

Paupackan Lake Association

Board of Directors Meeting

November 17, 2018

9:00 Am Meeting Called to Order

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

Newly Elected Board Member: Scott Schultz

Attorney Anthony Magnotta, Lake Chair Chuck Marsh, 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, Software/IT Scott Schultz

Absent: Joe Stack, Tony Mazaitis, Rolland Grote

Opening Address:

Read previous month Board Meeting Minutes

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

Financial Report: Joe's Charts. Were reviewed and we continue to be right on track and ending the year on a positive note. We continue to watch declining vacant lots and are looking into ways to retain them.

Motion: to approve financial report Mot. M. Mundy 2nd. C. Marsh Op. Ab. Mot. Passed

Communications/ Legal: Tony Magnotta Judgement entered for \$12k plus against ongoing owners. Hearing on Wednesday against others, going after the next 10 on the list.

Water/ Aqua: Work continuing on East Shore on replacement pipes.

Committee Reports:

Roads: Chris Borton, working on next year's contracts

Lake: C. Marsh, the lake is full

Public Safety: M. McTiernan, new stickers to be ordered

By-Laws: T. Mazaitis, NTR

Rules and Regulations: R. Grote, Revised and Scott to post on the WEB

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Community Connection: SS/MD, we had a Great turnout for the Trunk or Treat. Tree lighting 11-24-2019 at 5p, Santa and snacks. Coffee club Jan. – Mar. on Fridays 8a – 10a.

Community Planning: Sheila. Planning meeting 11-3-2018 9a developing procedures for committee chairs. Hiking trail on hold till spring. Will put up Permanent signs and improve parking area. Community garden wip. Working on master plan, future event center, checking into vinyl barrier for Pavilion. Permanent bathrooms being discussed. Scott Schultz brought up snack stand and bath at end of pavilion. Chris Borton to give Sheila mailbox plan.

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

Unfinished Business: Newsletter articles always needed, Scott working on WEB for credit card payments online. Also need for a community manager. Steve Dickers had a question on gas motors on lake during winter.

New Business: **NTR**

Open Discussion: **NTR**

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

End: 9:47