

**PAUPACKAN LAKE ASSOCIATION BOARD
MEETING MINUTES
JUNE 6, 2009**

MEETING CALLED TO ORDER AT 10:50 a.m.

MEMBERS PRESENT: ROLLAND GROTE, JOHN PIERRO, AL GRABON, CLARENCE HAMPTON, MICHAEL TELEPCHAK, MICHAEL BUSCIACCO, ATTORNEY ANTHONY MAGNOTTA, LEGAL CHAIR BARRY GOLDSTEIN, FINANCIAL CHAIR LEO O'REILLY, ELECTION CHAIR CAROLE SEULING, SECURITY DIRECTOR JOHN ARMATO, MAINTENANCE CONTRACTOR PAUL BRINDLE

MINUTES OF MAY MEETING READ AND APPROVED

DUE TO ANOTHER COMMITMENT ATTORNEY MAGNOTTA PRESENTED LEGAL ITEMS
50 LOTS ARE ON REPOSITORY SALE IN SEPTEMBER
HE WILL BE WORKING ON MAJORITY OF MEMBERS IN ATTENDANCE RATHER THAN 2/3 FOR
GENERAL MEMBERSHIP MEETING DISCUSSION OF SALE TO AQUA.
TOWNSHIP TO APPROVE ASSOCIATION'S ROAD RIGHTS AT JUNE 11TH MEETING
RODRIGUEZ STILL NOT RESPONDING TO REQUEST FOR TREE PLANTING SENT LETTER TO
ATTORNEY MAGNOTTA FROM HIS LAWYER STATING THAT HE IS WAITING FOR BOARD TO
DESIGNATE PLANTING AREAS.
LOVERSO CASE WAITING ACCEPTANCE OF BOARD'S SETTLEMENT OFFER

COMPLAINTS ABOUT LOOSE DOGS--MOTION MADE TO FINE OWNERS IN VIOLATION
MOVED/SECONDED AND APPROVED DUE TO NOTICE IN LAST BULLETIN REGARDING RULES
ABOUT DOGS

FINANCE: COLLECTIONS RUNNING BEHIND --HIGH RATE OF DELINQUENCY

COLLECTION RATE 85% USUALLY 98% 51 DELINQUENT
HOW MANY TO BE COLLECTED?

ASSESSMENT 1/2 COLLECTED MAY BE NEED FOR ASSESMENT OR DUES INCREASE FOR 2010
BUDGET

COMMITTEE CHAIRS TO GIVE INFORMATION FOR 2010 BUDGET
DRAFT OF BUDGET DUE NO LATER THAN JULY 11TH
FINANCIAL REPORT APPROVED

ROADS: STOP SIGN ORDERED AT COST OF \$178
400 HOURS ALLOTTED FOR SNOW PLOWING/COST OVERRUN FOR 08/09 WINTER

BIDS FOR ROADS: EAST SHORE DRIVE TAR AND CHIP \$15,000 SINGLE SEAL
FOR ONE MILE ONE MIL PRICE PERTAINS TO ALL ROADS
\$24-29,000 DOUBLE SEAL
NO BIDS OBTAINED FOR DITCH CLEANING--BASIC AREAS WHERE FLOODING OCCURS

PAVING FOR ONE MILE OF EAST SHORE, HAPPY HARRY'S COURT, AND PLAYGROUND TRAIL IS
TENTATIVE ON SEEING A SAMPLE OF PAVING DONE IN OTHER ASSOCIATIONS.

BOAT BASINS 4 AND 5 NEED ATTENTION

LAKE: CHECKING FOR KABOMBA AND INSPECTION IN AUGUST

WATER: VIRGINIA SOUVIERO IS BACK ON WELL#5 OTHER TWO HOUSES ARE STILL ON WELL#2
PAUL BRINDLE WILL GIVE ESTIMATE TO REPLACE 2" PIPE
HE ALSO GAVE BOARD ALTERNATIVES IF WE KEEP WATER SYSTEM INCLUDING AN OPTIONAL
INSURANCE FOR HOMEOWNERS FROM CURB STOP TO HOUSE FOR A COST OF \$36

AQUA WILL PRESENT PLAN TO MEMBERSHIP AT AUGUST GENERAL MEMBERSHIP MEETING
AND FIELD QUESTIONS

SECURITY: JOHN ARMATO HAS LIST OF VOLUNTEERS AND REQUESTED THAT THE BOARD
LOOK AT PURCHASING HATS, VESTS, AND/OR DECALS FOR VOLUNTEERS
COST OF HATS--\$12 DECALS--\$30-35

ONCE WE HAVE OFFICIAL NOTIFICATION OF ROAD SETTLEMENT FROM THE TOWNSHIP, WE
WILL REINSTATE THE UNPAID CITATIONS THAT HAVE BEEN IN DISPUTE AND SCHEDULE
HEARINGS FOR A SATURDAY IN JULY

911 NUMBERS--127 SIGNS HOMEOWNERS NOT IN COMPLIANCE WILL HAVE SIGNS INSTALLED
BY JOHN AND WILL BE CHARGED \$50. JUNE 15TH DEADLINE ENFORCED

BY LAWS CHANGES WILL BE PRESENTED AT MEMBERSHIP MEETING IN AUGUST

ELECTION COMMITTEE WILL OPEN RESUMES AT OFFICE ON JUNE 25TH

MEETING ADJOURNED AT 1:10 p.m.

RESPECTFULLY SUBMITTED BY

CLARENCE HAMPTON, BOARD SECRETARY