

**Paulinskill Lake Association
Board Meeting Minutes
Zoom
Wednesday, April 14, 2021
7:00 PM**

Flag Salute

Roll Call :

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

Also present: Steve Carbone, Vinny Grasso

Approval of Minutes –Watson motion to approve. Cindy to second. All agreed

- Roads - accrurement - correct spelling

Public Comments

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Reports of Officers, Committees, and Board of Trustees

Pres

- Scott appreciates work we are all doing
- Walk through grounds w Rob and generation of “punch list”

VP

- Try to get out this weekend to assess trees that the association will notify landowners that the trees are in danger of falling in the lake

Treasurer

- Cash balances:
 - Operating: \$122,551
 - Capital: \$120,133
 - Dam: \$3,697
 - Shared: \$177,168
- Initial Membership Dues for the quarter ending March 31 were \$2,400 and will be transferred to the capital reserve account in April.
- The tax return for 2020 was finalized with a tax liability of \$18,698.00 and professional fees of \$1,000. At the end of 2020, \$5,400 was held in the operating account for future taxes (balance of excess funds get transferred to the shared reserve at year end) and \$850 for professional fees. \$13,448 was transferred back to the operating account to cover the difference:
 - Taxes: \$18,698.00
 - Prep: \$1,000.00
 - Total: \$19,698.00
 - Less (kept in operating account at year end):
 - 2020 tax estimate: \$5,400
 - 2020 tax prep estimate: \$850
 - Equals = \$13,448. Back into shared reserve and pay tax liability
- Q - bill for McIntire - \$1000.00 A - to be paid this month
- Tom - motion to approve Suzanne to second

Fin Sec

- See email from Scott
- App for barcoding - free for badges next year Linda will investigate
- Received inquiries about reinstating the senior discount. This requires bylaw change. We will need to discuss
- Motion to accept - Rob. second - Karey approved

Corresponding Sec

- Look into website designer that Tom sent to Karey

Recording Sec

- Continues to create “posted” versions of the monthly minutes, share them with Karey, after Karey reviews these minutes she posts them to website.

Membership

- Nothing new that will not be under “new business”

Grounds

- Quotes from LC and Tyler
- Scott encouraged all board members to “add to the presence” to see that we are keeping an eye on the grounds
- Ideas to add value to the BBQ pit
- Moose and Little league league raked the field for use (COI)

Roads

- Sweeping in 2 weeks
- Pothole and oil & chipping next
 - Costs have gone up therefore less mileage
 - East end, Kill Drive, Cedar, Edgewood
- Flushing of hydrant - unofficial Facebook Page included a post that showed East Walnut & Dogwood photo with erosion. Erosion is not as bad as it looks
 - Manganese issues. Looking to improve harmless nuisance
 - Jack Choma on Water District Boad will attach extension to ensure water does not erode the soil
 - Please direct complaints to emergency number NOT facebook
- **Q** - who do we contact about under the bridge? It is cracked **A** - county call “bridge & sign division”
- Dogwood sign down - person who knocked it down supposed to upright it

Enviro

- Port a John should be at ball field
- Tom W offered to go get fish (May)

Beaches

- 4 returning guards (several guards need to recert)

- Several new applications
- No WSI (cost almost \$300) - We would need to be transparent about swim lessons this year NOT Red Cross certified
- Field requests - [REDACTED]
- Requests to reserve the beach - We do not keep others out
- Little league and Moose combined to work out the schedule
- Hearsay - [REDACTED] They have not made a request to use it.
- Q - Tom W. Can we offer an incentive to pay \$150 for guards? A - look at my budget. \$12.00 minimum wage. Contract - Stay 2 years and we will reimburse you.

Entertainment

- Easter Egg Hunt - Thank you to all... and to Kimberly. Williver, LoCascio, Troiano
- Simon Peter - demo & technique day. Idea on hold due to no product
- Decker - instructional day on fly fishing and casting

Old business

- RFP - same status
- Planet network - provide us promotional gig at 2 beaches to enable security cameras and cell phone communications
- Master plan - no update
- Special meeting - still gathering info for community
- Dog park proposal
 - PLA Attorney and insurance rep info was emailed to board
 - Open for questions and discussion
 - Attorney said it is a liability even with a sign off. There is always open liability.
 - Insurance - Separate policy or contact carrier for approval. It can be done
 - Q - should we launch a survey first BEFORE take other steps?
 - Annual insurance cost should be known to help with survey
 - MaryAnne and Ian to create final draft of survey
 - Scott - Proposal includes dog park rules and waiver - send these docs to insurance company
 - Relay race - no updates
- Google accounts - keep using internally to get used to the structure

New business

- New temporary website overview
- Q - new domain? A - looking to see if Paulinskilllake.com can be transferred over. Joe offered to help.

- Karey also created a demo. We thought the work was gone, however it can be retrieved for \$12.00. Thank you Karey!
- Cost = \$18.00 month / \$24.00 for credit card using venmo
- Add page to get onto sending
- Karey offered to reach out to membership to see what their interest is for what is posted on website
- Motion to proceed for \$18.00 - Dave Second by Tracey
- Remind app
 - Suzanne offered to manage the app.
 - Members need to opt in. However, in the spirit of promoting what is happening she would like to use it in collaboration with Facebook etc.
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- Becoming a PLA member
 - Two people have expressed interest. They are lake front members. There are a total of 5 homes who fall into this concept
 - If we did this officially, it would require a look at PLA boundaries. If lakefront homes become members it requires changing the master deed. This change does take a lot of work.
 - Q - can we suggest “no need for deed changes” and offer them to pay dues until/ if the property transfers
 - A - The more recurring revenue that we can generate, forever... the better. Joe recommended pay to do the transition correctly
 - Tough to enforce rules to non members
 - Presently reep free snow plow
- PLA logo
 - Get the word out at upcoming events
- Blair complaint
 - John boats less than 20 feet from members docks. Blair contacted us. Stay in the center as much as possible. John of Blair apologized. He assured Scott his boats will stay in middle of lake. All coaches do have licences on boating. Driver license copies on file. Anything over 12 ft and under 10 horsepower does not need a boat license... just a certificate.
 - Slow down when within 100 feet of a dock (further research actually states 200 feet) How does our lake do this when our lake is about 300 feet across? A - our boating ski course spells out our safety requirements.
- Buildings and Grounds estimates
 - LC - repair gate. They suggested a cable from outside the gate to the tree as well. Ballpark 1706.00 w tax
 - Palmer -
 - grounds. Mulch - \$5075.35

- Clear out road by ballfield, basketball, & grill just over \$4000.
- Rob - look into compliance for handicap signs,
- Rebecca to give estimate for upgrading basketball lip - estimate on getting gravel to pat down
- Large concrete block for retaining wall at beach 1
- Rob - need more no trespassing signs for catwalk
- Memorial garden - add plack to name those they honor. We do not know who these memorialize
- Scott & Rob - contact Weirching about history of retaining wall design

Action Items:

- MaryAnne and Ian to create final draft of survey
- Scott - Proposal includes dog park rules and waiver - send these docs to insurance company
- Rob - look into compliance for handicap signs,
- Rob - need more no trespassing signs for catwalk
- Scott & Rob - contact Weirching about history of retaining wall design

Motion to executive section Scott second - Tracey

Adjourn:

Next meeting date, time, location: