

Paupackan Lake Association

Board of Directors Meeting

June 15, 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: Chris Borton, Chuck Marsh, Rolland Grote, Atty Magnotta

Opening Address:

Read previous month Board Meeting Minutes

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

Financial Report: Scott's Charts, Financial status is going well, are expenses on track. Roads budget is good. \$21k in uncollected dues from 2019 over last year. Still looking into past dues \$172k 28 lot owners want Tony to come up with a last resort. \$514,780.00 owed from 2009. Tony to check charter to see what can be done. Scott working on 2020 Budget. Mike Mundy to put together map of 28 bad debt properties.

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

Communications/ Legal: Tony Magnotta, absent

Water/ Aqua: NTR

Committee Reports:

Roads: Chris Borton, the 2019 Road paving work for the year has been completed. Pocono Spray patch completed the work on Sheridan, West Shore, and a portion of Ferris. The Aqua PA pipe replacement project is complete and the roads have been restored. I received two e-mails concerning the work: o 335 East Shore indicated that their ditch was filled with debris; Konopka was contacted to inspect. o 336 East Shore had a complaint that their headwall was damaged; Joseph Bell from Aqua Pa responded and Pocono Spray repaired the damage. Working with Mr. Arbuckle on resolving the drainage problem on his property. I sent a sketch of the Trail Parking Area to both Konopka Excavating and KC Landscaping for pricing. The work included placement of approximately 100 cy of Modified, leveled and rolled. Konopka's price was \$6,500 and KC Landscaping was \$3,100. I would recommend KC Landscaping.

Mot. A. Grabon 2nd M. McTiernan Passed

Lake: C. Marsh, absent

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Public Safety: M. McTiernan, Tim Griffis recommended a person for weekends M. McTiernan to interview. Chris Hartzell to be keeping track of rental properties.

By-Laws: T. Mazaitis, NTR

Rules and Regulations: R. Grote, absent, Steve Dicker read notes from Rolland. Need to look into tree permits involving solar. Letter sent to property owner cutting 17 trees. Wants no gas on the lake at any time.

Community Connection: SS/MD, Memorial service went well about 35 people attended. The events for the July picnic are being planned. Public Safety to have extra personal to patrol.

Community Planning: Sheila, Master plan being developed. WIP. The top 4 things from survey are being reviewed for costs and design for presentation to the Board. Hiking Trail is a WIP with a new map and the mailbox ideas are being reviewed.

Election Committee: E. Kaulfers, there are 3 Resume's so far.

Unfinished Business:

New Business: Anne Marie wants to accept credit cards and that it will be easier for members to pay. Leo O'Reilly to check insurance coverage for fraud and Wayne county bank for fees. There is a concern that we need to monitor Facebook more for negative comments.

Open Discussion: Members wanted Wi-Fi at the Beach and Pavilion. We are upgrading to 100mgs of service for \$99.99 a month.

Mot. Scott Schultz 2nd M. Mundy Passed

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

End: 10:59