

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Zoom
Wednesday, Oct 13, 2021

7:00 PM

Action Items- click this yellow and blue bookmark to move straight to our action items

Flag Salute

Roll Call :

x	Scott Douglas President	x	Tom Williver Vice President	x	Pati Grablutz Corr Sec	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
ab	Rob Herbison Buildings/Grounds & Trustee 3	x	Suzanne Troiano Membership & Trustee 4	x	Cindy Tracey Environment & Trustee 5	-	Open seat Beaches/Rec & Trustee 6

Also present:

Approval of Minutes – motion to approve Linda, second, Scott. approved

Public Comments

- none

Reports of Officers, Committees, and Board of Trustees

VP

- Midhurst Tree Company coming Friday. Bringing 2 crews Mike and Tom W will be with them. A few more trees came down since estimate

- Oct 23 is the Pumpkin Float. Swim platform to be used
- Buoys out soon

Treasurer

Cash Balances:

- Operating: \$86,514.97
- Capital: \$123,733.59
- Dam: \$8,698.57
- Shared: \$163,761.39
- We are in good shape unless we have any freaky snow storms
- For the 3rd Quarter, \$6,600.00 of Initial Membership Fees were received and will be transferred to the Capital Reserve.
- Motion to approve report by Tom. second by Patti. Approved

Fin Sec

- Sept deposits over 4000. Dues, badges, over 90% for dues for 2021.
- Membership badges proposal
 - Linda reviewed our current badge practice
 - She shared a proposal for new badge practice.
 - To help membership adjust to the change, she wants to include a cover letter with our invoices to explain the new practice (This new practice still falls under the same bylaws)
 - Membership badges - anyone living in the household 16 yrs or older
 - Family badge - any child in the home from 12 - 15 years
 - Guest Badges - No more than 6 (only needed for anyone over the age of 12) \$3.00 per badge per year
- Motion to move proposal forward - Tom. Second - Scott
 - 7 support
 - 1 opposed

Corresponding Sec

- Scott made a Calendar in Google for ball field. Keeping this calendar is now under Patti's responsibility as the corresponding secretary. Formally, it was a part of the Beaches Trustee responsibility
- Patti requested access for zero balance list. Linda is happy to share.
- Scott encouraged Patti to access the phone app / newsletter access

- Tracey encouraged us to update the welcome kit & website. There is still outdated information

Recording Sec

- Still need to fill in missing details for July and Aug minutes so they can be approved by the board and then shared.

Membership

-

Grounds

- Rob called Sussex County DPW about the condition of the bridge at West End Drive (The under belly of it) and also inquired about the foot bridge. Michelle, placed a work order for them to come out and inspect the 2 issues and was unsure if the footbridge was the DPW's concern. She said if we don't hear anything in 3 weeks to follow up. Rob will continue to get quotes just in case it is our responsibility.
- Will take down privacy fence in front of potty
- Jeff LoCascio, Steve Dalling, and Mike DeLorenzo - Thank you for help moving wood chips.
- Still working w pickleball enthusiast for creating court
- Knows member up for trustee position.
- Wants to talk to Blair about docks and concerns

Roads

-

Enviro

- Port a johns closed as of the 31st

Beaches

- Unfortunately, Tracey Coombs had to resign from her Trustee position overseeing Beaches. She was very sad to go. We sincerely thank her for her years of service. Scott posted on Facebook about the opening and also directly asked one person - no response to either of his outreach methods.
- Courtney Tormey shared she is interested after Tracey approached her. She shared a "resume" with the board tonight

- Scott was expecting Courtney to be at tonight's meeting. He will encourage her to attend next month's meeting

Entertainment

- Sat 23rd is pumpkin float
- Holiday tree - current tree we light is in bad shape
 - Ideas - balled tree & artificial tree
 - 15 to 20 foot balled tree might cost more than 200.00 - Patti Grablutz husband Mike to talk to Cerbo and ask for 10 foot tree

New business

- Tracey Coombs has given Scott a verbal resignation from the board due to circumstances beyond her control. Again, we thank her for her years of service to our community.
 - Scott has been contacted by Courtney Tormey, 105 Valley View Terrace asking for information. He has also been in contact with Tammy Norman, Ridge Rd. asking if she would be interested.
 - Please let Scott know if you have anyone you feel that should be considered for appointment.
- Work Order request form is now available on website- working on trial basis
- Scott proposed an idea for simplistic Clubhouse - the pavilion interest was very close during the annual meeting (one vote)
 - Why can't we look at the potential of a clubhouse (pole barn w roll doors)? No water. No sewage. Electricity. ***Survey is the first step.*** Kevin Hanna, a member, was noted as someone who can help with completing a survey.
 - Cindy Tracey - Category 1 waters start at the dam. She thinks there would be more agreement from the state with the pavilion than with a structure that is closed.
- Herb emailed about contacting Sen Orahó - grant money. Next step is to find out more. A concern about demands on the lake that would be contingent upon any grant monies that we are eligible for.
- Electricity at ballfield -
 - Refresh quote for electric at ball field.
 - JCPL must do their part first. They need to sign the contract.
 - Dave Tom and Rob working on this. Our Next step is to contact JCPL for a refresh of the contract.
 - Make sure the addition of electricity to the ball field remains on agenda.
- Joe - Were any monies allocated for our association within Covid monies. For example - PPE money for lifeguards.
- Q - transfer from Zoho to Google?

- A - plan to keep Google drive better organized.
- IDEA to look into a Google business account with a shared Google drive for better long term record keeping.

Old business

- A Work-Order request form is now on the website for the community.
- Master Plan -
 - Ron Volk shared w Scott Douglas that the master plan is verbal. It articulated the sequence of road upkeep.
 - MaryAnne recalled a large paper with detailed drawing for a “master plan” years ago when she served on a committee of members who were interested in looking into purchasing the “white house on the corner of Ridge” to once again be our clubhouse. At that time a printed master plan was viewed by the committee at George Cutler’s home.
 - Jeff LoCascio confirmed MaryAnne’s memory.
 - Scott asked George for the master plan. George explained he does not have it.
- 3 homes on Vail that currently do not belong to PLA might be interested in joining. Annual membership dues “forever” are valuable to our community. We are interested in learning more!
 - 2 homes on 622 by upper bridge
 - Grey Smith house on 622
 - Approach to see if they are interested in joining PLA and explain what is needed.
 - Donna, our lawyer, has been asked for guidance on this procedure but her answers are not helpful.
 - One legal document that says we both agree to this membership.
 - We would need to call special meeting to membership prior to this change
 - Suzanne to talk to Linda (check tax records)
 - Step one - is there an interest. We do not know cost but if you are interested, we will find out
 - We want the new membership to be noted in their title.

Action Items:

- **Linda** to ask Bob W. on board of Crandon Lakes if they have master plan template
- **Suzanne to talk to Linda** about contacting appropriate lakefront properties joining membership (check tax records)
 - Step one - is there an interest. We do not know cost but if you are interested, we will find out
- **Dave and Rob** - picnic table from Lowes additional donation for 1 table.
- **Rob** - store large table and chairs at Beach 2 to for the winter
- **Tom** - January idea - bow fishing - carp control. tournament. Too late this year.

- **Dave, Tom, Rob** - Refresh quote for electric at ball field. JCPL must do their part first. They need to sign the contract. Dave Tom and Rob working on this. Our Next step is to contact JCPL for a refresh of the contract.
 - Make sure the addition of electricity to the ball field remains on agenda.
- **MaryAnne** - look into cost of business account with a shared Google drive

Motion to Adjourn:

Next meeting date, time, location:

Closed Session: