

PAUPACKAN LAKE ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES APRIL 17, 2010

Meeting called to order at 9:02 a.m.

Roll call: Rolland Grote (Conference Call), Leo O'Reilly, Al Grabon, Clarence Hampton, Michael Telepchak (Conference Call), Karen Kilgallen, Bob Semian

Minutes of March 20th meeting read and approved Rolland motion/al 2nd

Treasurer's report—Karen Kilgallen

Rolland Grote wants separate items for aqua closing including attorney fees, curb stops, etc. Curb stops paid out of construction loan

400—1st quarter water charges for homes & vacant lots

Most associations collections rates are down

2ND quarter water service charge for everyone is \$141 until aqua closing

Motion made to keep \$141 charge as is motion by leo al 2nd approved

Paul Brindle questioned assessment without general membership vote according to by laws and a discussion ensued about why there was a second water bill.

Applaud to Leo for use of lake treatment money

Vote to approve treasurer's report—Leo motion Clarence 2nd approved

Add line to capital improvement funds for dam and spillway improvements

Collection status as of March 31st

Paul Brindle to check water shutoffs recommendation of publicizing of deadbeats on the website and mailboxes made.

Payroll system—separate checking account for payroll recommended

Leo—motion al-2nd approved

Data backup off site—two companies proposed and Paul Brindle offered information on another company as option

Loverso—case closed but cost association \$5,000 deductible

Samantha sable made presentation pertaining to the extra \$20,000 that was added at the general membership meeting. Items include more sand for the beach, new docks for the beach and boat basins along with getting fish such as large and small mouth bass. Paul brindle offered information on getting sand without using a middle man.

Roads—in absence of road chair Busciacco, there were discussions of some serious road problems at Windsor & Chelsea (hole) Tiffany and pot holes filled at robin lane

Lake—fuel spill DEP involved reported by lake marshal Bob Semian

Security—new locks for outside doors to office waiting on more information of costs

Hats distributed to lake marshal for volunteers that will help enforce lake rules on fishing and other violations in that area.

List being compiled of ATV's in the community for verification on census forms.

Motion to adjourn Leo al 2nd approved

Meeting adjourned at 11:57 a.m.

Respectfully submitted by

Clarence Hampton, secretary