



Jan Monthly Meeting Minutes

Date: 1/13/21

Location: Zoom

Attendees:

x	Scott Douglas President	x	Tom Williver Vice President	x	Karey Lessack Treasurer	x	Linda McSweeney Financial Secretary
x	Joe Staugaard Treasurer	x	MaryAnne Choma Recording Secretary	x	Watson Perigo Roads Trustee 1	x	Dave Williams Entertainment Trustee 2
x	Rob Herbison Buildings/Grounds Trustee 3	x	Suzanne Troiano Membership Trustee 4	x	Cindy Tracey Environment Trustee 5		Tracey Coombs Beaches/Rec Trustee 6

Membership attendance: Vince Troiano, Ian Stocks

Vote to approve minutes for Dec 20202

y	Scott Douglas President	A	Tom Williver Vice President	Y	Karey Lessack Treasurer	y	Linda McSweeney Financial Secretary
A	Joe Staugaard Treasurer	y	MaryAnne Choma Recording Secretary	y	Watson Perigo Roads & Trustee 1		Dave Williams Entertainment & Trustee 2
Y	Rob Herbison Buildings/Grounds & Trustee 3	Y	Suzanne Troiano Membership & Trustee 4	y	Cindy Tracey Environment & Trustee 5		Tracey Coombs Beaches/Rec & Trustee 6

Meeting Called to Order: 7PM

FLAG SALUTE

Minutes from Previous Meeting: motion by Linda. second by -Dave -. Nov minutes approved

Agenda items, discussions, decisions

Membership Input:

- Ian met with park services. Trim trees and various ground upkeep, worked on draft of rules and application process leaning on Blairstown rules. The drafts were sent to Scott. Ian considers them "live working docs".
- The board will review and discuss to seek a path forward
- Q - weekly trash pick up at 50\$ week
- A - Operating expenses taken on by members of dog park
- Q – ideas of what fees would be?
- A- Blairstown charges 25 per year for first dog and 15 for second... Perhaps this would work.
- Blairstown group pays for the insurance needed for dog park – **Scott** look into liability agreement.
- More to come

President:

- Motion: Monthly meeting 2nd Wed of month at 7PM for rest of the year via Zoom
- Second: Watson

Vote:

y	Scott Douglas President	y	Tom Williver Vice President	y	Karey Lessack Treasurer	y	Linda McSweeney Financial Secretary
y	Joe Staugaard Treasurer	y	MaryAnne Choma Recording Secretary	y	Watson Perigo Roads & Trustee 1	y	Dave Williams Entertainment & Trustee 2
y	Rob Herbison Buildings/Grounds & Trustee 3	y	Suzanne Troiano Membership & Trustee 4	Y	Cindy Tracey Environment & Trustee 5		Tracey Coombs Beaches/Rec & Trustee 6

Unanimous vote

Karey – Please put these meeting dates and zoom location on Facebook and not wait for newsletter

VP:

- No new report – social media claims that Ridge Rd mail boxes were hit by vandalism. White Cadillac and red Camaro speeding regularly on Ridge Road.
- Dave W and Tom looking for drone to recollect lights on Christmas tree.

Treasurer:

- As of 12/31, we had \$246,660.52 in the operating account. Any excess funds are to be transferred to the shared reserve account after accounting for 2020 expenses paid in 2021 and revenue for 2021 received in 2020. Joe offered a preliminary analysis of the amount to be transferred, which he suggested can be finalized in the next couple weeks
- The 2020 taxes are based upon 2019. Joe does have a concern that our tax liability could be significantly higher given the surplus we ran in 2020. We can do a final true up once the actual amount is known. The current shared reserve balance is \$30,906.59
- **IMFs:**
\$7,200.00 was transferred from the operating account to the capital account today for the Q4 2020 IMFs received. This brings the current capital account balance to \$120,133.60.
- **Merchant Fees:**
Fees associated with accepting online payments was \$121.51 in December.
Q - Fees online? 100.00 start up was in Nov. What are people using for payment that we are getting charges for? Question if it was only for debit cards? A – Joe will track it down and include it in reports going forward.
- Watson- with motion to approve. -Karey- second. motion moved.

Vote for treasurer report:

y	Scott Douglas President	y	Tom Williver Vice President	y	Karey Lessack Treasurer	y	Linda McSweeney Financial Secretary
y	Joe Staugaard Treasurer	y	MaryAnne Choma Recording Secretary	y	Watson Perigo Roads & Trustee 1	y	Dave Williams Entertainment & Trustee 2
y	Rob Herbison Buildings/Grounds & Trustee 3	y	Suzanne Troiano Membership & Trustee 4	y	Cindy Tracey Environment & Trustee 5		Tracey Coombs Beaches/Rec & Trustee 6

Finance:

- Dec very busy, \$6,7165.83 deposits. Over \$6000.00 done online!
- We are doing a lot of dues for 2021. Linda receiving emails saying online payment so easy.
- Q – can we review accounts in April instead of Jan due to pandemic? We have 31 accounts overdue by 2 years and a couple of those are already on payment plans. A – yes
- Linda proposed motion to leave IMF at \$600.00 which is comparable to dues.

