

Meeting called to order at 9:08 am
Meeting minutes from March meeting read and approved

Members in attendance: Rolland Grote, Dan Litwak, John Pierro, Clarence Hampton, Al Grabon, Mike Telepchak (conference call) Leo O'Reilly, Business Manager Karen Kilgallen, Attorney Anthony Magnotta

Financial report: Payment Plan working
\$155,000 cash on hand
\$197,000 spent
1/3 budget spent for water through 1st quarter
Aqua Legal fees to run about 20 hours
Early pay discounts

Financial report approved.

Karen Kilgallen report: Request bulletin board outside office for board notices
Motion by Al Grabon Seconded by Dan Litwak Approved
March 2008 308 paid in full
April 4 2009 263 Paid in full

Gorman--re evaluate in 3 months
Attorney Magnotta to do search on Holland abstract/asset
Burned out house (Green)
Hartman Payment plan approved
Scavone/Scavone Jr. Motion made Approved
Township/County guidelines for 911 signs

Board Election--Submit resumes by June 15th
Census Forms
General Membership Meeting August 29, 2009

Water: Permit approved Aqua to meet with board in future
Legal: Loverso lawsuit--Insurance Company lawyer
Could take years to settle or be dismissed

Leo O'Reilly will talk to John Carmady at Wayne Bank about water system

Carole Seuling asked to head By Laws Committee

Website is 90% ready. Will be paupackanlake.net
Advertisements will be allowed, rates to be determined. Mike Telepchak responsible for the website.

July 4th picnic to be held Saturday July 4, 2009

Al Grabon, John Pierro, and Mike Telepchak positions open on board.
June 1-15 2009 to send resumes to Election Committee.

Adjourned 11:53 am.

Respectfully submitted

Clarence Hampton, Secretary