

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Zoom
Wednesday, Jan 12, 2022
7:00 PM
REDACTED FOR PUBLIC POSTING

[Action Items](#) - Click this 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	Donna Tappan 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	x	Courtney Tormey Beaches/Rec & Trustee 6

Also present: Debora Gilbert, Mal Blum, Joe Staugaard

Approval of Minutes – Linda first, second Tom. Watson abstain

Public Comments

Debora Gilbert - **Q** - Introduce pickleball to the tennis area? **A** - Yes. We have heard others express interest in pickleball. Board is looking into it for next year.

Reports of Officers, Committees, and Board of Trustees

VP

- Christmas tree on lake a big success. Storm did damage and they rehabilitated it. Thank you Dave W and Tom!
- Q - Why did we toe swim raft to beach 2? A - avoid vandalism. It is up on the beach pretty good!
- Pati - The lights on the trees at Beach 1 look nice. Hope we leave them up! Thank you!!

Treasurer

- Below is Joe's report from Dec on Nov (shared today (Jan) since no Dec meeting.
- Joe, THANK YOU for serving the Board!!!!

Cash Balances (as of November 30, and as of DEC 19, 2021).

Operating: \$37,235.34 / \$68,982.97

Capital: \$130,333.59 / \$130,333.59

Dam: \$8,699.02 / \$8,699.02

Shared: \$163,761.39 / \$163,761.39

On the Expenses by Vendor, one is not specified for \$100.00. This is for a returned check and does not have a vendor associated with it. Also, I have removed the copies of the checks on the bank statement for the Operating Account since they have our account number on them.

For year end, we will need to transfer an excess cash from 2021 to the Shared Reserve, which will be:

Cash on hand less:

- 1. Open checks*
- 2. Dues for 2022 received in 2021*
- 3. Estimate for 2021 tax returns and any potential tax liability*
- 4. 2021 Q4 IMFs.*

Donna: (Welcome!!! The Board is so happy you are with us!)

- Donna shared she is learning from Joe. Look forward to following along!
- Donna asked Joe for his protocol in sharing the report - Joe explained that he goes through open balances
 - At the end of every year monies go into the shared reserve. Joe talked these through... About \$21,000 estimated
 - Open for Questions - NONE
 - Motion to be approved Scott. Second - Linda
- (Donna, If it helps ... see above for the typed report from Joe. I pasted it in italics... Joe wrote this type of info up in an email each month and sent it along

with the formal printed report - At the monthly meetings, he then “talked it out” during his time.

Fin Sec

- Deposits - 79,000 mostly dues
- 41% of dues already paid
- Linda to share info on delinquent accounts during executive session
- Any questions? none

Corresponding Sec

- Badges emails. Slow time
- Q - Are we doing a **newsletter**? A - Yes. We will hear more during Scotts report
- **Pati Action Item** - newsletter

Recording Sec

- Redacted minutes. Scott helped to update a few months on the website that needed the redacted version uploaded.
- MaryAnne encouraged that the Board give attention to “action items” during approval of minutes to enhance our accountability. They are book marked at the top of the minutes for easy access
- She added Jeff LoCascio to chip spreading and clarified the line in minutes on boating equipment storage (Thank you Tom W.)
- [shared Google drive](#) **Action item** - **MaryAnne** to find out if this package provides a shared drive?

Membership

- At 165 people signed up for text service
- Suzanne continuing community outreach

Grounds

- Rob in contact w Tyler to get quote on spreading mulch
- Took down tennis nets and stored in shed at beach 1

Roads

- Taking care - keeping neighbors safe.
- Compliments from the community on the work with roads and snow

Enviro

- Boat registrations already in
- Lake is frozen

Beaches



Entertainment

- Holiday light contest
 - 6 entries but MANY beautiful lights
 - 933 Ridge Road - Cesco gift card
 - 921 Walnut Drive - Cecso gift card
 - The multitude of homes with lights were posted on Facebook to encourage more participants next year.
- Upcoming - trivia night and egg hunt

New business

- Waiting for written report on dam inspection
- Ensure appoints for trustees - intends not to change any unless he hears from us otherwise Therefore all remains the same.
- **Pati action item** - Forecast is getting worse for this Sun - let's remind our neighbors to clear out fire hydrants while snow is fresh (before it ices)

Old business

- Master plan - it was located. 2.5 page handwritten document that outlines road maintenance plan - when and which roads for maintenance.
- We should have a 3, 5, and 10 year plan
- JCPL - pole for ball field parking lot
 - Location of original pole to hold off
 - Researching community center - therefore pole would not be needed there
 - Cost expected to be about 10,000
- Tree removal -service told us they might come back - **Q** - Did they? **A** - No Tom asked for tree removal along the northern side of the lake by bridge. **Action Item** - **Tom** to reach out to tree removal service now to see about winter work
- Adding members - Update. Suzanne shared with the Board that there is an interest. Suzanne offered to communicate with our lawyer on this question to help move things forward. Scott agreed.
- Picnic tables - **Q** - Did we get these? **A** - No. **Action Item** - **Rob**
- **Scott** - Have Joe removed as Signature at Lakeland Bank and add Donna Tappan

- Scott motion to move into executive session. Second Pati

Action Items:

- **ALL** - Newsletter time! Please be sure to send your submission to Pati in a timely manner
- **MaryAnne** to find out if this package provides a shared drive
- **Pati** - Forecast is getting worse for this Sun - Let's remind our neighbors to clear out fire hydrants while snow is fresh (before it ices)
- **Tom** to reach out to tree removal service now to see about winter work
- **Rob** - picnic tables
- **Scott** - Have Joe removed as Signature at Lakeland Bank and add Donna Tappan
- **Pati** - Newsletter (It did not get brought back up ... but it is time!)

Motion to Adjourn:

Next meeting date, time, location:

Closed Session followed