

PAUPACKAN LAKE ASSOCIATION

BOARD OF DIRECTORS MEETING

MINUTES FOR NOVEMBER 14, 2009

MEETING CALLED TO ORDER

IN ATTENDANCE:LEO O' REILLY, MICHAEL TELEPCHAK. AL GRABON, MICHAEL BUSCIACCO, CLARENCE HAMPTON, ROLLAND GROTE (CONF. CALL), ATTORNEY ANTHONY MAGNOTTA, BUSINESS MANAGER KAREN KILGALLEN, LAKE MARSHALL BOB SEMIAN

READING OF MINUTES OF OCTOBER 10, 2009 APPROVED

FINANCIAL REPORT BY KAREN KILGALLEN (FOR JOHN PIERRO)

MULTI LOT OWNERS/ONE ASSESSMENT REASON FOR REVENUE DIFFERENCE

REPORT APPROVED BY MOTION BY SECRETARY SECONDED BY MICHAEL TELEPCHAK PASSED

BIDS OPENED—RESPONSE TIME TO BE 10 DAYS

WELLHOUSE #6 AQUA/PLE AGREEMENT REINING AGREEMENT DISCUSSED

16X 30 DIMENSIONS 40 FEET VERBAL AGREEMENT HOUSE ON ILE#34

LEGAL—NO PROTEST OF AQUA AGREEMENT AND NO POSSIBLE CHALLENGE

MINUTES OF MEETINGS 1999/2000 PRIOR TO AUGUST 1999

PRESCRIPTIVE EASEMENT

WELL HOUSES #2 WEST SHORE DRIVE #3 EAST SHORE DRIVE #4

#5 ROBIN LANE (602/604)

ROLLAND QUESTIONED IF ASSOCIATION COULD LEASE PROPERTIES (WELLHOUSE) TO AQUA

DRY HYDRANT FOR BOAT BASIN #2

WATER-NOVEMBER 19TH MEETING WITH KEITH GABAGE

2006/07/08 REPORTS SENT TO TOM RAFFERTY

T LINES TO BE SEPARATED BEFORE AQUA TAKES OVER DISCUSS WITH GABAGE

BOAT BASIN SIGNS—SEMIAN/MARTIN

ROADS—DRAINAGE PROBLEM UPPER PLAYGROUND/WEST SHORE

PERMANENT RESIDENT WAIT TILL NEXT YEAR

LAKE—BOB SEMIAN LAKE MARSHALL/CHAIRPERSON

SIZE OF FISH/AMOUNT ONE WARNING ABOUT AMOUNT OF FISH ALLOWED TO BE CAUGHT

BOARD OKAY FOR SIGNS

DEAD TREES ON WEST SHORE DRIVE—DANGER NEED TO BE REMOVED

5 TREES (BENNETT--\$950 MYERS \$775

LEO MADE MOTION TO REMOVE TREES SECONDED BY SECRETARY HAMPTON MYERS BID

MOTION TO DADJOURN BY LEO O'REILLY SECONDED BY MICHAEL TELEPCHAK

MEETING ADJOURNED AT 10:57 A.M.