

Paupackan Lake Board of Directors Meeting
Date: October 17, 2015

Recorder: Tammy Martin

Board Members Present:

Al Grabon, Michael McTiernan, Butch Hollenback, Tammy Martin, Joe Stack, Mike Mundy

Others/Chairpersons

Attorney Anthony Magnotta, , Lake Chairperson Chuck Marsh, Election Chairperson Carole Seuling, Strategic Chairperson Joe Stack, By-Laws chair Tony Mazaitis, Rules and Regs Chair Rolland Grote, Business Manager, Karen Kilgallen

Board Members/Chairpersons Absent: Butch Hollenback, Chris Borton

Motion to approve minutes without corrections

Made by: Michael McTiernan

Second by: Mike Mundy

All voted yes. Motion carried

President Al Grabon gave a speech on the chain of command for committees and Board members on how tasks are to be approved and completed from now on.

JOE'S FINANCIAL REPORT: See attached we seem to be trending in a good way.

KAREN'S REPORT: See Attached Karen asked for 8 hours of additional office time to get caught up on billing.

MOTION TO APPROVE ADDITIONAL OFFICE TIME

Made by: Michael McTiernan

Seconded by: Tammy Martin

All voted yes, motion carried

Motion to Approve Financial Reports

Made by: Michael McTiernan

Seconded by: Tammy Martin

All voted yes, Motion carried

COMMUNICATIONS/LEGAL: Tree hanging over on West Shore that needs to be addressed. A letter needs to be sent to the homeowner.

WATER: Nothing new

ROADS: See attached
No new bids on the Maintenance Contract

COMMITTEE REPORTS:

LAKE COMMITTEE: See attached
Final fish stocking will happen next week. Cabomba to be treated next year. Dam inspection came back good. Chuck sending a letter to people who have boats at boat basin 3, they must be removed. The property the boats are on was purchased.

MOTION TO PAY FOR TREES CUT DOWN AT BOAT BASIN 4

Made by: Tammy Martin
Seconded by: Mike Mundy
All voted yes motion carried

Public Safety: Al wants final cost on cameras to capture license plates that come in and out of our community. Chris to check out a house on Hummingbird.

BY-LAWS: Would like the General Membership Meeting Minutes to go out with the billing statements.

RULES AND REGULATIONS: Nothing

STRATEGIC PLANNING UPDATE: Work on Boat Basin 3

COMMUNITY CONNECTION: See list of events
Camille wants a garage.
Connection wants access to our website to post things going on.

PAVILION COMMITTEE: There will be a list of rules regarding pavilion usage for private parties. There will be a final draft made. Rolland checking to see if the pavilion could be closed for the winter and Porto potties removed.

ENTRANCE ENHANCEMENT COMMITTEE: See attached

NEW BUSINESS: Website design to be looked into

UNFINISHED BUSINESS: Tree across from Rolland's has to come down.

GOOD AND WELFARE: 911 flag donated and will fly on the anniversary of that day. Send something to Bob Semian to let him know we're thinking about him.

OPEN DISCUSSION:

MOTION TO ADJOURN MEETING @ 10:15

Made by: Mike Mundy

Seconded by: Michael McTiernan

