

Paupackan Lake Association

Board of Directors Meeting

June 16, 2018

9:00 Am Meeting Called to Order

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 Sheila Schultz/ Maureen Dickers, Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers.

Absent: Rolland Grote

Opening Address:

Read previous month Board Meeting Minutes

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

Financial Report: Joe's Charts we are on a very good track and we have a good amount of reserves. We are going to keep a 6 month operating reserve. The weed account is to be separate. There was a short discussion on vacant lot dues and we are going to keep it the same. Joe is reworking the 2019 budget and we are trying to lower dues to \$800.

Motion: to approve financial report Mot. Leo O'Reilly 2nd. M. Mundy Op. Ab. Passed

Communications/ Legal: Tony, Joe, Anne Marie working on the list for the Newsletter. 14 properties are going for tax sale. Nine more complaints being filed with the court.

Water/ Aqua: NTR

Roads: Chris Borton reports. Awarded contract for paving to complete remaining roads. The paving to be done in August, date to be announced via WEB, Signs. Alex Konopka to fix the spillway lip. We have the DEP permit for the sinkhole work to begin midweek.

Committee Reports: Lake We did a cleanup at BB #3, still a wip. The Beach is open and swim at your own risk. We are continuing to check weeds and doing some maintenance around the lake. With the water level down we will need to test every 2 weeks. Kayaks and canoes are Ok. A motion was made to fish from shore, catch and release ONLY. No fishing from boats, a \$100.00 fine for violation.

Mot. C. Borton 2nd M. McTiernan Opposed L. O'Reilly, C. Marsh Passed

Public Safety: NTR Exec Session. Carol Carroll would like a blind driveway sign near her house.

By-Laws: NTR

Rules and Regulations: Need to check in R & R

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Community Connection: Block Party

- Held on Friday, June 8th was a great success. 70 members attended
- Received requests to have the next one on Saturday. The next one is planned for Saturday, June 23rd.
- Depending on response, we may plan them twice a month

Independence Day Picnic – July 7th

- Flyer is published and posted
- Kayak was purchased for the raffle, including paddle and PDFs
- Volunteer list going out this weekend
- FYI to board – In view of lake situation, the bounce house \$ was better spent purchasing lawn games that can be used all summer. We still have a good assortment of fun activities for the children.
- FYI – Although it was fun, the Ice Cream truck \$ was expensive for the return. We purchased a Hawaiian Ice Machine that can be used at multiple events year round.
- Replaced Blind Canoe race with a “dry land” blindfold event - stay tuned

Kids Craft Camp in August

- Multiple people talked about the craft camp help in past years.
- A member stepped up to organize craft camp the week of August 6, Mon-Fri, 1-3pm.

We continue to talk with members and use suggestions to plan future events.

Community Planning: The hiking Trail is coming along. Would like to have a meeting soon. Working on a communication plan to stay informed.

Election Committee: We have 5 Resumes that will be sent to the Newsletter. Ellen has 3 volunteers for the counting of the ballots. Dave and Carol Carroll, and Marie Gomez

Unfinished Business: The annual meeting will take place August 25, 2018 at 9a at the Wallenpaupack High School.

New Business: Need to put article in the Newsletter that ALL landlords must register. A motion was made to raise the fine to \$250.00 for unregistered guests. Mot. C. Borton 2nd. M. McTiernan Passed

A motion was made to increase our Data plan from 15 M/b to 25 M/b for \$65.00 per month.

Mot. M. Mundy 2nd L. O'Reilly Passed

Open Discussion: Rita reminded all of the deadline for the Newsletter. Need to check potholes on Hummingbird. A suggestion for a pool was made.

Motion to Adjourn Meeting: Mot. M. McTiernan 2nd M. Mundy Passed

End: 11:02