

# Paupackan Lake Association

## Board of Directors Meeting

May 18, 2019

9:00 Am Meeting Called to Order

**Roll Call:** Board Members- Al Grabon, Chris Borton, Scott Schultz, Mike Mundy, Michael McTiernan, Chuck Marsh, Leo O'Reilly

**Newly Elected Board Member:**

Attorney Anthony Magnotta, Lake Co/Chairs Chuck Marsh, John Novak, By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote,  
Strategic Planning Chair Scott Schultz, Entrance Enhancement Chair Rolland Grote, Community Connection Committee Chair Sheila Schultz/ Maureen Dickers, Community Planning Chair Sheila Schultz, Elections Chair Ellen Kaulfers/Carol Carroll, Software/IT Scott Schultz

**Absent:** Michael McTiernan

**Opening Address:**

Read previous month Board Meeting Minutes

**Motion:** to approve minutes as is or with corrections. Mot. M. Mundy 2<sup>nd</sup>. C. Marsh Op. Ab. Passed

**Financial Report:** Scott's Charts, positive income trend, expenses on track to date. Security and office expenses a little higher do to new staff. C. Borton to check on road expenses.

**Motion:** to approve financial report Mot. L. O'Reilly 2<sup>nd</sup>. C. Marsh Op. Ab. Passed

**Communications/ Legal:** Tony Magnotta, update on complaints 19 in total. Discussion on VRBO and short term rentals. Looking into R.& R. and Penn rulings. Motion to follow Attorney recommendations S. Schultz 2<sup>nd</sup> C. Borton Passed

**Water/ Aqua:** WIP

**Committee Reports:**

**Roads:** Chris Borton, Aqua will repave East Shore, Aqua not doing fog seal. There were 2 bids for other roads to be resurfaced. Pocono Spray had the lowest with \$64K. Motion to award contract C. Borton 2<sup>nd</sup> C. Marsh Passed  
A second motion to have Pocono Spray fog seal East Shore Dr. L. O'Reilly 2<sup>nd</sup> A. Grabon Passed  
Also brought up was that the ditches need to be cleaned throughout the association.

**Lake:** C. Marsh, there were 21 nests visited with 99 eggs addled. Working on the beach, added sand. May 13<sup>th</sup> bait fish were added to the lake. Water testing to be done around May 21st, 22<sup>nd</sup>. Fitzpatrick to check the lake for weeds.

**Public Safety:** M. McTiernan, Grievances in Executive session.

**By-Laws:** T. Mazaitis, NTR

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**Rules and Regulations:** R. Grote, there are 8 applications being processed. Checking into proposed changes to Art. III vehicles. To be discussed.

**Community Connection:** SS/MD, Great Easter egg hunt turnout. Yard sale next weekend. A memorial tribute on Mon. at 10a. The July picnic is being planned.

**Community Planning:** Sheila, Survey results to be posted. The hiking trail is a wip, looking into June dates. Carol Carroll to remove small trees and plant bushes.

**Election Committee:** E. Kaulfers, NTR

**Unfinished Business:** New staff hired working out well

**New Business:** NTR

**Open Discussion:** Carol Van Orden, the spruce trees are dying and need to be removed. The beaver has damaged the trees. A bench was found floating in the Lake. Rolland wants donation to Parkinson's disease the Michael J. Fox Foundation. Potholes on West Shore need to be filled.

**Motion to Adjourn Meeting:** Mot. M. Mundy 2<sup>nd</sup>. L. O'Reilly

**End: 10:08**