

Paupackan Lake Board Meeting  
Date: February 20, 2016

Recorder: Tammy Martin

Board Members Present:

Al Grabon, Chris Borton, Michael McTiernan, Tammy Martin, Joe Stack, Mike Mundy, Chuck Marsh

Others/Chairpersons: Attorney Anthony Magnotta, Business Manager Karen Kilgallen, Lake Chairperson Chuck Marsh, Rules and Regs. Chair Rolland Grote, Community Connection Camille Herman, Election Chairperson Carole Carroll, Strategic Planning Joe Stack

Members Absent: Tony Mazaitis

Joe Stack wanted minutes from January changed to reflect bills were getting paid for November and December. The P&L reports were not done.  
Our loan is also at a set rate for three years.

**Motion to approve minutes with corrections:**

Made by: Chris Borton

Seconded by: Mike Mundy

All voted yes. Motion carried

**FINANCIAL REPORT:** See attached

Joe Stack would like a report for all past due homeowners who owe \$1500 or more in past dues, we should review this report each month and make sure we are taking appropriate action.

**\*Homeowner name**

**\*Address**

**\*Number of adjacent lots**

**\*Amount past due**

**\*Status of property (e.g. researching, awaiting feedback from Public Safety, letter sent, civil suit filed, wait for tax sale etc.)**

This should be clear enough that we know what we're doing with each, we can prioritize them if needed. There's too much outstanding money and we need to know where they each stand.

Al wants a more aggressive approach going after homeowners who are not paying their dues.

**KAREN'S REPORT:** See attached

**Motion to Approve Financial Reports**

Made by: Chuck Marsh

Seconded by: Mike Mundy

**COMMUNICATIONS/LEGAL:**

MacIntyre property was deeded back to us and he's still getting delinquent notices. We need to look into this.

Have BB #3 surveyed.

**WATER: NOTHING NEW****ROADS:** See attached

Waiting on survey of BB#3 before anything can be done with Borrick Road.

Mailboxes are to stay where they are.

**LAKE COMMITTEE: MOTION TO HIRE AQUATIC ENVIRONMENTAL FOR WATER QUALITY TESTING AND WEED CONTROL AND A FISH SURVEY.**

Made by: Chris Borton

Seconded by: Al Grabon

All voted yes, motion carried

**PUBLIC SAFETY:** Sending citation to the people who cut the survey tape at BB#3 to gain access to the lake.

**ELECTION CHAIRPERSON:** Newsletter to be taken over by Mike Mundy. Carole wants the Election Committee to determine dates for election guidelines. She will write something up for the next meeting. This would require a by-laws change. Things will have to remain the same this year.

**PAVILION:** Working on reservation form for parties of 40 or more.

**BY-LAWS:** Nothing new

**RULES AND REGULATIONS:** Incorporate Pavilion into disruptive guest policy. Check with Karen on sticker procedure for people on the payment plan.

**STRATEGIC PLANNING UPDATE:** Nothing

**COMMUNITY CONNECTION:** See list of events

**ENHANCEMENT COMMITTEE:** Four bushes need to be moved from the Dam area and relocated.

**NEW BUSINESS:** Rolland wants to know what we are doing with the lots across from Sheridan. Chris Borton wants to form a committee to achieve a **MASTERPLAN**. Carole Carroll suggested getting this plan together and presenting it at the Annual Membership Meeting.

**MOTION TO APPROVE SURVEY FOR LOT ACROSS FROM OFFICE.**

Made by: Chris Borton

Seconded by: Al Grabon

All voted yes, motion carried

**UNFINISHED BUSINESS:** Website will be worked on by a professional website designer.

**GOOD AND WELFARE:** Web designers to be looked into by Chris Borton

**OPEN DISCUSSION:** Adjoining lots and separate lots brought up by Bob Semian needs to be discussed at by-laws meeting

**MOTION TO ADJOURN MEETING @ 10:30**

Made by: Michael McTiernan

Seconded by: Mike Mundy

All voted yes, Motion carried