

# Paupackan Lake Association

## Board Meeting Minutes Summary

### December 12<sup>th</sup> 2009

Roll Call: Present R.Grote (phone), J. Pierro, A. Grabon, M. Busciacco, L. O'Reilly  
Also in attendance: Attorney A. Magnotta, Business Manager, K. Kilgallen and Lake  
Committee Marshall, B. Semian  
Absent: C. Hampton and M. Telepchak

Reading of Minutes from previous meeting – Read and voted upon

Financial Report – Expenditures less than anticipated, Overrun from the 2009 budget will be approximately \$40,000.00. (motion made by A. Grabon, Second M. Busciacco.  
Financial report accepted.

Communications and legal: Mr. Magnotta indicated he has been in touch with Mr. Reining's attorney and will pursue the easement for well #6. Finalizing the closing with Aqua will be pursued also.

Mr. Konopka , bid recipient for the maintenance contract was introduced to the board. His contract will be signed at the beginning of the next week.

Unfinished Business: Mr. Semian will call engineer Fred Shoenagle on Monday to clarify update report. K. Kilgallen will send in the actual Damn inspection and the update report will follow when done.

Water: Mr. Brindle will continue work on curb stops and waterleaks until the end of December, then he will sign a new contract for the remainder of the work until Aqua takes possession of the water system.

Estimate of cost for remaining work will be submitted by Mr. Brindle as of Jan. 1 2010 and beyond.

Roads: No actual report at this time

Lake: Board voted to retain the services of Aquatic Consultants for the calendar year 2010. J. Pierro made the motion, seconded by A. Grabon (vote 4 for and one abstention.)

Security: Mr. Hampton's report is attached.

New Business: Election of Officers – All positions will remain the same for 2010. Mr. Magnotta will research the closing costs for the selling of the water system.

Business Manager Kilgallen report on delinquent dues members and the board voted in favor of her pursuing the delinquent committee members through Mr. Magnotta in Pa. and other attorneys in other states.

Discussion of the inventory of plastic pipe we have on hand. No conclusion as to what is to be done with the pipe.

Respectfully submitted: Leo O'Reilly