

Paupackan Lake Board Meeting
Date: April 18, 2015

Recorder: Tammy Martin

Board Members Present:

Al Grabon, Chris Borton, Michael McTiernan, Butch Hollenback, Tammy Martin

Members Absent:

Joe Stack, Michael Mundy

Others/Chairpersons

Attorney Anthony Magnotta, Lake Chairperson Chuck Marsh, By-Laws Chair Tony Mazaitis,
Acting Rules and Regs. Chair Rolland Grote

Absent:

Election Chairperson, Carol Seuling, Pavilion Chair Steve Gallante, Strategic Planning Chair Joe Stack, Business Manager Karen Kilgallen

Al discussed how minutes will not be read at the meetings anymore. The minutes will be published on the website if you would care to read them.

Motion to approve minutes without corrections

Made by: Michael McTiernan

Second by: Chris Borton

All voted yes. Motion carried

FINANCIAL REPORT: See attached

Wayne Bank Loan for 4.5% was signed for three years, at the end of three years we can renegotiate another loan.

Al signed three tiered CDS with PNC Bank

KAREN'S REPORT: See attached

Al has the second credit card in case we need it for contractors, electricians, etc.

The office also has a credit card.

Motion to Approve Financial Reports

Made by: Tammy Martin

Seconded by: Butch Hollenback

All voted yes, Motion carried

COMMUNICATIONS/LEGAL: Lake sign placement: Checking into new place to put Paupackan Lake sign. The surveyor will be contacted to locate survey pins to see our options. Adjourning undersized lot billing to be taken up with Karen.

WATER: See Attached

Water meter should be wrapped with electrical tape to help prevent freezing according to Aqua.

ROADS: See attached

Pothole patching starting next week and ditches will be cleaned.

SECURITY: Nothing

Al wants all Committee Chairpersons to have all their business in order and sent to the board so we can move smoothly through these meetings.

Al wants all Committee Chairs to remain the same with the exception of the Pavillion Committee. He would like to make Rolland Grote the Pavillion Chairperson replacing Steve Gallante.

LAKE COMMITTEE: See attached

Water to be tested twice a year, May and August.

MOTION TO INCREASE FISH SIZE

Made by: Chris Borton

Seconded by Al Grabon

All voted yes, Motion carried

MOTION TO APPROVE BAIT FISH

Made by: Butch Hollenback

Seconded by: Chris Borton

One opposed: Michael McTiernan

Motion carried

Board approved purchase of two garbage cans.

BY-LAWS: Nothing new

RULES AND REGULATIONS: Two applications approved for this month

STRATEGIC PLANNING UPDATE: Nothing

COMMUNITY CONNECTION: See list of events

Connection wants to get back on website for updates. Chuck will work with Chris.

PAVILLION COMMITTEE: Everything on schedule.

Discussion on Pavillion dedication ceremony.

Rolland to look into property value insurance for the Pavillion.

Quote for \$75,000 worth of insurance.

ENTRANCE ENHANCEMENT COMMITTEE: Al appointed Rolland committee chair.

See attached

UNFINISHED BUSINESS: Coverall plans need to be corrected before Darren Muro gets any monetary disbursement.

NEW BUSINESS: None

GOOD AND WELFARE: Chris will post pictures on website.

OPEN DISCUSSION: Budgets for committees

MOTION TO ADJOURN MEETING @ 10:30 am

Made by: Michael McTiernan

Seconded by: Chris Borton

All voted yes, Motion carried

NEXT MEETING: May 16, 2015

