

Paupackan Lake Meeting Minutes – May 2009

Meeting called to order at 9:09 am

Present: Rolland Grote, Dan Litwak, Al Grabon, Clarence Hampton, Michael Busciacco, Attorney Anthony Magnotta, Election Chairperson Carole Seuling, Paul Brindle

Minutes of April Meeting read and approved

There will be a closed meeting with representatives from Aqua on June 6, 2009 followed by a regular board meeting after.

Attorney Magnotta brought to the board's attention that he had been contacted by Joann from Paupack Township regarding the township road. There will be a meeting on May 14th to discuss the concerns about where the township road ends. Attorney Magnotta and board member Clarence Hampton will head a delegation to include resident Carole Seuling and Paul Brindle to this meeting.

The Financial Report was approved in the absence of Treasurer John Pierro and Business Manager Karen Kilgallen.

WATER: Due to a tree cutting a power line the wellhouse supplying West Shore and Playground Trail suffered a no water situation that was corrected after PP&L restored the power.

Artesian Company is not interested in our system. Pine Beach Association was purchased for approximately \$50-70K

Low pressure to three homes on Sunrise Trail addressed. Those homes are supplied by wellhouse #2 and pressure will be adjusted from 40 to 50 on the low side and from 60 to 70 on the high side to correct the problem.

Pipe inventory of 4" pipe will be done.

Wellhouses are a healthy asset

ROADS: The question was raised as to road supplies on hand. All that is stored is salt and anti skid.

Mike Busciacco is to detail road projects and bids at next meeting and in an e mail.

Boat basins were discussed as to shape of parking and ramps. Tree is down at Basin#3.

Ditch cleaning was discussed with 3 ways of doing this. Further discussion will be done as to what ditches to be cleaned and the process to be used. Culverts at the boat basins needs to be replaced in some areas.

Estimates will be gathered to tar and chip East Shore Drive

LAKE: The lake will be tested in August and right now is in great shape. Dan Litwak advised us that the DEP had sent him correspondence referring to him as the Dam Chairman of the Dam. Our dam is as DEP reported in dam good shape.

SECURITY:John Armato was not in attendance but has volunteers for security due to recent complaints of ATV and motorcycle riders disturbing residents. He will organize the volunteers and report to the board.

911 signs were once again discussed. One resident was concerned about the wording of a letter sent to residents about the signage. It was agreed by the board that his sign was within the parameters of the notice.

Towing of unregistered vehicles was discussed. This will require further discussion and possible bids from licensed tow operators.

OTHER BUSINESS:A letter from resident Terry Moore was read and it was determined needed research. Attorney Magnotta is to check to see if the Association is listed as a creditor on bankruptcy papers filed. If not bankruptcy needs to be refiled as resident is over \$3,000 in arrears for dues and assessments.

An assesment will probably be proposed at the General Membership meeting to be held at the Lakeville Fire House on August 29th at 9 am. At this meeting there will also be by-laws changes proposed among other items such as the Aqua proposal to take over the water system.

The new website should be up some time in May. Information regarding the 2010 budget and all other items on the agenda for the General Membership meeting will be posted there.

Attorney Magnotta left at 11:21 am

Meeting was adjourned at 11:33 am

Respectfully submitted,

Clarence Hampton