

**Paulinskill Lake Association  
Board Meeting Minutes  
Zoom  
Wednesday, March 10, 2021  
7:00 PM**

**Flag Salute**

**Roll Call :**

x	Scott Douglas President	x	Tom Williver Vice President	x	Karey Lessack Corresponding secretary	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	a b	Tracey Coombs Beaches/Rec & Trustee 6

Also present: Ian Stocks

**Approval of Minutes**

- motion to approve Rob, Cindy second Watson abstained. Minutes approved

**Public Comments**

- None in attendance

**Reports of Officers, Committees, and Board of Trustees**

VP - none

Treasurer

Balances as of the end of February:

Operating: \$177,986.77

Capital: \$120,133.60

Dam: \$3,697.71

Shared: \$177,154.44

Comments:

1. Current federal tax owed is \$18,698.
  1. We held back \$5,400 from the excess 2020 funds that went into the Shared Reserve based upon 2019's tax liability. This is not a 2021 expense. It is 2020
  2. We may have an opportunity to reduce this amount by writing off uncollectible accounts (to be discussed).
  3. Joe requested permission to move the difference between the final tax amount and \$5,400 from the Shared Reserve to the Operating Account to cover the tax obligation.
2. The treasure's report is draft pending completion of the Operating Account Bank Reconciliation. The reconciliation is open until we determine who bounced an electronic check through the online payment system.
3. Real estate tax payments have been made for the first two quarters of 2021.
4. Q? - Linda shared that she sent an email to the homeowner
5. Motion to approve report - Watson. Second- Rob. Report approved

Fin Sec

- Over 45,000 in deposits over 9000 in online payments, 1 IMF, 60 % of dues are presently paid
- Now account - [REDACTED]  
[REDACTED]. One more billable account do to this transaction
- [REDACTED]. - 28,000 dollars owed. Dues, interest, legal fees
- Finance committee has the right to make arrangements with accounts. Linda wanted to make the efforts to be transparent.
  - Q - 80 to 90 dollars tax write off? It does not sound like it.
- Linda will continue to send correspondence as appropriate
- Linda is starting to send badges out in the mail. No hand deliveries

Corresponding Sec

- No report
- Newsletter was sent for review via email

Recording Sec

- Add zoom link to "location" on newsletter
- COI for building use - not needed, correct?

- KRHS - lifeguarding course - send details to Karey
- Logo contest - form

## Membership

- 2 or 3 from 2020 a few from 2021
- As of last month's meeting new member emails are going to Karey so she can add them to the PLA list. Karey (see Tracey or Dave) - Now is a good time to send Remind info about upcoming events.
- Received offer from outside person for mobile app/ web site app services. Suzanne does not know her but this offer is available. Suzanne wondered who to send it to on the board.
- Find out if this person is phishing. Karey was looking into this area. Scott suggested they connect. Suzanne will follow up and get more info
- Not sure what PLA needs are for this topic
- Joe will provide reimbursement forms for membership costs
- Q - Did you meet [REDACTED], new member. A - yes, I met the woman and shared the welcome packet.
- Q - Karey we need the list of emails so we can put them into QuickBooks. Names, emails, phone numbers

## Grounds

- Rob reached out to [REDACTED] today. No response at this time. Weather is a component
- Requested appt w Scott this weekend to look at grounds
  - Beach 1 tennis courts
  - Wall
  - Hoops on basketball court?
- Requested budget for grounds
- Dog park poll - sent email to Karey
- Light by tennis court has been lit during day

## Roads

- Hoping to be done with snow. Might be one more
- Has reimbursement paper ready for 2 towns
- Copies available for Scott and Joe and will sent them by Friday
- Watson to drop in Scotts mailbox tomorrow morning
- Joe is curious to look at the timing of the reimbursement to look at accrument and timing of payments. Wants to look at history
- Town will take 26,000 for 2020
- Clean up and oil and chip to follow

- Q - Tom saw dirt in the parking lot. What is under piles of snow? Dirt from East End Road.
- Township meeting about homeowner responsible for clearing hydrant
- Our community is taking care.
- Fire hydrants - map plus plan for community cleanings.
- We have community service hours when our youth volunteer

## Enviro

- Waiting for state to agree to drawdown
- Cindy applied for 21st to 15th drawdown of April. We were supposed to do it in Nov to get the trees out of the lake. It did not happen for a few reasons (app late and rain) on the states end.
  - Q - What about drawdown and Blair?
  - A - They are on site and ready to start
  - 21st of March to open dam through April 17 or 18
  - It takes about 2 weeks to draw down
  - Q - do we cancel the drawdown?
  - A - yes
  - Q - Do we have a plan for how to remove the trees? A-no
  - A - LC to come in and get it done
  - **Scott** thinks it may be covered under insurance. Scott needs to check on it. Will do so tomorrow. LC - check with them. Scott requested board members who boat to send him which trees
  - **Dave** - screen shot of lake w pin to mark where trees are. Dave, Tom, Joe to work on this or some other method
  - Tree at edge of campground is in ski course and more a concern. Lets prioritise
  - **tree** brought attention to trees in lake ... but it is not a priority.
  - **not sure** who owns the tree
  - **Linda** to check for other venders who remove trees from lakes
  - **Cindy** knows a guy - she will look into it
  - **Scott** requested ride up and down lake to identify trees at risk and let homeowners know they are "on notice". **Tom** to ride
  - Tom - motion to cancel the drawdown for spring. Second Linda
  - Discussion:
  - Next drawdown possible in 2022
  - **Vote: passed**

y	Scott Douglas President	y	Tom Williver Vice President	y	Karey Lessack Recording secretary	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	a b	Tracey Coombs Beaches/Rec & Trustee 6

- State did not post new fish hatcheries that they are using this year. Cindy reached out to last year's provider but no word back
- Starting testing for water earlier since schools out earlier this year. Cindy waiting for bill from Garden State. Linda received it
- Q - inquiries on boat forms. A - They used to be on website. Email Cindy and she will send it to those who need Cindy - send copy to Linda

#### Beaches

- 

#### Entertainment

- Egg hunt canceled due to restrictions on outside gatherings
- Q - restrictions expected to be lifted. A - not in best interested

#### President

- Thanked members for good work
- Blair interested in coming this week - boats are at beach
- Let's send Blair invoice now Linda to ask Tom to send it

#### New business

#### Old business

- Capital improvements on hold
- No new Master plan info
- Special meeting - cost for light and tree removal
- Dog park removal
  - Survey?
  - Ian put together Google Form and sent it to Scott
  - Scott to get back to Ian
  - Hold form until later
- Relay race - no new info
- Karey: put out a call looking for who has experience w web page design proficient in Wordpress
  - SquareSpace trial = \$12 or 25 per month
- Suzanne to follow up on her contact
- Scott - Proposal for website by next meeting
- \$3000 was quote to redo it. ADA compliant.

Action Items:

Motion to Adjourn: Watson. Second Rob.

Next meeting date, time, location:

Closed Session: