

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Zoom
Wednesday, April 13, 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
ab	Donna Tappan 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	Courtney Tormey Beaches/Rec & Trustee 6

Also present: Tracy Huether, Maryanne Quara, JoAnneRobinson, Michelle Boyce

Approval of Minutes – [2022_03 PLA minutes](#) Scott requested delay of approval until updated report is forwarded to MaryAnne from VP, Treasurer, and Fin Sec. Thank you.

Public Comments

- Michelle Boyce -
 - Roads Deer Run - cars cannot pass each other. Growth is on the right-of-way side. Anything we can do would be helpful. Neighbors are upset.
 - Scott - Deer Run is on our list as a point of priority.
 - Wifi - gesture is not is it worth it

- Tracy Huether
 - Pati mentioned bringing in Dolan and Dolan. Is that a conflict of interest because they represent the Water Company? If there is ever a conflict between PLA and Water District this could be a problem
 - Posting about beach and water - No boats / No wake
 - Email is best method to ask questions
 - Tracy shared her desire to keep neutral for FB page. She is pleased that communication is positive.

Reports of Officers, Committees, and Board of Trustees

VP - no report

Treasurer - Report sent via email to board.

Fin Sec

- Lot of deposits. Up to 80% dues paid.
- Judgements are on accounts but they have no money to pay
- New badges should be here soon. Linda will meet people at tennis courts to avoid shipping costs.
- [REDACTED] . Apply to zoning board to extend their driveway
- Bill from LC service will go to Watson for \$13,861.00
- Donna - Next meeting, we need to know our budgets for next year. Thank you!
- For 1st quarter we received significant IMF fees (at \$625)
- We talked about including the plastic covers for the badges. This is about \$500 or \$600 for the badges.
- Lost badges cost the member to replace

Corresponding Sec

- Newsletter- information pending, please send Pati updates, forwarding email to Linda regarding member badges, reserving the ball field and picnic area for members in good standing on the PLA calendar

Recording Sec

- Due to an extended commute, MaryAnne missed the opening of the March meeting which is why reports are missing from March. Tom, Donna, Linda - Please add your report for the **March** minutes to the [draft for March minutes](#) March minutes will be approved after reports are added.
- For the same reason, I missed the opening of this April meeting. Tom, Donna, Pati - Above on this document, please add your report for these April minutes

- Google Drive - met w Scott to discuss SOP for file organization. I will offer a brief training and recorded mini lesson for board to reference as needed
- Walking club - Member Nan Becker looking to join someone on walks. How can we support this interest? Great for the community. Perhaps post an interest on the website?
- Lifeguard app - email of interest to Courtney at beaches@paulinskilllake.com

Membership

- Still visiting folks, all is well.
- Suzanne shared that she is still asking the question, “*How do I get non PLA members to be a part of our community?*” Linda was planning to call the attorney. Need an updated credit card for the site.
- Dolan and Dolan might be better for us.

Grounds

- Port a John - graffiti - person who did it confessed to Courtney and wants to paint and fix his mistake.
- Rob wants to paint in June due to rain
- Shout out to Susan Brazina & Cindy Seamans - pickleball court set up
- Painting of signs in June
- Sand - none needed on beach 1, beach 2 needs sand for deep ruts. Tyler from Palmer services - meeting with him tomorrow to look at moving the wood chips and basketball courts drop off. Quote for sand for beach 2
- Bridge at ballfield - needs care. Wants to submit to use capital funds - still looking for quotes \$8000 = Wood / \$5000 = Treks
 - **Rob** - get this bridge re-quoted. **Scott** - to get out proposal to membership
- **Q** - When are beach port a-johns coming? **A** - June 1
- **Q** - guard rail inquiry **A** - stillwater did not get back to inquiry
- **Q** - anything with the sheds, let me know about wasps.
- Will be cutting down the front part of the privacy fences.
- Bench by playground at beach 1 - sand it down and put rustoleum on it
- Mulch around basketball court
- Put mulch around bas
- Signed contract for extension - still waiting on this

Roads

- Rebecca from LC Service to look at the priority issues. Hope to address them before the sweeping guy gets here. This is up to Rebecca and her schedule.
- Tom from Morris Asphalt. Up \$.30 a square yard. This is a concern. Will get a confirmed date from him soon.

- **Watson** - give Scott confirmed date so we can alert community of work

Enviro

- Port a john opened April 1 - already have a bill
- Applied for fish stocking.
- Tom W offered to pick up the fish - let him know

Beaches

- Lifeguards
- Rich - state NJ certified to be waterfront certified
- May 8th first meeting - UPDATE: May 8 is Mothers' Day
- **Scott** - Combination for shed to be emailed to Board
- Courtney has State board checklist and will be using it to guide her
- May 8th - rules, policies
- Linda will send zero balance

Entertainment

- 2 events in April
- Trivia - poorly attended (20 people)
- Egg hunt - April 9 (50 people)
 - Thank you to Tom W Scott D. & Katie Williver, Abby Ankrom, Abby LoCascio.

New business

Old business

- Tree removal
- PLA adding members and deed change - new proposed attorney might help here
- Picnic tables \$175.00 **Scott** will follow up - just need coordinated effort and will follow up
- Thank you Tom, Dave, Pati, thank you for helping with Blair race
- **Scott Action Item** - Communication plan for impending weather. Let's be more communicative about no wakes / no boating activity - Need proactive approach (committee)
 - **Q** - Have we used flags in the past? **A** - we are not sure
 - For example: Red flag indicates no wake
- Ball field - Scott found used syringe and needle. As a community, put word out and keep eyes open. Purchase 2 sharps containers on our campus.
- Master Plan - Scott addressed and discussed an email from a community member who inquired about road maintenance. Using capital monies on roads. Scott spoke w both

Tom and Watson on roads. Crowning roads is an issue. With the rise in oil prices, should we look at leveling those roads and using the mills for other projects. Huether brought up a road issue. Brush cut back, widening roads is a priority

- Buoy for ski course - estimate sent. Need 4 buoy for this season \$807.00 but will be more due to inflation. Let's move forward. Need to figure out which line item this is. *Beaches?* David to order these buoys and ask for reimbursement.
- Rob Needs expense report sent to him. How to purchase paint - debit card to use.

Action Items:

- All Board Members - newsletter items to Pati ASAP
- Tom, Donna, Linda - Please add your report for the **March** minutes to the [*draft for March minutes*](#) March minutes will be approved after reports are added.
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Motion for exec section Scott - second Rob

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Motion to Adjourn:

Next meeting date, time, location: