

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

MINUTES SEPTEMBER 12, 2009

CALLED TO ORDER AT 9:28 A.M.

BOARD MEMBERS PRESENT:ROLLAND GROTE, LEO O'REILLY, CLARENCE HAMPTON, JOHN PIERRO (CONFERENCE CALL), ATTORNEY ANTHONY MAGNOTTA, BUSINESS MANAGER KAREN KILGALLEN, ELECTION AND BY LAW CHAIRPERSON CAROLE SEULING, LAKE COMMITTEE MARSHALL BOB SEMIAN

MINUTES OF AUGUST MEETING READ AND APPROVED WITH CORRECTIONS

FINANCIAL REPORT:CASH ON HAND \$42,000

\$72,000 IN BUDGET TO GET THROUGH YEAR

OVER \$100,000 IN EXPENSES BUDGET OVERAGE

\$200 ASSESSMENT STOP SPENDING?

FINANCIAL REPORT APPROVED

KAREN KILGALLEN DISCUSSED NEED FOR BACKUP IN OFFICE ON TUESDAYS 1/2 OR ¾ DAY RESIDENT ANGELIQUE JOHNSON HAS VOLUNTEERED TO BE TRAINED TO BE THAT BACKUP

SECURITY:GRIEVANCE HEARINGS HELD SEPTEMBER 4. FINES WERE APPROVED, LETTERS TO BE SENT OUT.

JOHN ARMATO INITIATED DISCUSSION ABOUT CERTIFICATION AND ARMING OF SECURITY. RESIDENT PAUL BRINDLE ASKED IF SECURITY WAS CONTRACTED OR EMPLOYEES.

THEY GET 1099 AT END OF YEAR MORE DISCUSSION NEEDED.

SECURITY GUIDELINES WILL NEED TO BE CREATED AND VOTED ON BY BOARD.

MOTION MADE TO ACCEPT \$1,000 FOR PRIOR OWNER'S DUES ON LOT 22A WITH DUES TO BE PAID TILL END OF YEAR FROM DAY OF CLOSING.

MOTION MADE AND CARRIED TO PROCEED WITH SALE OF WATER SYSTEM TO AQUA PER GENERAL MEMBERSHIP VOTE.

MOTION AT GENERAL MEMBERSHIP MEETING TO AMEND BUDGET AND ADD \$20,000 APPROVED.

\$634 DUES FOR 2010

MOTION MADE AND APPROVED TO ADD CLEAR CUTTING OF LOTS PROHIBITED TO RULES AND REGULATIONS

LAKE REPORT:BOB SEMIAN REPORTED CABOMBA AND LOOSE PURPLE STRIFE SIGHTED IN LAKE.

RESIDENT JAN GROTE HAS VOLUNTEERED TO HEAD A WELCOMING COMMITTEE THAT WILL WELCOME NEW MEMBERS AND HANDOUT INFORMATION ABOUT THE COMMUNITY,

KAREN AND DONNA WILL CHECK ON NEW CONSTRUCTION

NO DUMPING IN THE LAKE RULE TO BE VOTED ON AT NEXT MEETING

ALSO POST SIGN:NO SOLICITATION NO ATV/DIRT BIKES ON OFFICE PROPERTY.

RODRIGUEZ PROPERTY:TREES NEED TO BE PLANTED OR BOARD WILL RESCIND ITS APPROVAL OF DOG RUN IN 30 DAYS.

ADJOURNED 11:15 A.M.

RESPECTFULLY SUBMITTED

CLARENCE HAMPTON, SECRETARY