

Paupackan Lake Association Board Meeting Minutes

Monday May 17, 2010 7 P.M.

Meeting called to order at 7:06 p.m.

Roll call: Rolland Grote, Leo O'Reilly, Al Grabon, Clarence Hampton, attorney Anthony Magnotta, business manager Karen Kilgallen

Minutes of April meeting read and approved

Motion made by Rolland Grote to use construction loan for all costs associated with closing of aqua sale with full accounting of costs 2nd by Leo O'Reilly approved

Office staffing for Summer: recommended 24 hours per week

Starting pay \$12 per hour

Reviewed resumes for office staff/interviews to be conducted

Financial report: income down 26%

Increase budget by \$88,029 (water charge) amended by Rolland Grote, 2nd by Leo O'Reilly approved

Motion made by Leo O'Reilly to offer reining \$12,500 for wellhouse 2nd by Al Grabon approved. This is to help in aqua closing

Roads—Konopka performance reviewed. Road chairperson must keep up with any complaints from community.

Lake: Givler to be engineer for DEP dam issues at \$17,800

Security: Meeting with volunteers at a date to be determined to go over procedures manual developed by business manager and security chairperson. Complaints about security volunteers will be worked out.

Adjournment at 9:15 p.m.

Respectfully submitted by

Clarence Hampton, secretary