

Paupackan Lake Association

Board of Directors Meeting

May 16, 2020

9:00 Am Meeting Called to Order “**NOTE “Via Zoom”**”

Roll Call: Board Members- Al Grabon, Chris Borton, Scott Schultz, Mike Mundy, Leo O'Reilly,
John Tyminski, Bill Fisher

Newly Elected Board Members:

Office Manager: Anne Marie Brooks

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: Due to office closed during pandemic

Public Safety Officers: Tim Griffis/Chris Seidel

Lake Chair Stephan Prall, Community Connection Committee Chair Sheila Schultz/ Maureen Dickers, Community Planning Chair Rita Tomlinson, Elections Chair Barbara Novak

Opening Address:

Read previous month Board Meeting Minutes

Motion: to approve minutes as is or with corrections. Mot. M. Mundy 2nd. J. Tyminski Op. Ab. Passed

Office Report: Anne Marie, continuing to receive payments, pending suits postponed, need for Public Safety manual to be updated

Grievance/Public Safety: Reports of gun fire and loud music, after hours loitering

Financial Report: Scott's Charts, Dues collections same as past 2 years, \$30k behind, expenses are own still in good shape. Some members on plans, Anne Marie to create a list to send out letters.

Motion to move weeds account to Landmark bank, S. Schultz 2nd B. Fisher Passed

Anne Marie to move money and set up with Landmark

Lisa and Scott working on V-Cita,

Question by J. Tyminski on Geo tagging for Public Safety to track hours

Al Grabon to check best rate for Cd's with PNC and Landmark

Motion: to approve financial report Mot. Al G. 2nd. B. Fisher Op. Ab. Passed

Communications/ Legal: Tony Magnotta, Courts are still closed extended till June possibly July all civil actions on hold

Water/ Aqua: Putting in new pipes Al to contact and get more information

Roads: Chris Borton, If we need to do any road work it needs to be done now in warmer weather. Holding off all work only emergency work. M. Mundy will check conditions and report to C. Borton

Committee Reports:

Lake: Stephan Prall, needed additional \$350.00 for BB#5 and Launch project

Mot. M. Mundy 2nd J. Tyminski Passed

Requested \$2000.00 for fish stocking Mot. A. Grabon 2nd M. Mundy Op. C. Borton, S. Schultz, B Fisher Passed

Beach is to remain closed per Gov. Wolf

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Committees Cont.

By-Laws: Chris Borton, proposed Amendments were submitted for board review and comment before June meeting.

Rules and Regulations: Bill Fisher, revising permit process submitting new form.

Motion to use new form B. Fisher 2nd M. Mundy Abstain Leo O'Reilly Passed

Building permit in review

Motion to use new form for process of building permits C. Borton 2nd S. Schultz Passed

Pavilion on hold for now.

Permits for ratification:

151 E. Shore for dock Mot. C. Borton 2nd A. Grabon Passed

90 Hummingbird for driveway, garage, trees Mot. A. Grabon 2nd M. Mundy Passed

90 Fawn for trees Mot. Leo 2nd S. Schultz Passed

BB#5 for dock Mot. Al 2nd M. Mundy Op. C. Borton, S Schultz Passed

110 E. Shore for trees Mot. Leo 2nd C. Borton

39 Hummingbird for trees Mot. Al 2nd J. Tyminski Passed

4 Pinecreek for trees Mot. M. Mundy 2nd J. Tyminski Passed

204 E. Shore for driveway Mot. M. Mundy 2nd L. O'Reilly Passed

217 W. Shore for a new deck Mot. C. Borton 2nd M. Mundy Passed

Community Connection: SS/MD, Motion to cancel July 4th event Mot. C. Borton 2nd B. Fisher Passed

Motion to have golf cart parade Mot. J. Tyminski 2nd M. Mundy Passed

Community Planning: Rita Tomlinson, working on master plan to present to Board

Election Committee: Barbara Novak, NTR yet

Unfinished Business:

New Business: Public Safety to be reviewed by Board special meeting 5-23-2020

Open Discussion: Sunshine tree had a truck parked in lot while doing work OK

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

End: 1:17p