

**PAUPACKAN LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
February 16, 2013**
Meeting called to order at 9:00 am.

Roll Call:

Board Members	Present	Absent
Rolland Grote (President)	X	
Al Grabon (Vice President)	X	
Joe Stack (Secretary, Treasurer, Strategic Plan Chair)	X	
Chris Borton (Roads and Maintenance Chair)	X	
Michael McTiernan (Security Chair)	X	
Chuck Marsh (Lake and Rules/Regs Chair)	X	
Tom Halpin		X
Others/Chairpersons		
Anthony Magnotta (Attorney)	X	
Karen Kilgallen (Business Manager)	X	
Sam Martin (PLCC President, Emergency Management)	X	
Leo O'Reilly (Finance Chair)		X
Carole Sueling (Election and By-laws Chair)		X
Tony Mazaitis (By-Laws Chair)		X

Note: Rolland announced that Tom Halpin has resigned from the board.

Reading of the Minutes from the last meeting were read by Joe Stack

MOTION: To approve minutes WITH one change

MADE BY: Al Grabon

SECOND BY: Michael McTiernan

VOTES: All voted yes. MOTION CARRIED.

Financial

1. Joe reviewed the financial report sent.

2. Rolland gave Joe a copy of The Hideout's budget to review and compare with where they spend their money to compare with our budget.
3. Karen reviewed her handouts and noted that 2013 dues are not due until March so not to be concerned with the number of paying members at this point.
4. The Davis' supplied documentation that their adjacent lots, which do not have dwellings, cannot be separated and built upon, so per the by-laws they only owe one full applicable dues.
5. 69 Windsor is under foreclosure and judgement was filed yesterday (2/15). 214 W Shore is disputing the unregistered truck claiming that it is registered. Karen will send a letter indicating that if all past dues are paid, she can come to the board meeting to discuss the truck.
6. 66 Hummingbird was being fined due to debris. Chris Hartzel indicated some of the debris has been removed. Chris will check if the debris is still on the property and if it is, will fine them. Mr. Hagmeyer has offered to deed his vacant lot to the Association. Karen will send a note that he needs to be current with dues and then the board can consider his request.
7. Karen distributed a list of the serious delinquency accounts. Karen will organize the list and add whatever info we have on their situation so the board can decide what to do.

MOTION: To approve the request for the Tom and Davis property based upon their submission of their documentation based on our by-laws (article VI, section 2.3) effective for 2013 dues and beyond.

MADE BY: Rolland Grote

SECOND BY: Al Grabon

VOTES: All voted yes. MOTION CARRIED.

MOTION: To approve Financial Report WITHOUT changes

MADE BY: Al Grabon

SECOND BY: Chuck Marsh

VOTES: All voted yes. MOTION CARRIED.

Communications and Legal

1. Mr. Dietz has made a counter-proposal to our analysis of the road-use dues that we had done. The board feels that the analysis we did for the ability to use our roads should stand. Tony Magnotta will send a letter back indicating this.
2. Mr. Sloto is grieving the dock fine, has paid the fine, and will come to the grievance committee.

Unfinished Business

1. Rolland talked to the insurance adjuster for the break-in claim. They will proceed for paying for the building but wants detailed information on the office contents.
2. Our insurance broker got bids for the office and general liability and will save us \$2k by changing providers. The Director insurance cannot change. Both policies will be paid.
3. Michael will review the broken items in the association building and make a recommendation for what to replace and/or repair.

Committee Reports

WATER

1. Al Grabon talked to Corey at Aqua and they said they do not plan to install the water storage tanks this year.

ROADS and MAINTENANCE

1. Chris Borton received Alex Konopka's snow removal report for January. We appear to be on track to receive a credit in March due to lower than expected snow plowing.
2. Chris Borton will contact Aqua for a water break on Tiffany and also a possible leak on Sunrise and Lower Playground causing thick ice.

