

PAUPACKAN LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING

June 16, 2012

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
Business Manager: Karen Kilgallen
Finance Chairperson: Leo O'Reilly (absent)
Election and By-Laws Chairperson: Carole Seuling
By Laws Chairman: Tony Mazaitis
Rules and Regulations Chairperson: Fred Showers
Strategic Planning Chairperson: Joe Stack (absent)
Emergency Management Chairperson: Sam Martin (absent)

Minutes from the May meeting were read by Kathy May Showers and were accepted with changes.

MOTION to approve made by Chris Borton

SECOND by Bob Semian

All yes votes to approve. Motion passed.

Financial

- Karen researched motions for changes in office services. There were discussions, but no motions.
- Dues collections are at 86% for this year of the expected payments. A major concern is that 10 to 12 homeowners who have never been delinquent before are now delinquent.
- Jo Stack and Leo O'Reilly have suggested a revised Budget Format for next year.

MOTION to accept the financial report made by, Chris Borton

SECOND by Al Grabon

All yes votes. Motion CARRIED.

Communications/Legal

Stella and Dietz fixed rate Road Maintenance Invoicing Formula has been determined. A road maintenance plan from Chris Borton projects the total length of road paving at today's cost, over a long term period, to arrive at an annual cost.

MOTION: Beginning in 2012, Bob Stella and Steve Dietz will be charged \$250 per year for the next 5 years at a fixed rate fee for "roads only" annual fees. Every five years the figure will be based on our 5 year Road Budget.

MADE BY Chris Borton

SECOND by Michael McTiernan.

All yes votes. Motion Carried

Mr. Magnotta sent letters:

- To Lakeville Fire Department that the dry hydrant on Daniels Road will not be working during the drawdown.
- Dr. Henderson and Mr. Bellucci about signing their easement papers before our spillway project begins. They had no objections to the easement. They just have not signed it. They wanted to know what the down-side of the spillway would look like.

Mr. Magnotta is communicating with the Paupack Township for the vacating of the road near the spillway.

Committee Reports

SPILLWAY

Report on Bids received was given by Engineer Mr. Givler. Lowest bidder was Pioneer at \$493,000, and highest bidder was Ciccone Construction at \$669,640.

Lowest bidder seems acceptable. Bidder must submit schedule upon acceptance of contract.

MOTION to: accept Pioneer as low bidder subject to review by attorney and insurance representative.

MADE by, Bob Semian

SECOND by Kathryn Showers

All yes votes. Motion CARRIED.

Mr. Givler is to prepare 3 sets of Contract drawings, specifications and agreements with a copy for us, for contractor and for the engineer. Mr. Givler will also send decline letters to the 4 participating contractors.

Aqua thinks they have a pipe in the existing dam, but they do not. They have a right of way. They will need a revised right of way for the new spillway.

Mr. Magnotta says that the language in our drawdown permit says we cannot dredge the lake. This is from Dave Mitchell at Wayne County Soil Conservation. Does this mean we can also not cut stumps in the lake? Mr. Magnotta thinks we cannot.

ROADS AND MAINTENANCE

Play set and swing set safety surfaces: Kathy Showers obtained a price for “approved playground woodchips” and the play area was measured to provide an adequate recommended safety area. The price of 12” deep woodchips and relocation of the two play units seems high. Other considerations, like sand surface will be reviewed.

Beach Maintenance:

Jo Stack has provided the drawings for the removal of three (3) sand barricades to allow the sand to form a natural ramp into the lake.

MOTION: to submit an application to the Wayne County Conservation Department to remove the three sand barricades and create sand ramp into the lake.

Made by Rolland Grote

SECOND: Kathryn Showers

All yes votes. Motion carried.

LAKE

- A written drawdown report from Bill Kirkpatrick has been received to review how the drawdown should affect our wildlife, lake plants and creatures.
- Our lily pads have been affected by the cabomba treatment more than other times.
- Tony Mazaitis had requested information on the content of the spray being suggested for the individual docks and had not received any reply.
- Boats left in boat basins without current PLA stickers will be moved to Fawn Road across from the salt shed. As we begin, we will leave any with stickers that are 2010, 2011, and 2012.

SECURITY

1. Letter on 7 owners that owned one property would receive only 2 stickers.
2. Break-in at campsite: Damaged campground fence. Stole dogs from beach, destroyed port-a-potty (after 11pm last night?).
3. According to State Police anyone on common property at PLA without a pass is in "defiant trespass" if they are asked to leave and do not leave. State Police will be called.

BY-LAWS COMMITTEE

The approved By Laws will be recorded with Wayne County next week.

COMMUNITY CONNECTIONS COMMITTEE

The agenda for the Independence Day activities is all set.

NEWS LETTER

All reports are due to Kathy July 6.

GENERAL MEMBERSHIP MEETING

Rolland will schedule the August 25th meeting with Wallenpaupack High School.

Good and Welfare (public comments)

Adjournment

MOTION to Adjourn at 11:30 AM

MADE by McTiernan

SECOND by Grabon

All Yes votes. MOTION CARRIED.