

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

MARCH 20, 2010

MEETING CALLED TO ORDER AT 9:09 A.M.

ROLL CALL:ROLLAND GROTE, LEO O'REILLY, MICHAEL TELEPCHAK (VIA CONFERENCE CALL) JOHN PIERRO, CLARENCE HAMPTON, ATTORNEY ANTHONY MAGNOTTA, BUSINESS MANAGER KAREN KILGALLEN, LAKE MARSHALL BOB SEMIAN

READING OF MINUTES OF JANUARY 9, 2010 MEETING APPROVED

FINANCIAL REPORT:OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET

KAREN KILGALLEN'S REPORT INCLUDES COLLECTION STATUS

REFUND TO UDREN & ASSOCIATES FOR OVERPAYMENT ON A FORECLOSURE

CAPITAL ITEMS ARE NOW ON FINANCIAL REPORT AS SEPARATE ITEM

RESEARCH BEING DONE ON AT LEAST 100 BAD ADDRESSES ON BILLS THAT WERE RETURNED TO THE OFFICE.

QUESTION RAISED BY ROLLAND GROTE ABOUT EXTRA BANK INTEREST THAT SEEMS TO HIGH TO BE TRUE. RESEARCH WILL BE DONE TO ANSWER THIS QUESTION

FINANCIAL REPORT APPROVED

AQUA SALE IS PROCEEDING BUT WILL NOT BE COMPLETED BY MARCH 31, 2010. EARLIEST CLOSING DATE SEEMS TO BE JUNE OF 2010. THIS WILL NECESSITATE A POSSIBLE 2<sup>ND</sup> QUARTER BILLING OF \$141 TO MEMBERS FOR CONTINUING MAINTENANCE OF WATER SYSTEM

MOTION MADE BY ROLLAND GROTE FOR WATER 2<sup>ND</sup> QUARTER BILLING 2<sup>ND</sup> BY MICHAEL TELEPCHAK MOTION PASSED WITH ONE ABSTENTION (JOHN PIERRO)

COMMUNICATIONS/LEGAL:CONCERN ABOUT LOVERSO SUIT RELATING TO HANDICAP DISCRIMINATION AND ITS EFFECT ON AQUA SALE WILL BE RESEARCHED BUT IT SEEMS TO HAVE NO CONCERNS WITH SALE

WATER COMMITTEE:IN THE ABSENCE OF CHAIRPERSON AL GRABON, THE AQUA SALE AND THE ASSOCIATION'S EFFORTS TO MAINTAIN THE WATER SYSTEM TILL SALE CLOSING WERE DISCUSSED. THE SURVEY OF THE WELLHOUSES IS BEING CONDUCTED AND QUESTIONS ABOUT EASEMENTS FOR THE

DAM AND A SLEEVE UNDER THE SPILLWAY WERE BROUGHT TO THE ATTENTION OF ATTORNEY MAGNOTTA. CLARIFICATION OF THESE ISSUES IS NEEDED BEFORE CLOSING.

LAKE: A MEETING WILL BE SCHEDULED WITH THE DEP TO DISCUSS THE DAM AND THE FLOOD CONTROL PROGRAM THAT THE DEP SAYS PLA IS NOT CURRENT WITH. MORE RESEARCH WILL BE NEEDED

PLAN TO SECURE HYDRAULIC ENGINEER BEFORE DEP MEETING AND FILE SEARCH FOR EAP

DISCUSSION OF MORE ROCKS ON DOWNSIDE OF DAM ESTIMATE OF COSTS ALONG WITH ASSESSMENT OF CORRECTIVE WORK NEW STANDARDS FOR 100 YEAR FLOOD PLAN

DISCUSSION TO BE HELD WITH BILL BRENNER OF THE HIDEOUT

POSSIBLE ENGINEERING FIRMS—LAWSON (STROUDSBURG) INTEC (READING) MCGOEY/HOWSER

MEETING WITH DEP SHOULD BE MIDDLE OF MAY.