LAKE

1. Spillway has been continuing through the winter weather. Chuck Givler is confirming that calcium is not being added to concrete during the cold weather as it would adversely impact the rebar. Pioneer is recommending "flowable fill" to pour into the excavated area to ensure backfill is solid, since there were many large stones in there. It will not be visible but will require a change order to approve (estimated to be \$5k-\$10k, and a bid is being written)
2. The water quality test will be done in May and August for \$2280.

3. There also is a proposal to treat Pondweed and Bladderwort for \$4890. We would like him to get the permit but not do a treatment until we see if the lake drawdown helped stop weed growth and we can make the decision later after seeing the weed growth.
4. Chuck Marsh gave a readout on the Lake Committee meeting he had. He got bids for fish from 2 suppliers, Schultz and Zetts. Due to Zetts distance there is a large delivery fee. The committee is also recommending to lower the creel limits for fish (to 15 pan fish from 25) and distribute the new rules with the buttons.
5. Tree stump cutting will be done if weather permits.
6. Lake patrol boats will have a sign hanging from the boats indicating they are patrols.

MOTION: Approve water testing quality proposal (and keep in Lake budget)

MADE BY: Al Grabon

SECOND BY: Chris Borton

VOTES: All in favor, none opposed. MOTION CARRIED

MOTION: Beginning in April 2013 the creel limit is changed from 25 pan fish limit per day to 15.

MADE BY: Chuck Marsh

SECOND BY: Michael McTiernan

VOTES: All in favor, except Rolland opposed. MOTION CARRIED

MOTION: Approve an order for \$9000 fish order now to take advantage of last year's prices, recognizing that we did not stock any fish last year. The Lake and Beach committee will evaluate if any additional stocking is required and bring it to the March meeting.

MADE BY: Chuck Marsh

SECOND BY: Joe Stack

VOTES: All in favor, none opposed. MOTION CARRIED

PUBLIC SAFETY

1. Rolland got a trench price for \$2500 to put security camera wires from the office to the beach parking lot from Alex Konopka. Joe will do a bit more research into IP cameras so that we consider all technologies before writing the RFP. This may provide better cameras and allow us to use wi-fi from the beach area and avoid trenching costs.

SPILLWAY

1. Readout was given in the Lake agenda.

RULES & REGS

1. Chuck Marsh handed out a set of proposed Rules and Regs changes to address agreement from last Monty's board meeting.

MOTION: Accept the revision to Article VII-Docks, section 6 as distributed

MADE BY: Chris Borton

SECOND BY: Al Grabon

VOTES: All in favor, none opposed. MOTION CARRIED

MOTION: Accept the revision to Article I-Membership, section 4 as distributed

MADE BY: Chris Borton

SECOND BY: Al Grabon

VOTES: All in favor, none opposed. MOTION CARRIED

MOTION: Accept the revision to Article VIII-Trees, sections 6 and 8 as distributed

MADE BY: Chris Borton

SECOND BY: Al Grabon

VOTES: All in favor, none opposed. MOTION CARRIED

EMERGENCY MANAGEMENT/COMMUNITY CONNECTIONS

1. Chuck Marsh reported that we have a price of ~\$1500 to install the generator to the association building for a transfer switch and 2nd panel. Chuck will also get an estimate for replacing the association building outside lights.
2. The PLCC Budget check has been deposited in account. Joe mentioned that we need monthly accounting of the account activities. Sam Martin said Tom Halpin will continue to do that. Sam also handed out a list of planned 2013 activities.

MOTION: Approve the installation of the generator for \$1546 by Orloski Electric

MADE BY: Rolland Grote

SECOND BY: Michael McTiernan

VOTES: All in favor, none opposed. MOTION CARRIED

STRATEGIC PLANNING

1. None

New Business

1. None

Adjournment

MOTION: To Adjourn at 12:53

MADE BY: Rolland Grote

SECOND BY: Al Grabon

VOTES: All in favor, none opposed