Vote to leave IMF at \$600.00

y	Scott Douglas President	y	Tom Williver Vice President	y	Karey Lessack Treasurer	y	Linda McSweeney Financial Secretary
y	Joe Staugaard Treasurer	y	MaryAnne Choma Recording Secretary	y	Watson Perigo Roads & Trustee 1	y	Dave Williams Entertainment & Trustee 2
y	Rob Herbison Buildings/Grounds & Trustee 3	y	Suzanne Troiano Membership & Trustee 4	y	Cindy Tracey Environment & Trustee 5		Tracey Coombs Beaches/Rec & Trustee 6

Unanimous vote

- We had over 21,000 in IMF in 2020
- Ordered badges without number. They only cost 800.00. Hope to have them out by April

Corresponding

- Email about property purchase from member outside of lake. We will pass interest forward. They also asked if we know anything that would block the sale and we do not
- We recommend people use <https://gis.sussex.nj.us/parceldocviewer/> for an inquiry like this
- Q – logo came in where should she send? A – send to BOT

Recording Sec:

- Email from Nathaniel Hontz, KRHS grad and Princeton University senior, interested in obtaining copies of old membership agreements or association by-laws for his undergrad capstone research project at Princeton University. According to members of the board:
 - Paulinskill Lake Association did not incorporate until about the early 1950s.
 - Nathaniel is welcome to peruse any documents found on our website, <http://paulinskilllake.com/>
 - Under the "pages" section he will find a handful of historical documents, although the Board is not sure they are what he seeks.

- On our website, we also expressed interest in old newsletters etc. We will ask if he finds anything he feels we would be interested in, to please let us know!
 - The Board suggested he try the Stillwater Twp Records, the Sussex County Historical Society, and Wayne McCabe.
 - Our best to Nathaniel in his research.
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Beaches:

- none
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Buildings & Grounds:

- fixed gate at beach 2. Wants to follow up on gate at ballfield.
 - Email about pickleball – keep up nets? Could we have a court? Rob is concerned about dimensions and weather on net longevity.
 - Scott suggested taking down one net for preservation and eventually get temporary nets to play on half a court.
 - Cindy recalls that we leave nets up or they shrink.
 - Scott - Send Jeff W and email about leaving tennis nets up
 - Q - Cracks on court – when last done? A – The association has talked about this several times
 - Perhaps get a current estimate
 - Walls at beaches – Rob and Scott to schedule to go look
 - Memorial garden – perhaps donations would be appreciated.
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Environment

- Garden State Lab contract today. State requires 1 good rating and Sussex county requires 3 so she put our opening date 3 weeks early
 - Cindy – talked to forester who said he does not know why trees are dropping without warning. She is looking for someone else.
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Entertainment -

- Winners of holiday lights competition: \$25 Cesco Restaurant in Fredon
 - Walker Family on Ridge Rd – Griswold award
 - Tom Maloney on Ridge Rd – Martha Stuart award
 - CONGRATULATIONS!
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Membership -

- Suzanne Troiano –
 - thank you to Linda for list of new members
 - went through list of 24 members, we met 15 of the folks who moved in last year
 - she is collecting cell phone and email from new members when she greets them
 - moving forward Suzanne will meet with new members quickly
 - Suzanne encouraged the new members to sign up for remind app and gave them her cell if they need it
 - Q – Remind app How it works?
 - A – Tracy Coombs but we can all use it. Hope entertainment to use as well.
 - A – Karey L offered to help put things on Remind App as well.
 - A - Suzanne has experience with text apps and also offered
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Roads

- No bad weather expected.
 - Things went well with big storm (12+ inches) earlier.
 - Q – bill Watson approved last night 2020 or 2021?
 - A – did you exceed 2021 budget already? A- No
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OLD BUSINESS

Capital Improvement Ideas

·RFPs

- prioritize beach 1 walls, beach 1 stairs, and tennis courts
 - Check condition and need for repair and replacement
 - Beach 1 playground relocation
 - Beach 1 Pavilion –(walls to beaches first)
 - Internet Service for security cameras
 - Security Cameras
 - Master Plan – Update
 - Special Meeting
 - JCP&L Electric Pole to Ballfield parking lot
We told them we will pursue the work. Estimate is already considered old. He will re-do estimate.
We need to schedule special meeting.
 - Joe wonders if “monies regained” will actually take 10 years. Suggested we look into this claim before we bring it to membership - Scott
 - Use language that reimbursement is based on our consumption. History shows X but we cannot guess.
 - Dave, Joe, Rob – committee to report back to board in Feb. No date for meeting picked yet
 - Dog Park Proposal
 - Info forwarded to board
 - Relay Race Proposal
 - MaryAnne shared her past experience and offered her support
 - PLA Google Accounts
 - Board has not been using it
 - Zoho transfer is cost prohibitive.
 - Certificates of Insurance needed ASAP
 - LC Service
 - Aquatics
 - Palmers
 - Need road sweeper & Port-a-John company
 - Scott to reach out to Joe for list of payees for COI
- Issue on Vail about trees from Hampton Fire Department. We need exact location. Watson identified some and we can notify home owners.
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NEW BUSINESS

Trustee Seat

- Membership – Suzanne Troiano ~ welcome!
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Motion to adjourn: Watson second Rob
unanimous

Action Items

- Scott - Blairstown group pays for the insurance needed for dog park – Scott look into liability agreement.
 - Karey – Please put these meeting dates and zoom location on Facebook and not wait for newsletter
 - Scott - Send Jeff W and email about leaving tennis nets up
 - Rob and Scott to schedule to go look at walls at beaches
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- **Scott** - Joe wonders if "monies regained" on JCP&L ballfield project will actually take 10 years. Suggested we look into this claim before we bring it to membership
- **Dave, Joe, Rob** – committee to report back to board in Feb. No date for meeting picked yet
- **Scott** to reach out to Joe for list of payees for COI

Next Meeting Date/Time:

- Wednesday, February 10-7:00 – 9:00pm / Monthly on the second Wednesday
- Location: <https://zoom.us/j/95509315997?pwd=UUZOazIMV09JRT>

Motion/Second To Adjourn: Watson / Linda

Closed session: none