FISH: DISCUSSION OF FISH PURCHASE OF \$7500 REDUCED TO \$3000 AFTER DISCUSSION WITH TWO MOTIONS MADE 1<sup>ST</sup> MOTION MADE FOR \$5000 BY JOHN PIERRO NO SECOND 2<sup>ND</sup> MOTION MADE BY ROLLAND GROTE 2<sup>ND</sup> BY JOHN PIERRO PASSED

INCREASE MONEY FOR TREATMENT OF LAKE

WARRANTY 80% REMOVAL AFTER 90 DAYS 52% OF LAKE TO BE TREATED IN 2010

FULL TREATMENT OF LAKE EVERY 3-4 YEARS

ROADS: IN ABSENCE OF CHAIRPERSON MICHAEL BUSCIACCO THERE WERE SEVERAL COMPLAINTS ABOUT THE PLOWING OF ROADS IN THE SNOWSTORMS THIS YEAR. IT WAS DIRECTED TO TALK TO OUR CONTRACTOR ALEX KONOPKA AND MR. BUSCIACCO TO ADDRESS THE SITUATION.

THERE WAS ALSO A REPORT FILED BY RESIDENT WILLIAM BURKHARDT OF EAST SHORE DRIVE REGARDING THE NEED FOR SOME CARS TO BE EXTRACTED FROM SNOW AND DEBRIS FROM PLOWING ONTO HIS YARD. THESE CONCERNS WERE ADDRESSED AND A LETTER WILL BE SENT TO THE MEMBER.

SECURITY: THE RADAR GUN STORED AT THE OFFICE WENT MISSING AND IT WAS SUGGESTED THAT THE LOCKS ON THE OFFICE BUILDING DOORS SHOULD BE REPLACED WITH NUMERIC KEYPADS. THIS WOULD INVOLVE THE THREE OUTSIDE DOORS TO THE BUILDING AT AN UNDETERMINED COST. KAREN KILGALLEN HAS BEEN AUTHORIZED TO RESEARCH COSTS.

SUGGESTION WAS MADE TO REINFORCE THE DOORS TO KAREN KILGALLEN'S AND DONNA O'GRADY'S OFFICE AND TO MAKE STORAGE IN ONE OF THOSE OFFICES FOR ITEMS THAT NEED TO BE SECURED AVAILABLE.

AUTHORIZED PURCHASE OF NEW RADAR GUN

NO NEW BREAK INS REPORTED

CHAIRPERSON HAMPTON REQUESTED THAT LOU FUGGETTA BE NAMED THE NEW SECURITY CHIEF DUE TO HIS LIVING IN THE COMMUNITY. MR. FUGGETTA WAS NAMED SECURITY CHIEF AT NO INCREASE IN PAY.

BY LAWS—SAME ISSUES TO BE PLACED ON GENERAL MEMBERSHIP AGENDA IN TIME FOR VOTE AT NEXT GENERAL MEMBERSHIP MEETING IN 2010.

ELECTION OF BOARD OF DIRECTORS—NOTIFICATION OF ELECTION AND REQUEST FOR RESUMES TO BE DONE AS REQUIRED IN BY LAWS

NEW BUSINESS:PROPERTY OWNER ON EAST SHORE DRIVE IE44 REQUESTED WAIVER OF ENFORCEMENT OF 100 FOOT RESTRICTION IN DEED AFFECTING FOUR PROPERTIES THAT MAY BE SUB DIVIDED LATER

PURPOSE OF WAIVER FOR HOUSE ADDITION THAT WOULD NOT VIOLATED ASSOCIATION GUIDELINES

CARROLL PROPERTY WAIVER:JOHN PIERRO MADE MOTION, ROLLAND GROTE 2<sup>ND</sup> AND MOTION PASSED UNANIMOUSLY.

DIANA OF WEICHERT REALTORS REQUESTED THE ABILITY TO SET UP BALLOONS FOR DIRECTIONS TO AN OPEN HOUSE. BOARD APPROVED ON AN INDIVIDUAL BASIS WITH THE PROVISION THAT THE BALLOONS WOULD BE REMOVED THAT SAME DAY. FUTURE EVENTS WILL BE DECIDED BY THE BOARD ON A CASE BY CASE SITUATION. ANY APPROVAL WILL REQUIRE THE INFORMING OF SECURITY AS TO THE LOCATION OF ALL BALLOONS.

THE BOARD UPON RECOMMENDATION FROM KAREN KILGALLEN APPROVED THE REIMBURSEMENT OF \$100 TO DONNA O'GRADY FOR A QUICK BOOKS COURSE SHE WILL BE ENROLLED IN THAT ENHANCES HER ROLE AS OFFICE MANAGER FOR THE ASSOCIATION.

MOTION FOR ADJOURNMENT MADE AND PASSED

ADJOURNED AT 12:03 P.M.

RESPECTFULLY SUBMITTED BY CLARENCE HAMPTON, SECRETARY