

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

October 12, 2013

Meeting called to order at 9:00 am.

Roll Call:

Board Members Present Absent

Rolland Grote (President) X

Al Grabon (Vice President) A

Joe Stack Treasurer, Strategic Plan Chair) X

Chris Borton (Roads and Maintenance Chair) X

Michael McTiernan (Security Chair) X

Chuck Marsh (Lake and Rules/Regs Chair) A

Steve Galante (Secretary) X

Others/Chairpersons

Anthony Magnotta (Attorney) X

Karen Kilgallen (Business Manager) X

Sam Martin (PLCC President, Emergency Management) A

Leo O'Reilly (Finance Chair) X

Carole Sueling (Election and By-laws Chair) X

Tony Mazaitis (By-Laws Chair) X

Reading of the Minutes from the last meeting were read by Al Grabon,

**MOTION: To approve minutes WITHOUT changes**

**MADE BY: Roland**

**SECOND BY: Steve**

**VOTES: All voted yes. MOTION CARRIED.**

## **Financial**

1. We are expected to be 15,000 \$ positive for year , see Financial report.
2. Joe suggest moving 30,000 to weeds account, talked about moving 25,000 to capital reserve fund.
3. Joe suggests we open an additional account in another bank to protect ourselves from any bank collapses in the future. " so our money will be safe" . we do not want to be over the insurance cap. See financial report.

**MOTION: To approve Financial Report WITHOUT changes**

**MADE BY: Roland**

**SECOND BY: Mike**

**VOTES: All voted yes. MOTION CARRIED.**

## **Communications and Legal**

1. PP&L letter no reply
2. Tony to file complaint on judgment 250 a day on nick baker Rolland to sign
3. Brindle delinquencies: he owes \$8000.00 WE should write a letter to Aqua State Paul owes Community on 3 lots . Tony recommends calling Paul and letting him know our intentions.

## **Unfinished Business.**

Rolland notified Ins for theft last year.

### **New Business.**

1. Changed cleaning of office see maintenance report.
2. Trunk or treat sat Oct 26.
3. Octoberfest Sign waiver , Provide Port-a-potty, Public safety present.

## **Committee Report**

## WATER

1. Updated map to be sent next month
2. 483 Kensington, Aqua needs to obtain lot must buy lot to maintain water service. lot dues must be paid \$ 6119.00
3. Rolland request plans for Aqua's tanks.

## ROADS and MAINTENANCE

1. Maintenance request for proposal needs to go out.
2. Main roads to be plowed. See roads report and general maintenance reports for changes.
3. Will send bid out to last 5 contractors.
4. 118 Sheridan complains about flooding.
5. Chris talked about erosion at beach. Also talked about getting sealant on bridge. Like to get on bridge before snow falls, talked about use of cinders when plowing bridge

**MOTION: To approve refurbishing of bathrooms in office and installation of handicap rails**

**Made by: Rolland**

**SECOND BY: Steve**

**VOTES : all votes yes. motion carried**

## PUBLIC SAFETY .

1. 88 ferrus sign removed
2. 55 ferrus ?
3. Talked about security of beach area when school busses arrive and depart.
4. Talked about rules being broken by residents of 69 Windsor. I.E. Speeding

## RULES & REGS

Lights 12' still bright.

## EMERGENCY MANAGEMENT/COMMUNITY CONNECTIONS

Octoberfest was success

## STRATEGIC PLANNING

### LAKE.

1. talked about water runnig from parking lot and solutions.
2. Spillway: confearce call to to raise spillway on Oct 16, 2013
3. Weed control needs to go back to bills house, each time weed control is done.
4. talked about hight of burm on back of lake
5. Talked about putting rail at boat launch for handicap access to lake.
- 6 . Joe talked about putting trash cans at beach and boat launches, suggest starting at beach to see if any type of abuse will occur.

## MOTION TO Adjournment

Made by: Al

Second by: Michael.

Votes all yes. Meeting adjourned at 12:15

