

Paupackan Lake Association

Board of Directors Meeting

April 21, 2018

9:00 Am Meeting Called to Order

Roll Call: Board Members- Al Grabon, Chris Borton, Joe Stack, Michael McTiernan, Mike Mundy,
Chuck Marsh, Leo O'Reilly

Attorney Anthony Magnotta, Lake Chair Chuck Marsh, By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote, Strategic Planning Chair Joe Stack, Entrance Enhancement Chair Rolland Grote, Community Connection Committee Chair Sheila Schultz/ Maureen Dickers, Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers.

Absent: Joe Stack

Opening Address:

Read Board Meeting Minutes

Motion: to approve minutes as is or with corrections. Mot. C. Borton 2nd. C. Marsh Op. Ab. Passed

Financial Report: Joe's Charts. Joe was not at the meeting but sent an email with charts that shows that we are a little ahead. Vacant lots are being looked into as a way to retain them. Joe and Mike Mundy have put a couple of scenarios together as a wip that was forwarded to the Board for input.

Motion: to approve financial report Mot. C. Borton 2nd. M. Mundy Op. Ab. Passed

Communications/ Legal: We have collected \$33,700 so far this year in past dues, our goal is 35,000. Our aggressive actions are paying off. Atty. Is working on an updated list with the next 10 names.

Water/ Aqua: NTR

Roads: Chris Borton reports. Paving to be done on several roads this year to complete the 10-year cycle. Next year we will start over to keep the 10-year cycle going to maintain good road conditions.

Committee Reports: Lake A boat was reported missing and another floated loose during a recent storm, being checked by Public Safety. Bait fish has been ordered to stock by the end of the month weather permitting. 18 nest were visited and 106 eggs added. Checking into barrier for Beach to fulfill permit requirement. The boat ramp will be put in place by the end of the month.

Public Safety: A list was given to Public Safety of 14 properties that have lights on after 12 midnights, (Ref: Art II Sec 17) after 12 midnights ALL exterior lighting must be on motion. Public Safety to check and notify owners to comply

By-Laws: NTR

Rules and Regulations: Several permits were issued for tree removal and one for a new deck

Paupackan Lake Association

Board of Directors Meeting

Community Connection: Very successful Easter egg hunt the Ferrannini family did a great job. Next we are working on July 4th picnic with some vendors booked for 7-7-2018. Mike Mundy is doing an Earth day cleanup around the association on 4-21-2018.

Community Planning: New swings to be ordered by Mike Mundy and placed after repainting of the swing set. A hiking trail work day to be planned near the end of May. A Fawn road owner is looking for someone to check their house. Looking into putting signs at the boat basin's "Leave at your own risk". Mail box area being redesigned by C. Borton, will submit plan and design to committee for review.

Election Committee: NTR

Unfinished Business: Scott Schultz reported on Data base and QuickBooks. He will be checking into setting up a demo for the Board.

New Business: NTR

Open Discussion: Marge asked a question to Public Safety about July 4th and allowed guests.

Motion to Adjourn Meeting: Mot. M. McTiernan 2nd. Leo O'Reilly Passed

End: 10:20

Exec. session to follow