

Paupackan Lake - February 14th Meeting Minutes

Meeting called to order at 9:08 a.m.

Board Members in attendance: Rolland Grote, John Pierno, Al Grabon, Clarence Hampton, Michael Busciacco, and Michael Telepachak (via conference call)

Also in attendance: Leo O'Reilly (Finance Chairperson), Attorney Anthony Magnotta, John Armato (Security) and Karen Kilgallen (Business Manager)

Minutes of the January 10th meeting were read by Rolland Grote, President. Meeting minutes were approved.

TREASURER'S REPORT: There is a \$62,500 overrun from the 2008 budget that will need to be addressed. The state of collections for this year was discussed. 20% are on payment plans. The current collections total \$142,000. There is one bankruptcy, three foreclosures pending along with five water shutoffs. It was advised that the overrun be watched carefully. Lake and Insurance cost will be revised. A new assessment may be needed to address the overrun. Budget items will be looked at to see where we can cut costs or move monies to different areas as needed. The 2009 budget will include the 2008 overrun. The Treasurer's report was approved.

ROADS: There is a question over where the township road was vacated. Attorney Magnotta, Leo O'Reilly, John Armato, and Clarence Hampton met with the township supervisors and their Attorney on February 12th to discuss this matter. After careful discussions regarding the safety concerns of the association and the township's concerns over speed bumps and plowing/maintaining the road, it was decided that Attorney Magnotta and Township Attorney Bugaj would meet at the county courthouse to go over the maps and details of the vacating of the road. The township offered several suggestions regarding speeding on the road such as painting lines, adding rumble strips and placing signs in regards to the boat launch and beach areas. Until this matter is resolved, the board will place a moratorium on citations issued that have been under dispute. Once this matter is resolved John Armato, Clarence Hampton and the members of the Grievance Committee will meet with those persons and try to solve those disputes. As the winter progresses it may be necessary for more material and some road work to be done. Signs that were missing have been replaced. East Shore Drive will be monitored for road conditions.

WATER: Aqua is in the process of making an offer to purchase our water system. Several leaks have been reported in homes that must be taken care of by the owner. If not taken care of, they will result in shutoffs. In 2008 the leaks cost more than routine maintenance. Michael Telepachak volunteered the number of Mike Cromer who will work with Water Chairperson Al Grabon and Paul Brindle to determine the value of our water system. This will help us when Aqua is ready to make its offer. When they have made their proposal, the Board will set a date for the general membership to review the proposal for a vote. The Board will recommend the sale to Aqua depending on their offer and our system's value being compatible. Milnes Engineering has determined that it would cost the association 3.5 million dollars to complete upgrades.

SECURITY: Census deadline is March 31. Residents are advised to include vehicles that they will use in the community on these census papers. The Association needs this information to protect the rights of its residents. Signs will be posted at the beach stating the requirements of badges and stickers. Residents will be required to account for themselves and their visitors on the beach when asked by the security guard. If they cannot provide that information they will be asked to leave until such time as they can properly identify themselves and others they have invited. Stickers are required for all vehicles in the beach parking lot. This requirement will be placed in the next bulletin. 9/11 signs will be required to be up by March 31. If they are not up by then, the Association will put up the signs with the cost being covered by the property owner.

It was also noted that Mr. John Armato (Security) is EMT trained. Proper procedure for emergencies is to call 911 or the state police to avoid delays in response. The answering service will monitor and keep a record for association purposes of all security calls.

WEBSITE: The Website will be changing in the next few weeks. It will be Board only access until all details have been taken care of and the Board is satisfied with its content and appearance. Residents will be informed when the new website is up and running. At that time the former website will remain available for an undetermined amount of time to allow the owner to dismantle the domain name if he wishes.

NEW BUSINESS: The status of Donna O'Grady was discussed. She will now be a part time employee working a twenty hour week. She will receive benefits and workman's compensation as required by law. The motion to change her status was approved on a motion made by Al Grabon, seconded by Clarence Hampton and was carried by unanimous vote. Her status change will go into effect March 1.

Meeting was adjourned at 11:52 a.m.

Respectfully submitted

Clarence Hampton, Secretary