

**Paulinskill Lake Association  
Board Meeting Minutes  
Zoom  
Wednesday, Aug 11, 2021  
7:00 PM**

**Flag Salute**

**Roll Call :**

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

Also present: seven community members

**Approval of Minutes** –

**Minutes:**

- The dog park was discussed in length and withdrawn, so it will not be on the agenda for the annual meeting
- It was confirmed that there is money in the capital fund, so the board has 2 proposals for the annual meeting:
- Pavilion for beach 1 - \$30,000.00 for the initial plan and phase in money to complete over the next few years
- Electric for the ball field - \$11,000.00 fr JCP&L to install the first pole & \$3,000.00 / \$4,000.00 to install the second pole - total cost \$15,000.00. (I think that's right)

- The Board is also looking into lights on the beaches, security cameras as well as fixing the wall and stairs at beach 1

#### Treasurer

- Joe transferred \$5,000 from the operating account to the dam account, and \$3,599.99 from the operating account to the capital account per our discussion at the last meeting.
- We are working to classify some operating expenses in July appropriately, so the financial report is not available yet. Joe will send once complete.
- At the end of July, we had the following cash balances:
  - Operating: \$124,124
  - Shared: \$163,740
  - Capital: \$120,133
  - Dam: \$3,698