

Paupackan Lake Association

Board of Directors Meeting

September 16th, 2017

9:05 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 Camille Herman, Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers.

Absent: Tony Mazaitis, Rolland Grote, Ellen Kaulfers

Opening Address:

Read Board Meeting Minutes

Motion: to approve minutes as is or with corrections. **M.** Mike Mundy, 2nd. C. Marsh, Op. Ab.

Financial Report: Joe's Charts, all good right on track, running under in some areas

Motion: to approve financial report **M.** M. McTiernan 2nd. Leo O'Reilly Op. Ab.

Communications/ Legal: Tony and Joe discussed past dues and collections, some members are starting to pay. We have another list with eleven more properties that letters will be sent out.

Water/ Aqua: Pinecreek and sunrise wip, working on shoulder. Paving to follow

Roads: Chris Borton reports. Borrick Rd. stone in ditch was placed and paving to be done. A 2-year Maintenance contract to be emailed for bids. Chris B will coordinate.

Committee Reports: Lake, Chuck reports that we need to treat the whole lake for Cabomba. A quote for \$112,493.00 was submitted. A motion was made by Chris B. 2nd Leo O'Reilly. We are considering other companies for future work to get competitive bids. Lakefront spraying was done 8-30-2017 also BB #2,3 the cost was discounted \$500.00. We are getting volunteers for the fishing derby on 9-30-2017. Swim platform to be removed. BB #3 needs fill and more stone.

Public Safety: Considering raising fines. Discussed Joe Cremona to use radar for until next board meeting to discourage speeding. Discussed adding speed bumps in problem areas to slow speeders. Discussed speeding dirt bikes, Chris Hartzel to draft letter. Motion made for Joe to do radar Chuck Marsh 2nd Leo O'Reilly.

Ground and Walkway to pavilion and near porta potties needs to be stable. Motion to put concrete M. Mundy 2nd C. Marsh. Discussed cameras and bandwidth that needs to be upgraded, quoted at \$2691.42 total. \$500.00 was approved previous meeting for trench work. Motion to upgrade C. Borton 2nd C. Marsh. Additional materials donated by M. Mundy.

By-Laws: NTR

Rules and Regulations: Rental Properties to be considered for Rules violations. Gazebo at 224 W. Shore OK.

Community Connection: The meet and greet went very well. Trunk or Treat to be 10-28-2017. Camille to place a food bin at the office for donations. Ceramics to be Sunday afternoons TBA.

Community Planning: NTR

Paupackan Lake Association

Board of Directors Meeting

Election Committee: NTR

Unfinished Business: Rules and Regs meeting TBA to discuss Rental properties.

New Business: Considering getting Quotes for new insurance policy for competitive rates.

Open Discussion: Maureen Dicker 217 E. Shore made suggestion to update septic type system(outdated)

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

End: 11:28