

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Zoom
Wednesday, Feb 9, 2022
7:00 PM
REDACTED FOR 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		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	Courtney Tormey Beaches/Rec & Trustee 6

Also present: Mike Grablutz, Ryan McGowan

Approval of Minutes – change Donna Tappan to treasurer. Motion to approve By Linda. Tom second.

Public Comments - Ryan McGowan - joining for the first time. He has two little kids and wants to be involved. Welcome to Ryan and his family

Reports of Officers, Committees, and Board of Trustees

VP

- No new news

Treasurer

- \$687,00 other member income (yearly dues?)
- Sent out what Joe came up with \$373,903 - like to transfer to shared reserves.
- Quarterly taxes paid
- \$244,37 Q - from Linda - Donna will look into this. Is this a refund? Do we know what it is for? Donna will double check in QB to confirm.
- Q - Rob - The last statement for Palmer services, was that applied to last year's budget?
 - A - Donna is working w Joe and will get back to him
- Motion to approve treasurer's report Tom Second Tracey

Fin Sec

- For Jan \$78,661.88 deposited. \$12,000 was paid online. Many are using online option! 2 IMFs.
- Please send email to Linda if board mem
- 53% of membership dues has been paid. Incredible!
- Our W2s were not received in the mail. Linda encouraged us to make copies and mail them.
 - **Action item** - Linda to reach out to Tom Perry
- Mail from Lakeland bank.
 - Who gets our tax docs?
 - Property tax assessments
 - Tax return
 - Send all to Scott
- Property went into foreclosure. It is now a bank property. They owe a lot. Bank only obligated to pay 2 years dues and IMF. Invoice for the full amount sent to the bank in hopes of full payment.

Corresponding Sec

- Past along a few emails. She forwarded a member's daughter who wants to be a lifeguard.

Recording Sec

- Proof of Insurance to Stillwater for use of Community Center
- Is there a shared drive in Business version of gmail?

Membership

- Back and forth w attorney on cost involved w updating PLA deed and talking to the two folks interested

- Suzanne was not sure she fully understood the correspondence from the email. Suzanne asked for help.
- Scott did read her response. Several attempts to record the By-Laws with the county clerk's office. The office was not familiar with the process and stated that no other Lake Association in Sussex County has filed By-Laws. . Response received from PLA attorney office was not what was needed in order to proceed.
- Linda and Scott offered to work on this movement with Suzanne. We need information that will enable us to put a proposal for adding properties to PLA together.
 - Suzanne will reach out to Linda and Scott next week to meet as a subcommittee
- Duck Pond/Dove Island - once a house sold, new owners automatically become members. Linda keeps track of this. There are a few accounts that sued and won and do not need to become members. Linda has these accounts noted properly in Quickbooks.

Grounds

- Took down nets at tennis courts. He has the material for repair. One net is missing metal clip that clips the net to the court. One piece of fence is missing on far door. Need a replacement latch.
- Q - when do port-a-john show up? I will be taking down privacy fences. There is a billboard on one at beach 2. *Put the billboard on the side at beach 2
 - A - Port-a-Johns - April for ball field, beaches - end of May
- Q - [REDACTED] has a pile of garbage. Does anyone know what is going on?
 - A - this is township complaint
 - A - These were renters. Perhaps we let owners know
 - Q - furniture on [REDACTED]. Scott encouraged, If we receive complaints on this issue, direct them to the township. Scott - Lets get the address and see if we can reach out with a kind, gentle reminder.
 - Tom has contact on prior renter if it is needed for [REDACTED]
- Q - We have money for beaches this year. Rob will need to learn how much we need. Rob is aware of the run off. He will also look at two holes (Palmer said one hole is under shed and one is up toward road)
 - A - Rob was advised to look at the folder shared from Paul (former grounds) see company used.
- Rob has been trying to connect w Tyler to extend his contract. Wood chips - now we have snow so moving them is not a priority
- Footbridge and under the bridge - not heard back on his outreach yet.

Roads

- No real news. No communications on road conditions during the last few storms.

- LC Service is doing a great job. Thank you.

Enviro

- Getting reports for port-a-johns. Getting as many as possible
- COLA - Nov last meeting

Beaches

- Spoke to [REDACTED] of prospective lifeguard
- Courtney did message former Beaches Trustee looking for folder
- Courtney offered to go w Rob with him for beach sand
- Call state police when you see something you are concerned about
- Non members cannot access the lake from our property.
- Members can be on frozen lake the same way they can be on water in summer (at their own risk)
- Heard through grape vine that some college kids are not coming back for lifeguarding.
- If Courtney does not hear from former board trustee, she will connect w Scott and reach out to guards directly to hear

Entertainment

- April Fools Day - trivia meeting contents at Stillwater Fire House at 7PM-10PM. Family event. BYO Food. Cash bar. Please respect the license and buy from them
- Spring Egg Hunt Sat April 9th 11am.
 - Special prizes for special eggs.
 - Bonnet contest open for all.
 - Wear a vintage hat, make a hat, buy a hat
- All posted on PLA Events Facebook Page

New business

- Ron Tappan volunteered to clear hydrants of snow. Thank you!
- Please call state police when you see behaviors you are concerned about. Let Scott know if / when you do.

Old business

- No update on power at the ball field. Dave is not sure how to start. We were planning to pause. Location of a potential pole barn created a reason to pause and think about logistics.
- Community Center. This power was approved last year so we want to reinstate and requote from JCPL and the contractor. They sent us an agreement that needs to be signed.

Action Items:

- **ALL** - Newsletter time! Please be sure to send your submission to Pati in a timely manner
- **MaryAnne** to find out if Google Drive Business package provides a shared drive
- **MaryAnne** - Proof of Insurance - send to Stillwater twp for use of Community Center
- **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. Jan minutes are now updated to reflect Donna as treasurer.
- **Scott** - Let's reach out to owners of [REDACTED] and ask them to please remove garbage with a kind, gentle reminder
- **Suzanne** will reach out to Linda and Scott Next week to meet as a trio and problem solve on information needed to propose adding PLA property to the deed

Motion to Adjourn: Rob. second Linda

Next meeting date, time, location:

Closed Session: none