

**Paulinskill Lake Association**  
[www.paulinskilllake.com](http://www.paulinskilllake.com)  
**Board Meeting Minutes**  
**Zoom**  
**Wednesday, May 11, 2022**  
**7:00 PM**

**REDACTED FOR POSTING**

**Action Items Bookmark** - ← **Click** the blue Action Items bookmark...  
*(and then the link that it provides)*... 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		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: Ron Tappan, Tracy Huether - Edgewood Drive, Mike Grablitz, Nancy Snook, Janice Petey

**Public Comments**

Tracy Huether -

- Minutes - posting to the website is courtesy. Request to the recording secretary.
- Welcome packet talks about \$2.00 badges. Website says \$3.00.
- Tag - Glad to know using Master Plan - Looking for historical documents!

\_Nancy Snook - Overlook Rd. & Janice Petry - Duck Pond Road.

- Feels unconnected to the community. She gets no mail anymore. She would like to know and would like to be a part of this community.
- Email address shared with Linda McSweeny today. Prefers a phone call.

### **Approval of Minutes –**

- *April - approved*
- *March - approved*

### **Reports of Officers, Committees, and Board of Trustees**

VP

- Buoy - looking to schedule when
- Trees - one on the corner of Overlook that was removed from Midhurst tree care - Beach one area. 2026.00 quote. Tree is obstructing the view of cars. Proposes to clean up this area along the spillway side. Cindy says removal of the tree is a danger to the island. Tree in island is in a wetland. Leave it. Next year, cut back the south side of the lake (South Shore).

Treasurer

- Bookkeeper reconciled March and April. 179833.72 - March 188449.71
- Taxes were paid last month with pending invoice for buoys
- Questions?

Fin Sec

- Invoices went to Bookkeeper this month. 2022 dues paid at 85%
- Badges - giving out 4 times. Guest 1152.00 in guest badges. This amount pays for the cost of the badges.
- Badges need to be requested. It is wasteful to mail them when families do not need them.
- We need to continue to improve our communications to the community. For example:
  - Badges:
    - People can still request badges
    - Invoice w cover letter was sent to the membership explaining the process
    - FB - post and **say why**. Ask for email.
    - **Scott - Squarespace** - How do you sign up for alerts from website that you follow?
    - Posts on facebook
    - Email communication needed!

- **Pati** - Website announcements - let's push the use of our website. The Board agreed that our website, [www.paulinskilllake.com](http://www.paulinskilllake.com) is our primary source of communication.
- Each member in good standing gets a badge.
- If house owned by 4 people, get 4 badges.

### Corresponding Sec

- Members requesting use of ballfield, going on calendar.
- Passing on closing housed
- Needs info from a few members.
- **Pati** - list of members requesting **mailed newsletters**.
  - There is a running list

### Recording Sec

- Worked-out a system for keeping documents in one location
- Wrote up a tutorial sheet for people to follow
- MaryAnne can walk anyone through the process. Cell is my best form of communication to reach MaryAnne

### Membership

- See new business

### Grounds

- Called Stillwater Twp. about broken guardrail by Beach 1. - Conversation over if this guardrail is county or township. Rob will check w county tomorrow to confirm.
- Trying to get requote for the decaying footbridge - get funds out of capital improvement. It was not in budget
- Sand on beach 2 and volleyball court. He gave a quote and it was approved. Rob will handle wood chips.
- Quote for basketball upgrade with uneven court ledges - Litter pickup on Sat. filled 2 recycling bins.
- Next weekend Rob plans to fix broken bench at beach 1.
- Graffiti on the fence was taken care of. - Yes. The person who did the graffiti confessed and did the repair.
- Ballfields being used again. - looking to get paints for our Paulinskill Community signs.
  - Kohblocker - Williams have been caring for this sign.
  - Check in prior notes.

### Roads

- Power Sweeping started Monday. Came back today. Watson very pleased w work
- Pothole and shoulder repair.
- Then make decisions on oil and chip and prices up 30%. It will be a few more weeks with weather pending.
- Watson travels w RC Service to ID potholes on our roads
- June - paving starts.
- He has a plan idea for oil and chip pending. Watson feels very good about the state of the roads.

#### Enviro

- Waiting for fish and game permit. Spoke to them in March and will call them tomorrow to see what happened.
- Blaire has use of the lake up to June 6. Water testing June 6. Beach 2 -
- Courtney to let Cindy know on Monday on a decision for beach openings and water testing.
- Port a Johns - June 1 on two beaches. Ballfield already open.

