

PAUPACKAN LAKE ASSOCIATION BOARD

MEETING MINUTES JANUARY 9, 2010

CALL TO ORDER AT 9:13 A.M.

ROLL CALL:ROLLAND GROTE (PHONE) LEO O'REILLY, AL GRABON, CLARENCE HAMPTON, MICHAEL BUSCIACCO, ATTORNEY ANTHONY MAGNOTTA, BUSINESS MANAGER KAREN KILGALLEN, LAKE MARSHALL BOB SEMIAN

MINUTES OF DECEMBER MEETING READ AND APPROVED WITH CORRECTIONS

SEPARATE BUDGET TO BE SET UP FOR CAPITAL IMPROVEMENT FUNDS

LEGAL FEES /SEPARATE CATEGORIES—AQUA GENERAL COLLECTION FEES

DEBT SERVICE ON LOAN OF \$900,000 UP SLIGHTLY

ADDRESS PAYING DOWN LINE OF CREDIT BALANCE (ROLLAND)

\$20,000 APPROVED AT GENERAL MEMBERSHIP MEETING WILL SHOW UP AS DUES INCOME

FINANCIAL REPORT BY KAREN KILGALLEN MOTION TO APPROVE CLARENCE HAMPTON

SECOND-AL GRABON APPROVED

CAPITAL IMPROVEMENT FEES INCOME TO BE OFFSET BY EXPENSE LEO O'REILLY 2ND MIKE BUSCIACCO

SET UP CAPITAL BUDGET FOR 2010

PAGE 9 NEEDED FOR DAM REPORT TO DEP

CLOSING COSTS FOR AQUA SALE--\$10,000 INSTEAD OF \$20,000

1982 FORECLOSURE TO ASSOCIATION INCLUDES WATER COMPANY TO PAUPACKAN LAKE ASSOCIATION

QUESTIONS ABOUT AQUA SALE-- IE25—IE 31 MAIN LINE NOT IN RIGHT OF WAY

DEED DESCRIPTIONS FOR WELL LOTS TO BE CLARIFIED/PLA WILL RETAIN LAND FOR WELLHOUSE #2 AND GRANT EASEMENT TO AQUA

CERTIFICATION OF TITLE TO PROPERTY

IE 25-31 EAST SHORE DRIVE 3 HOMES 2 LOTS SHALL INCLUDE BLANKET EASEMENT

MAP OUT LINES NOT IN RIGHT OF WAY/EASEMENT

FIND LINES TO MAKE EASEMENT REQUEST

FIND AND IDENTIFY PROBLEM AREAS FOR AQUA

SHARED SERVICE LINE PRIVATE ROAD OFF OUR ROAD

LEO O'REILLY & AL GRABON TO MEET WITH KEITH GABBAGE

SURVEY COSTS FOR ALL 6 WELL HOUSES COST APPROXIMATELY \$2800

SNOW REMOVAL SAFETY FENCE TO SPILLWAY?

PRICE QUOTE FOR NON MAINTENANCE CONTRACT ISSUES

LAKE—MATERIAL VS. LABOR COSTS LOOKING FOR WARRANTY

SECURITY—BUS MORNING AND AFTERNOON IS NEEDED FOR TRAFFIC

SALES EXEMPTION PPL

MEETING ADJOURNED AT 11:30A.M. AL GRABON 2ND MIKE BUSCIACCO APPROVED

RESPECTFULLY SUBMITTED BY CLARENCE HAMPTON