

PAUPACKAN LAKE ASSOCIATION

BOARD MEETING MINUTES FOR

NOVEMBER 13, 2010

CALLED TO ORDER AT 9:08 A.M.

ROLL CALL: ROLLAND GROTE (cc), LEO O'REILLY, AL GRABON, JOHN PIERRO, MICHAEL TELEPCHAK, CLARENCE HAMPTON, KATHRYN MAY SHOWERS, BOB SEMIAN, ATTORNEY ANTHONY MAGNOTTA, BUSINESS MANAGER KAREN KILGALLEN

OCTOBER MINUTES READ AND APPROVED WITH QUESTIONS ABOUT SEPTEMBER MINUTES CORRECTIONS JOHN PIERRO MOTION MICHAEL TELEPCHAK 2ND

NO PROBLEM WITH SAMPSON DOCK—NO VOTE DUE TO ISSUES WITH ACCOUNT AND PERMISSION FROM BOARD

WATER SHUT OFF PROCEDURES FOR AQUA

BUDGET REPORT

MOTION BY JOHN PIERRO THAT ANY SURPLUS LEFT AT THE END OF THE YEAR GO TO PAYING OFF CONSTRUCTION LOAN OR PUT IN TO RESERVE ACCOUNT NOT INCLUDING CAPITAL IMPROVEMENT FEES

2ND BY LEO O'REILLY MOTION PASSED

BUDGET & KAREN KILGALLEN REPORT

PAYMENT PLANS—QUESTION BY ROLLAND GROTE ON PROPERTY OWNER LETTER

MOTION TO APPROVE BUDGET & KAREN KILGALLEN REPORT MADE BY CLARENCE HAMPTON, MICHAEL TELEPCHAK 2ND MOTION CARRIED

NEED COURT ORDER TO CLEAN HERTZOG PROPERTY

MOTION TO TAKE LEGAL ACTION TO MAKE HERTZOG REMOVE OFFENDING ITEMS AND STOP DOING BUSINESS ON PROPERTY BY MICHAEL TELEPCHAK, AL GRABON 2ND MOTION CARRIED

\$48 RECORDING FEE TO ATTORNEY MAGNOTTA FOR AQUA TRANSACTION

COMMITTEE REPORTS:

WATER—OKAY

ROADS—JOHN PIERRO TO GENERATE IDEAS ON CULVERT ISSUES

BIDS DUE ON NOVEMBER 24, 2010 FOR MAINTENANCE CONTRACT

6 BIDS OUT 2 DECLINED

LAKE—ITEM 1 ON HOLD –KILEY SURVEY/USGA MAPPING

ITEM 2 IN PROCESS—EAP PAGE 9 PLAN NOTIFICATION POSTINGS

SECURITY –DISCUSSION IN EXECUTIVE SESSION

ADDING JOE CREMONA AS CONSTABLE

BY LAWS COMMITTEE—ADDITION OF ANTHONY AND MARGE MAZAITIS TO THE COMMITTEE

BOARD MEMBERS HANDBOOK—ATTORNEY MAGNOTTA TO SEEK OTHER ASSOCIATION HANDBOOKS FOR INFORMATIONAL VALUES

ELECTION OF 2011 OFFICERS—SLATE PROPOSED BY ROLLAND GROTE AND APPROVED BY NEW BOARD MOTION TO CLOSE NOMINATIONS BY BOB SEMIAN JOHN PIERRO 2ND MOTION CARRIED

ROLLAND GROTE—PRESIDENT

AL GRABON—VICE PRESIDENT

KATHRYN MAY SHOWERS—SECRETARY

JOHN PIERRO—TREASURER

THESE ARE THE 2011 OFFICERS OF THE PAUPACK LAKE ASSOCIATION BOARD

PRO TEK 1 CAMERA PROPOSAL BY CHRIS HARTZELL (VOLUNTEER SECURITY) MADE TO BOARD FOR SECURITY CAMERAS TO BE MOUNTED AT THE BEACH PARKING LOT AND OFFICE TO AID IN SECURITY OF COMMUNITY.

MOTION TO ADJOURN PUBLIC MEETING MADE BY CLARENCE HAMPTON AND 2ND BY MICHAEL TELEPCHAK MOTION CARRIED

ADJOURNED AT 11:42 A.M.

WENT TO EXECUTIVE SESSION

RESPECTFULLY SUBMITTED BY

CLARENCE HAMPTON SECRETARY

COMMUNITY GROUP WILL BE KNOWN AS PAUPACKAN LAKE COMMUNITY CONNECTION AND IS SEPARATE FROM THE YOUTH GROUP.