#### Beaches

- Meeting guards at Beach 1 on this Sunday.
- Brunch to meet them. Talk about scheduling. Certification , senior supper.
- Got some wood sealant for stands.
- We have 16 guards with a few that leave early
- 2 are cert for swim lessons
- Putting out the docks - see Tom W.
- Swim gear and whistles. - receipts to Donna.
- Courtney - AEDs - rent them. Check old paper work - work w Donna to check last year's receipts.

#### Entertainment

- Working w Tom on buoys
- No new entertainment news
- Tom - Picnic benches. Go buy benches

#### President

- Misuse of our grounds to be address in closed session
- Graffiti taken care of
- Kittatinny little league - home field. They want to refurbish the field. 30 60 90 field. They will cover it all. New benches. Storage unit.

- What about the threat of rain wash-out?
- Scott has nothing official from Kittatinny Little League yet.
- Contract to be drawn up. They have first dibs. - Let us keep an eye on “first dibs”.
- [REDACTED]
- What is their season?
- What about field day with the guards? What about our use of the field during camp?

#### New business

- PLA file storage procedures - MaryAnne
- Status of attorney representation change - Scott
  - Talking with new attorney (Dolan and Dolan). Could not be here this month
  - Send their resume to the Board. Meet and greet next month
  - Dolan and Dolan - file leans every year. Linda already does file them every year. The Highland Lakes Act is “gone”.
- PLA logo Tee Shirt idea - Cindy
  - Local company - Custom Inc.
  - Lake members
  - Tee shirts, sweatshirts, towels
  - Motion passed - Ass. contact Custom Inc. to sell to members at cost
- Status of Summer Newsletter - Pati
  - Waiting for newsletter submission info from **Board Members**
- "Paper trail"/path between Overlook and East End – Request - Suzanne
  - Confirm PLA property - Cindy says it is
  - Could we add it to our upkeep? Follow up
- Update on New Member Meet & Greets - Suzanne
  - Shared communication from new members thanking for warm welcome. It is so nice.
- Clarification on 2022 Badges - Cindy
  - Need to request your badge to cut down on wasteful processing cost
  - **Linda** - On the form it says 12 - 15 family badge. Need to fix on website.
    - Special badges - tell **Courtney**.
  - Nobody may swim during lessons.
- Initiation 2023 Budget Review - Scott
  - Request **Board** to look at budgets and make requests during next month.
- Pickleball quotes - only one call back from one company. \$1529.00 from Sussex. Needs to be softwashed.
  - Simple Green and water and scrub brushes.
  - **Rob** - Follow up on quote and get court washed and done
- Is there a drawdown this year? - If taking down Blairstown dam, no.
  - Removing dams up to Columbia because of Shad migration

## Old business

- Master Plan – Update - Tom
  - 1984 Master plan - looked at the plan. It was aggressive back then. Roads were bad back then.
  - Watson looking to mill out center to remove crown or put oil and stone on side
  - Want to avoid run-off. Watson still gathering information. Cindy's road has run off concern due to run off.
  - Had we followed it all along, the dues would have doubled
  - 98% are at a good standard. Watson has excellent record of his work along the way.
  - Watson went from 2010 to 2020 with a detailed plan of all work completed. Reports are available. Receipts are also available.
  - More info on plans to come. Probably sort out the worst spots with crown and ID .
  - Watson does not want to mill in the fall when milling is available.
  - Q - do we plan to present to membership? YES. There is money in the Cap Imp plan.
- Tree Removal - Tom
- Status on Adding members to PLA/Deed Change - Linda -
  - No reply from Donna
  - Little movement
  
- Motion to go into exec session.

## Action Items:

1. **Scott - Squarespace** - How do you sign up for alerts from website that you follow?
2. **Pati** - Website announcements - let's push the use of our website. The Board agreed that our website, [www.paulinskillake.com](http://www.paulinskillake.com) is our primary source of communication.
3. **Pati** - list of members requesting **mailed newsletters**.
  - a. There is a running list
4. **Courtney - AEDs** - rent them. Check old paper work - work w Donna to check last year's receipts.
5. **Tom** - Picnic benches. Go buy benches
6. **Certain Board Members** - Status of Summer Newsletter - Pati
  - a. Waiting for newsletter submission info from **Board Members**
7. **Linda** - On the form it says 12 - 15 family badge. Need to fix on website.
  - a. Special badges - tell **Courtney**.
8. **All Board Members** - Initiation 2023 Budget Review - Scott
  - a. Request **Board** to look at budgets and make requests during next month.

9. Rob - Follow up on quote and get court washed and done

Motion to Adjourn:

Next meeting date, time, location:

Closed Session:

[REDACTED]

[REDACTED]

[REDACTED]