

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

JUNE 5, 2010

MEETING CALLED TO ORDER AT 9:05 AM

ROLL CALL:ROLLAND GROTE, LEO O'REILLY, AL GRABON, MICHAEL TELEPCHAK, CLARENCE HAMPTON, ATTORNEY ANTHONY MAGNOTTA, LAKE CHAIRPERSON BOB SEMIAN, BY LAWS & ELECTION CHAIRPERSON CAROLE SEULING

MINUTES OF MAY 17,2010 MEETING READ AND APPROVED

IN THE ABSENCE OF BUSINESS MANAGER KAREN KILGALLEN & TREASURER JOHN PIERRO THE FINANCIAL REPORT WAS READ BY ROLLAND GROTE AND DISCUSSED

COLLECTIONS DOWN 19%

4 PEOPLE WHO HAD TAMPERED WITH LOCKS ON CURB STOP STILL HAD WATER SHUT OFF

CHECK COST OF \$3,450 FOR DAM INSPECTION AND MAINTENANCE

ADMINISTRATIVE COSTS ON TARGET

MOTION BY LEO O'REILLY TO APPROVE FINANCIAL REPORT WITH EXCEPTION SECONDED BY AL GRABON APPROVED

SEPARATE ITEMS FOR AQUA CLOSING (ROLLAND)

CONFERENCE CALL WITH KEITH GABBAGE (AQUA) ROLLAND GROTE, LEO O'REILLY. ANTHONY MAGNOTTA, AND ED HOLLAND (AQUA) REGARDING ITEMS FOR CLOSING OF AQUA DEAL

NO REPOSENSE FROM REINING REGARDING EASEMENT (MAY 24)

UNFINISHED BUSINESS:ASKED FRO VOLUNTEERS TO HELP WITH 4<sup>TH</sup> OF JULY PICNIC

REQUEST BY RESIDENT MARCO SABLE FOR SEPARATE TABLE FOR FUNDRAISER FOR BEACH AND FISH MADE AND GRANTED

PICKEREL POINT—CURB STOP REPAIR

LADDER REPLACED ON SWIM DECK--\$500 CARPET NEEDS REPLACING ON RAMP TO LAKE AT BEACH

NEW OFFICE STAFF—JOYCE COLE HIRED TO REPLACE DONNA O' GRADY

WATER COMMITTEE:5 HOUSES ON EAST SHORE DRIVE HAVE SHARED LINE

TESTING DONE BUT NEED CLARIFICATION FROM DEP (TAMMY)

ROADS:IN ABSENCE OF ROAD CHAIR MICHAEL BUSCIACCO, ASKED FOR COMMUNITY HELP IN FINDING AREAS IN NEED OF PATCHING AND UPGRADES

SEPTIC LINE ON WEST SHORE IN NEED OF PATCHING

CROSSCUTS ALSO IN NEED OF PATCHING

BY LAWS—TO BE PRESENTED AT GENERAL MEMBERSHIP MEETING FOR VOTE

4 BOARD SEATS UP FOR ELECTION THIS YEAR

LAEK:DAM INADEQUATE ACCORDING TO DEP

SHOULD DO 50% OF MAXIMUM/DID 25% OF MAXIMUM

SURVERYS FOR ELEVATION OF DAM

3-4 YEAR PROCESS

PROPOSAL AT GENERAL MEMBERSHIP MEETING TO START SAVINGS FUND OF \$50,000 PER YEAR TO COVER DAM COST

POWER RAKING OF BEACH TO BE DONE TUESDAYS AND THURSDAYS

LAKE BUDGET TO BE DEVELOPED

PICK UP DAY IN SEPTEMBER

MOTION TO BAN ATVS WAS MADE. AFTER DISCUSSION WITH RESIDENT INPUT IT WAS DECIDED TO GIVE 30 DAYS FOR RESIDENTS TO ORGANIZE NEIGHBORHOOD WATCH WITH REGISTERED ATV OWNERS TO POLICE THE PROBLEM OTHERWISE THERE WILL BE A BAN PUT INTO PLACE.

MOTION TO ADJOURN BY LEO O'REILLY SECONDED BY AL GRABON APPROVED

ADJOURNMENT AT 11:55 AM

RESPECTFULLY SUBMITTED BY CLARENCE HAMPTON, SECRETARY