

PAUPACKAN LAKE ASSOCIATION BOARD MEETING

MINUTES FOR JULY 10, 2010

MEETING CALLED TO ORDER AT 9 A.M.

ROLL CALL:ROLLAND GROTE, LEO O'REILLY. JOHN PIERRO, AL GRABON, CLARENCE HAMPTON, ATTORNEY ANTHONY MAGNOTTA, LAKE CHAIRPERSON BOB SEMIAN, MICHAEL TELEPCHAK (CONFERENCE CALL), MICHAEL BUSCIACCO (CONFERENCE CALL)

READ AND APPROVED JUNE MINUTES WITH CORRECTIONS

FINANCIAL REPORT:BUDGET BASED ON PEOPLE THAT ARE PAYING

64 NON PAY HOMES 220 NON PAY VACANT LOTS

350 HOMES PAY 154 VACANT LOTS PAY-- BUDGET BASED ON THESE NUMBERS

BE AGGRESSIVE ON COLLECTIONS

2011 BUDGET TO BE BASED ON 504 MEMBERS WITH PAST DUES COLLECTION GOING TOWARDS DAM UPGRADE/SPILLWAY RECONSTRUCTION

IN EVENT OF FORECLOSURE FROM BANK, ASSOCIATION IS ENTITLED TO 6 MONTHS OF DUES

CONSTRUCTION LOAN-CAPITAL EXPENSES

DAM/SPILLWAY AND AQUA EXPENSES

HAVE DR. GIVLER AT GENERAL MEMBERSHIP MEETING TO ANSWER QUESTIONS ABOUT THE SPILLWAY

PAY DOWN CONSTRUCTION LOAN WITH AQUA PROCEEDS

2/4 EASEMENTS DONE ON EAST SHORE

ESCROW \$10,000 FOR REMAINING EASEMENTS

CLOSING DATE FOR AQUA SALE--????

OVER RUN NUMBERS

SEPARATE UPGRADES FROM REPAIRS

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

BOAT BASIN 2—PIER NEEDS TO BE REPLACED

MAINTENANCE CONTRACT NEEDS REVIEW

ROUGHLY 14 LEAKS PER MONTH AT A COST OF \$1500-\$2000 PER LEAK

ROADS: NEXT WEEK LIST OF ROADS FOR CONSIDERATION

EAST SHORE—1 MILE DONE—DO REST OF EAST SHORE

DUST SUPPRESSANT ON ½ MILE OF EAST SHORE?

DREDGING FOR BOAT BASIN ON EAST SHORE DRIVE ?

WEED HARVESTING

1.5 ACRES FOR TWO SLOTS

NO DREDGING

SECURITY—SECURITY BUDGET IS TO BE INCREASED IN 2011 FOR THE PURPOSE OF KEEPING UP WITH ATV'S AND TRAFFIC

VOLUNTEERS AND PAID SECURITY FORCE ARE SEEING MORE COMPLIANCE SINCE THE SECURITY HAS BECOME MORE VISIBLE.

ELECTIONS:4 BOARD SEATS UP AND FIVE RESUMES WITH ONE BEING RETRACTED SO NO ELECTION

NEW BOARD MEMBERS: BOB SEMIAN—ROBERT PERRY—KATHRYN MAY SHOWERS, AND ROLLAND GROTE

BY LAWS—TO BE INTRODUCED AT GENERAL MEMBERSHIP MEETING

NEW BUSINESS:LOSS OF WATER SHUTOFF FOR UNPAID DUES

GIVE 48-72 HOURS NOTICE FOR WEBSITE POSTINGS

MOTION TO ADJOURN BY ROLLAND GROTE SECONDED BY LEO O'REILLY

ADJOURNED AT 11:15 A.M.

RESPECTFULLY SUBMITTED BY

CLARENCE HAMPTON, SECRETARY