

Paupackan Lake Association

General Membership Meeting

Wallenpaupack High School Auditorium

August 26, 2017

9:00 Am Meeting Called to Order

Opening Address: Pledge of Allegiance.

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 Camille Herman, Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers.

Absent: Chris Borton

Reading of the 2016 General Meeting Minutes by Mike Mundy

Motion: to approve minutes as is or with corrections. M. Bill Eisenhart 2nd. Florence Hilton Op. Ab. Motion Passed

Election Committee Results: Only Two names were entered for Three positions according to our By-Laws no election is held and the names submitted automatically win. Al Grabon and Michael McTiernan will remain for Two more years.

Committee Reports: Lake, Chuck Marsh spoke about Goose Egg addling and more nests were done with over 100 eggs being replaced with potatoes. 200 Channel cats were added to the lake to help maintain the lake. We held off on stocking Blue Gill due to a parasite found in a few fish. We are checking with the Fish and Game about what to do. A lot of improvements have been made at BB #3 with more to come. The Beach bulkhead project is complete, a big thank you to those that helped. We need volunteers for a kid's fishing Derby on September 30, 2017. Thirteen properties to be sprayed for weeds next week. Boats are removed from the boat basin's if sticker is over Two years old. Final note that dogs are not allowed on the beach after 9a.

Roads: Chris Borton reports read by Al Grabon. Aqua is continuing to replace the old water pipes. The new water lines will be better for all. Pioneer and Leeward are doing the road work after Aqua puts in the new pipe. We are in year 7 of a 10-year plan to replace the roads, as Aqua replaces the pipe we replace the roads. Also, the old metal drainage pipes are being replaced as the road work allows. Al spoke to remind everyone to be sure that you get a permit for any work that is done, trees building, replacing driveway, etc. When doing drainage pipe be sure to size it correctly.

Community Connection: Chuck spoke for Camille, On September 3rd we will have a DJ at the pavilion meet your neighbor. The July picnic was very good. The Halloween and Christmas party will be announced. On Thursday's at 1p Camille and Steve Galante have ceramics afternoon at the clubhouse.

Public Safety: Michael McTiernan reminded everyone to make sure you have your guest pass and that no guest boats are allowed on Paupackan Lake due to possible contaminates. No boats or fishing is allowed in the swimming area. ATV's must have a Helmut and a flag and obey the 15 MPH limit on all Paupackan roads.

Rules and Regulations: Rolland Grote reminded to check the web site for the updated Rules and Regs.

Community Planning: Leo O'Reilly spoke about the committee's planning, the Newsletter, future, the suggestion box, and if you want a response to include your email. We have a plan to replace the mailboxes and adding a roof. A reminder to remove your garbage cans and to keep your property maintained as it adds value to the whole association.

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Carol Carroll suggested to Leo to have a trash can volunteer.

New Business: Al asked Scott Schultz to talk about the web site and the available information on it.

Marge Mazaitis thanked Scott for the good web site.

Jeff Schwenk suggested to have reference for contractors in our association.

Communications/ Legal: Anthony Magnotta spoke about past dues and that legal action is being pursued. We have started to publish the names of the offenders.

Financial Report: Joe Stack had a chart presentation and that we are ahead on the payments for the spillway. Trending is going as projected and that we are right on track. Dues went down Six dollars and since 2012 have gone down \$121.00. Joe presented the 2018 budget in detail to show what we are doing to save and manage our money.

Motion: to approve the 2018 budget M. Bill Eisenhart 2nd. John Tyminski Op. Ab. Motion passed

Open Discussion:

Q. Bill Eisenhart wants a speed bump by his house to slow traffic

A. We will consider it

Q. Rolland Grote stated that Aqua is doing a great job. Also wants to know about emergency generator and the water tower.

A. We have One generator and the water tower idea is knocked down for now and put on back burner.

Q. Bob Perry thanked the board for the job we are doing. He would like the boat sticker amended to 3 years. Would also like a secured area for the boats that are removed.

A. The boats in the boat basins are being addressed and we will look into the stickers.

Q. Tony Mazaitis asked if we need membership approval for capital improvements

A. No

Q. Bob Perry thanked the board for a good job.

Q. Mike Paradiso thanked the board for good progress. Also had a question about the lake level.

A. Al stated that the spillway is the same level as it was. Years ago, after a rain storm it took longer for the lake to get back to its normal level due to the narrow opening, about 25 days. Now we have a surface area of 90' and it only takes 3 to 4 days for the water to runoff.

Q. Jeff Schwenk asked how long does the weed control last after being sprayed.

A. Chuck responded that it lasts about 2 years and that we try and balance it as much as possible. Weeds are sprayed in August and Cabomba is done in May.

Q. John Tyminski thanked the board and the community for doing a great job and how nice everyone is. He also suggested lower dues for lot owners.

Q. Kevin Doherty thanked the board his question is can we make it easier to dump the water out of the boats by the salt shed.

A. Chuck said that we are working on a better location and secured area.

Motion to Adjourn Meeting: M. Michael McTiernan 2nd. Mike Mundy

End: 11:10a

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