

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

June 18, 2011

Meeting called to order at 9:00 am.

Roll Call:

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

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

Reading of the Minutes from May Meeting were accepted with changes.

MOTION to approve, Rolland Grote,

SECOND by Michael McTiernan.

APPROVED by all.

Financial

1. Reviewed financial report on orchid paper.
2. Collections: The key is the number of members who have not paid yet this year. We need 446 of the 504 budgeted this year.
3. Year end report: Quickbooks is now operating on office computer. Payroll software must be updated at the end of year. Karen recommends updating Quickbooks at the same time.
2. Bob Semian is still going through citations to note which ones have not been followed up on.
3. Federal Tax payments don't seem to get credited when paid on line.
4. Budget: 84% of income already received. Collection of past dues is running over 400% what was anticipated. That is Good.
5. We should provide a sign-up sheet at Board Meetings to assure attendees are Members.
6. Bob Semian still wants Karen's hours. Even though she is hired on a "contract" basis, she says she will provide them.

MOTION to accept the budget by, Al Grabon

SECOND by Rolland Grote

APPROVED by with B Semian oppose.

7. Line of Credit payment: Karen will try for to make a lump sum payment in August rather than monthly payments.

8. Target date for Newsletter copy submission is July 15th.

Communications/Legal

1. Herzog. Tony will check for compliance before dropping this from the agenda.
2. Ammerman, Dietz...: Tony will take out the items that are specifically road maintenance from the previous year's budget.
3. Tony reviewed By-Laws Draft and commended the efforts of the Committee. He had only one question.
4. Ostrelch drainage request: B. Perry was to check on this and make recommendations.
5. Letter about lots, Karen and Tony will jointly respond.
6. Karen has a large pile of lots up for Judicial review. All past due fees will be waived on these., if or when they sell at foreclosure. She can file liens on other properties against the original owner, even if their property sells. On an upset sale, once it is offered and no one bids, the County asks the judge to clear all liens. To buy in September, Karen will watch and we can post on the bulletin board and website. Mid bid should be \$1,250.
7. There was a request in our packet for a certain tyoe of construction on a lot. This will be discussed in executive session.

Unfinished Business

1. Rolland a complaint about caterpillars. They are tent caterpillars, not Gypsy Moths. They should not be eradicated.
2. Bob Semian says Stella and Deitz council has requested copies of our budget. Tony says no reason to give it to them. Dietz is VP of Cobbs Pond, and he says he will pay just road maintenance, not dues. Stella said anything you come up with will be paid. The analysis to separate road maintenance form dues must still be done.

Bills to be Paid

Discussed in financial report.

Committee Reports

WATER AND MAINTENANCE

1. Al questioned why Aqua can't have more than one company putting in meters.
2. Al also reported on 16 Chipmunk Trail. There are ½" waterlines connected to ¾" water meter lines. Water pressure is down to 1 ½ gallons per min when it was 6 gallons per min.
3. Rolland is still waiting for a meter pit. Carol Sueling has an appointment for Tuesday.

ROADS AND MAINTENANCE

1. We have 17 ½ miles of road.
2. Sam and Rolland did a "golf cart" tour for inspection. Rolland will prepare RFP's to 3 contractors.
3. Knopke gave his word that his contract repairs will be done by the end of next week.
4. Sam Martin offered to take over mowing because Knopke is not mowing often enough.

5. Don from Chipmunk trail wants to have speed bumps added. The modified is crumbling.
6. Rolland to do a letter to Aqua.

LAKE

Bob Semian

1. A membership consisting of 7 members (represented by John Triani-15 West Shore Dr.) on an un-built lot requested 7 boat stickers because some of them live out of state and they do not know how to coordinate 2 guest passes and buttons. We suggested they get a mailbox in order to leave buttons to share. Or maybe they could get a lock box and leave it in a boat.
2. The lake still shows no cabomba weed. He recommends NO weed control this year unless individuals want it. Don't kill the weeds. We need more weeds. Then he would like to utilize some of the lake funds to make improvements on the beach, boat launch, and all 4 boat ramps. Estimates cost at \$5,000 - \$7,000. We have a budget of \$30,000 each year for weed control.

