

**PAUPACKAN LAKE ASSOCIATION**

**BOARD MEETING MINUTES**

**AUGUST 14, 2010**

**CALL TO ORDER AT 9:06 A.M.**

**ROLL CALL:ROLLAND GROTE, LEO O'REILLY, AL GRABON, MICHAEL TELEPCHAK, JOHN PIERRO (PHONE) CLARENCE HAMPTON, BOB SEMIAN, KAREN KILGALLEN**

**READING OF MINUTES—READ AND CORRECTED MOTION BY MICHAEL TELEPCHAK SECONDED BY AL GRABON**

**MOTION TO REPLACE JOHN PIERRO AS TREASURER WITH LEO O'REILLY CLARENCE HAMPTON SECONDED BY MICHAEL TELEPCHAK AND APPROVED 5-1 JOHN PIERRO (NO)**

**TREASURER'S REPORT BY LEO O'REILLY**

**QUESTIONS FROM BOB SEMIAN ABOUT TREASURER'S REPORT**

**COLLECTION STATUS 384 OWE LESS THAN \$400 188 LOTS LESS THAN \$400**

**MOTION TO APPROVE TREASURER'S REPORT MICHAEL TELEPCHAK AND SECONDED BY AL GRABON 5-01 JOHN PIERRO ABSTAINED**

**KUSMA/FERRET DEEDS—LET GO FOR TAX SALE? (CHECK)**

**ADVERTISE TAX SALES ON WEBSITE ???**

**COMMUNICATIONS:SAMPSON QUESTIONS LETTERS SENT OUT FOR DUES AND WATER**

**WATER:AL GRABON REPORT ON LEAKS**

**AQUA CLOSING COSTS**

**ROADS:POCONO SPRAY IS DOING ROADS**

**REPORT POTHOLES TO OFFICE**

**LAKE:ENGINEER HIRED FOR SPILLWAY AND WILL BE AT GENERAL MEMBERSHIP MEETING TO ANSWER QUESTIONS**

**SECURITY:CITATION CODES ADOPTED**

**PAY FINE, GRIEVANCE, THEN REFUND IF NEEDED**

**ADD FINES TO DUES IF NOT PAID**

**SET UP DAYS FOR ATV REGISTRATION**

**MOVE STOP SIGN ???**

**DOCK RULES AND REGULATIONS APPROVED**

**ROLLAND GROTE/MOTION SECONDED BY LEO O'REILLY**

**BOB SEMIAN TO CONTACT MEMBER DOROTHY SAPOLSKY ABOUT QUALITY OF BEACH SAND. MS. SAPOLSKY IS CONCERNED ABOUT THE SAND NOW ON THE BEACH**

**MOTION TO ADJOURN BY CLARENCE HAMPTON, SECONDED BY ROLLAND GROTE**

**ADJOURNED AT 11:36 A.M.**

**RESPECTFULLY SUBMITTED BY**

**CLARENCE HAMPTON, SECRETARY**