

**PAUPACKAN LAKE ASSOCIATION
BOARD MEETING MINUTES
AUGUST 8, 2009**

In attendance: Rolland Grote, Al Grabon, Dan Litwak, Michael Telepchak, Michael Busciacco, Clarence Hampton, attorney Anthony Magnotta, finance chair Leo O'Reilly, legal chair Barry Goldstein, by laws & election chair Carole Seuling, business manager Karen Kilgallen

Reading of minutes of July 18 meeting approved with corrections

Financial report—Karen Kilgallen

\$35,000 cash on hand includes cd's

Collection \$20,000 of \$60,000

Money spent on water leaks to date discussion about water in house

Financial report approved

Legal: Loverso suit---investigation to continue until September 30th

Recommendation that board ask for assessment at general membership meeting for legal fees

Change to aqua agreement is date of closing to December 30, 2009

Atv's—no impound or detaining of operator

By laws reviewed by attorney Magnotta—no questions

Karen Kilgallen's report

Water: upgrade reports for Rafferty gathered by Al Grabon

FX Brown incorrect testing—suggest seeking new company to test water

59 leaks cost \$90,000 January 5—July 24, 2009 #of leaks each street

Kensington had 10 leaks

Roads: east shore drive happy Harry's court

Various patching done

No more asphalt double lifts instead

Suggestions for 2010 budget road projects

Construction on ferris road causing road deterioration—bill company that owns trucks?

Lake: cabomba is back at east shore drive shoreline. Spot treatment

Marco sable is giving out regulations on use of lake

Security: names of security people and credentials of same

10p.m.—2 a.m. spot checks during the week

Increase security budget?

Security cameras--\$7200 5 cameras one at office others at beach parking lot

DSL in office

Karen to work with 1st alarm money from construction loan (capital improvement)

Grievance:set up hearings

By laws:changes to michael telepchak after general membership meeting for website

Finance committee:2010 budget

Membership meeting:aqua last 10;00 or 10;30

General stuff first then aqua with 10:00-12:00 discuss and vote

3a by laws change—proposal eliminated

Rodriguez property dog run and trees still pending

Adjourned at 11:08 a.m.

Respectfully submitted by

Clarence Hampton