Al says removal of the water pipe is going fine. We should take the \$1200 that was budgeted for pipe removal and buy an electric motor for Jo Stack for having done the removal at no charge.

MOTION to approve the purchase of an electric motor for Jo Stack, of his choice, not to exceed \$400.

MADE BY Al Grabon.

SECOND by Michael McTiernan.

APPROVED by all.

3. The Warden will be present often on the lake. Be ready to be checked. Fines are heavy. Semian to sit with Joyce about posting notice.

Givler's Response to Wayne County Conservation.

1. The spill way must be increased in size by 4 times. DEP requires a complete lake drawdown because coffer dams have failed. We were approved for a minimum of 2 feet and a maximum of 6 feet. The negatives are: stumps dry out, terrestrial grass invades during the winter.
2. We begin in September, 2012 and fish by March 1, 2013. The lake will fill up in March and April..
3. While being constructed:
 - a. Use a loop road on the coffer dam.
 - b. Can't use Secluded Acres because we can't finish by Thanksgiving.
 - c. Can't use Cobb's Lake road because we must come through Dietz property.
 - d. Don't kill any weeds because the draw down will kill them.
4. Bob Semian says we will loose the whole lake. He says that in 1988 & 90 we tried to draw the lake down and couldn't.
5. Contour map shows we should be able to go down by 5 ft and still maintain some of the lake.

6. Carol Sueling says in 1998 we redid the spillway. Now DEP says spillway should be wider. We were given notice in 1981 that it should be wider. Because we were given notice, we can't sue.

SECURITY

1. Portable speed bumps were damaging cars. ATV's use them for jumps. Westerly rise is a speedway.
 - a. What about speed tables? They are not as high, and you put them every hundred feet.
 - b. Years ago we had paved speed bumps and emergency vehicles said take them out.
 - c. The portables that we had were much too high. They should NOT be used.
 - d. Bob Semian says we need something on West Shore Drive.
2. No breakins.
3. Signs, Bob Perry not here to report.
4. Joyce is calling for all registrations.
5. Grievances: One that is not wanting to pay a fine for not stopping because the stop sign was not at the right height. Trooper says that is not true. At any height, you must stop for a stop sign.
6. Trooper says we cannot have lights on to of security vehicles because we are not a gated community.
7. "Lake Paupackan Security" sign was in error. Security contends that notices are sent giving ten days to pay and then there is no further follow-up.
8. Want to propose that security be in charge of collecting the fines. Karen reviewed the correct procedure. (She will collect if she gets a list.)
9. Traffic cones are needed. There are other purchases needed.
10. Can't issue citations for radar unless a gun is certified AND the person running it is certified. Only a trooper can issue a ticket for this or for driving too fast for conditions. If we invited a trooper to do a speed trap, they won't come.

BY-LAWS COMMITTEE

Draft will be ready for our July publication.

ELECTION COMMITTEE

The candidate letters cannot be opened until June 26.

BOARD MEMBERS HANDBOOK

In process.

BUILDING RULES AND REGULATIONS COMMITTEE

No report

"COMMUNITY CONNECTIONS" COMMITTEE

1. Photos of the Bar-BQ pit before and after are on the website. The Natural area where the old playground used to be has also been completed.
2. The new windows needed for the lower level must be ordered by Knopka. Will ask him again.
3. July Fourth celebration want approval for a “campfire”. Rolland says it is OK as long as there is a fireproof container. All is set for July 2nd.
4. Rolland would like to thank all of the volunteers for the many things they have done and are working on.
5. Don’t need a new dehumidifier because the new air conditioner is also a dehumidifier.
6. Jo Stack has contributed a 40” flat screen TV to the Community Room. They have permission for cable already.
7. Movie screen that was in the basement got rusted in the flood.

New Business

Clarence Hampton and Carol Sueling have volunteered to help with the Newsletter.

General Membership Meeting

Kathy and Rolland to review and reduce. Currently 6 pages.

Good and Welfare (public comments)

Adjournment

MOTION to Adjourn at 12:08

MADE by Al Grabon,

SECOND by Michael McTiernan

APPROVED BY All Ays.