain to us is approximately 6% (or \$4,080 per year). A total of threes (3) other savings/mm accounts is just over \$6,000 additional dollars.

MOTION was made by, Roland Grote to retire all 6 CDs and 3 Wayne bank accounts and use the funds to pay down the Construction Loan.

SECOND by Kathy Showers

APPROVED by all. Motion carried.

2. Rolland Grote and Leo O'Reilly had a meeting with Mr. Carmody at the Wayne bank and application was made to refinance the current construction loan and apply for an additional \$600,000 for the Spillway project at the same time. This secures a lower rate on the Spillway Project, even though we do not begin to pay until we start drawing money out. A twenty year payment plan is to begin now. This new 20 year payment plan will be less per month than we are currently paying.
3. Only members in good standing will be admitted to the General Meeting. By Laws define "good standing" as one who "pays dues and fines and have completed a Census form". The office will post notice of this requirement and Carol Sueling will assist at the door for people to complete their census forms if not completed prior to the meeting. Members with outstanding fines that are more than 30 days old will not be admitted.
4. Karen provided a list of properties (on orchid paper) of accounts that are seriously delinquent. Owners have been notified. The Board must make a motion for her to pursue a Civil Complaint.

MOTION for Karen to proceed with Civil Action against the listed property owners.

made by: Rolland Grote

SECOND by Michael McTiernan

APPROVED by "ays".

5. Karen also provided a list amounts due of their past of all properties and owners that are up for tax sale on 9/12/11. She asked the board to approve that "a member in good standing or their family member in good standing would have the lien of their past dues waived" for this tax sale only if they were to purchase any of these lots. NO MOTION WAS MADE.

MOTION was made to refund \$153.35 to BALKUNON due to overpayment.

made by: Al Grabon

SECOND by Rolland Grote

APPROVED by "ays"

MOTION was made to approve the treasurers report:

made by, Rolland Grote

SECOND by Al Grabon

APPROVED by "ays"

Communications/Legal

In the absence of Tony Magnotta, further discussion must wait for his consideration.

Security request - 143 East Shore Drive. House not abandoned.

Hart & Tiffany - Did start to clean up. Two dumpsters every week.

Stine email of 8/4/11 with Karen's response. He has not been billed.

Michelle McCarthy 8/9/11 email about beach. Goose poop picked up later in am. No new sand until bulkhead is cleaned up.

Katherine Gansell letter re waiving fee and Karen's response

Thomas O. and Janet Maher letter requesting direct mail for all notices.

Unfinished Business

Al Grabon discussed Aqua's water meters.

Bills to be Paid

Covered in Financial section.

Committee Reports

ROADS AND MAINTENANCE

Bids submitted were Pocono Spray and Wayco.

MOTION was made to award contract to Pocono Spray in the amount of \$42,400.

MADE by Chris Borton,

SECOND by Al Grabon

APPROVED BY All. Motion passed.

MOTION was made to add five (5) speed-bumps, (3 for West Shore Dr and 2 for East Shore Dr) and eliminate paving on East Shore Dr from 298 to the end, for this year.

MADE by Rolland Grote

SECOND by Bob Semian

APPROVED BY All. Motion passed.

School Bus: Please paint lot and get signs from Knopka.

Signs: PA Law passed three years ago called for new taller stop signs. Old ones are still legal. Stop sign is missing from the end of East Shore Drive.

Community Room: Purchased new dehumidifier. Knopka is getting mold removal.

LAKE

Spillway: We must provide for 50% of the probable maximum flood in 24 hours. DEP says we must provide for a "Maximum of five (5) ft or whatever the elevation at the point where coffer dam meets the lake bottom," whichever is less. Fish and Game actually draw their lakes down 100%.

DEP saw our letter from Ms. Eisenhart. They say insects don't lay eggs in the winter.

Schedule:

Our goal is to get final approval by Feb 1st, three months for bidding and issuing contract.

Finalize contract by May or June. Begin work Labor Day 2012.

There will be a ban on ice fishing and any lake activity while the lake is lowered.

We need to investigate an overall lake permit for people to clean up property or do dock work.

When removed, stone from the coffer dam will be used on the back side of dam, across the road.

Each foot drawdown is 10% of the volume of the lake, therefore, five feet drawdown is 50% of the volume of the lake. Colored drawing of 5 ft drawdown is available from Bob Semian.

AEC is to do lake inspection on Monday, August 22. They will also check for brain eating amoeba.

MOTION to authorize lake inspection

MADE by Bob Semian

SECOND by Michael McTiernan

APPROVED BY All. Motion passed.

Cabomba weed is currently present in the lake, even though it was not evident last spring. It is heavy in the North Channel.

Boat Basin #3 has heavy weeds (curly leaf pond weed) in the channel. It's too late to spray this year.

SECURITY:

Fines have been posted to our Website. There are no grievances. The ATV helmet rule was passed at an earlier meeting. Do a citation letter.

BY-LAWS COMMITTEE

No changes until we get feedback. Comments are to be reviewed up till the first Saturday in December. The final draft is to be posted in April. Special meeting for Membership will vote in May or June. Vote will be all or nothing.

ELECTION COMMITTEE

There were only 70 responses out of 400 sent. Criticism was made of the publication itself because it looks like junk mail. It was mailed out July 25th.

MOTION: In view of possible mailing problems with ballots, late arrivals of votes will be accepted through Friday, 8/26/11.

MADE by Al Grabon,

SECOND by Bob Semian

APPROVED BY All. Motion Carried.

BUILDING RULES AND REGULATIONS COMMITTEES

Fred Shower needs copies of existing Rules and Regs on computer in Word format.

Meeting will be in September or October.

COMMUNITY CONNECTIONS' COMMITTEE.

The quote for fireworks and a band for Labor Day weekend came in too high. The committee elected not to hire them.

Please review the amount allotted for community connection in next year's budget. \$1,000 does not seem like enough.

New Business

RE: Drainage by Dotty Evans on East Shore Drive. The cross pipe drains on both sides of this property, overcoming Septic.

RE: Flooding on Ferris road past #99. Sluice pipe under road is crushed.

General Membership Meeting

People who speak should sign in at the podium, PRINTNG their name for future spelling purposes. Rehearsal at the High School will take place on Friday with the podium, projector, microphones, screen.

Good and Welfare (public comments)

Adjournment

MOTION to Adjourn at 11:57

MADE by Chris Borton

SECOND by Roland Grote

APPROVED BY All. Motion carried.