

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Stillwater Community Center
Wednesday June 8, 2022
7:00 PM
REDACTED FOR POSTING

Action Items ← **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	ab	Tom Williver Vice President	x	Pati Grablutz Corr Sec	x	Linda McSweeney Financial Secretary
ab	Donna Tappan Treasurer	x	MaryAnne Choma Recording Secretary	a b	Watson Perigo Roads & Trustee 1	a b	Dave Williams Entertainment & Trustee 2
x	Rob Herbison Buildings/Grounds & Trustee 3	ab	Suzanne Troiano Membership & Trustee 4	x	Cindy Tracey Environment & Trustee 5	x	Courtney Tormey Beaches/Rec & Trustee 6

Also present: Ron Volk, Ron Tappan

Approval of Minutes – motion to approve with clarification on discussion between Cindy and Courtney. Rob. Second Courtney. One abstained. Approved

Public Comments

- Ron Volk - Deer Run
 - **Scott** - Mr. Volk requested copy of Dam Report
 - Concern about roads not being taken care of
 - Concerned about setting a precedent with letting Vail Drive in as members. This must be put in front of membership. The Board wants to find out if there is an

interest. The Board values the added income that “dues forever” would provide if the language of the deed is changed

- Attorney question - slow turnaround time with our current service. Discussion is ongoing and nothing is decided.
- Concern about narrow Deer Run. Deer Run has been that narrow for 43 years and some like it that way. If you widen the road there would be issues with curb boxes. And if you widen the road you will have higher speeds. Discussion on crowning came up.
- Ron Tappan
 - Doc at boat launch. The doc has come apart and it is not going to be an easy fix. We need another cleat on the ramp side. Ron offered to help fix it but wanted to ask first
 - **Rob** - Please paint a line of no-parking at Beach 2 near the boat ramp to ensure that people can drop their boat at beach 2 without hitting parked cars.

Reports of Officers, Committees, and Board of Trustees

VP

- Got one tree out of the lake and another tree fell in. A large tree from state land between South Shore and Vail. This Sat Scott and Tom to work to get the newly fallen tree out of the lake. Tom signed contract to work with Midhurst

Treasurer

- Profit & Loss -
 - Total Expenses \$15,139.83
 - NET OPERATING INCOME \$7,708.87
 - NET INCOME \$7,708.87
- Balance sheet -
 - Total Equity \$197,039.06
 - TOTAL LIABILITIES AND EQUITY \$196,715.06
- Motion to approve report emailed Linda. Second rob. Report approved

Fin Sec

- Reviewed deposit amount for May
- 12,000.00 on IMFs so far this year
- Done 1,437.00 in guest badges which has covered cost of badges
- Settled a couple accounts
- Linda still has a lot of badges. After offering many hours, she is requesting advanced notice and pick-up at her house.

Corresponding Sec

- Newsletter is up on website
- Pati is passing on badge requests to Linda
- Receiving ballfield requests
- Newsletter - Pati requesting the Board's submissions early to send the newsletter out to print early. **Linda** to work with Pati to ensure layout for the newsletter works for physical printing.
- **Board** - Send reports to Pati no later than Aug 1
- Dawn Delaney to receive print copy by Aug 22 to run print

Recording Sec

- Emailed redacted minutes to member who requested them

Membership - no report

Grounds

- Waiting on sand for Beach 2 and volleyball. Beach 1 we could not rake. Raked volleyball court. Tyler scheduled to spread 1 axle worth. Not a lot of sand missing, it was all pushed down on the other end
- Rob killed wasps
- Port a john fences removed
- Volunteers needed to haul trash away
- Garbage can discussed, Beach 1 get tree out, Beach 3 tire and glass
- Footbridge - guy been booked but he says he will eventually look at it
- Tennis - tried repair kit. It stains when it comes out of the crack. Tedious work. Considering professional repair. Expecting over 10,000 for repair
- Someone removed a tension wire from one of the tennis nets. Rob found it. This was done intentionally. Dave W helped Rob fix the net.
- Need to double check budget with cost of all going up
- Email with picnic tables
- People have been going onto the earthen dam. No trespassing signs up. Want to do more
- Handicap sign taken down. Need to put back
- Wood Chips - Tyler to do. Problem is chips are over boulders which makes scooping to move more difficult. Tyler is doing this work without charging us. Rob does not want to hound him
- Q - holes in the ballpark parking lot. **Scott** get a hold of LC to look at ballfield parking lot holes
- Quotes for wooden rail and one post that is halved
- Gate to ball park was bent

- Rob continues to pick up lots of garbage from the ballfield.
- **Pati** - Request light maintenance help from community members - put volunteer request on website

Roads

- Repair and maintenance next week. Personnel issues delayed street sweeping originally however now the work is done.

Enviro

- Fish in on Sat
- Water testing started and all on schedule
- Q - Should reports be printed at beach? Reports need to be bound into a notebook not a binder because binders can be altered
 - Daily log should be in a bound book
 - **Courtney** - Get a hold of Rich Carlson to confirm correct set-up for daily reports

Beaches

- Courtney met guards. It went well. She went over policy and expectations
- Beach clean up Friday at 4:00 - **Courtney** send outreach note to community on our website
- Waiting on AEDs
- Member planning party on 6/25. Paying for two additional lifeguards (Sari from Kill Drive)
 - 24 people at Beach 1
 - Township needs to permit fire pit
 - Lifeguards have badges for parties
 - **Scott** has wristbands to offer
- Swim lesson schedule - put onto website
- Synchronized swim - Nellie will travel abroad and will leave before Aug - Ally Schutte to run Synchro? Perhaps move the date of the show up to the end of July?
- IDEA - Put summer calendar on website including info such as ballpark picnic reserved
 - **Scott** - Square space has “scheduling appointments” feature to look into
- Beach two wasp control completed on guard stands

Entertainment - no report

New business

- Events in website are old
- Newsletter should have had beach openings to let people know

- Maybe have a mini summer newsletter
- Request larger sign “PLA Members Only”(Watson / Paul Russo resource for signs)
- Announcement feature on website to be reviewed by **Pati**
- **Scott** - Add nominating committee to newsletter

Old business

- File storage - next month **MaryAnne**
- PLA logo t shirt - **MaryAnne** send Suzanne photo
- Paper road between overlook and East End
 - Most of the paper road runs through people’s properties.
- **Board** - Reminder to get budgets ready for presentation - look at current budget for increases or decreases. For example minimum wage 11.90 to 12.80 (private small community)
 - Take a historical look to guide you.

Action Items:

1. **Scott** - Mr. Volk requested copy of Dam Report
2. **Rob** - Please paint a line of no-parking at Beach 2 near the boat ramp to ensure that people can drop their boat at beach 2 without hitting parked cars.
3. **Linda** to work with Pati to ensure layout for the newsletter works for physical printing.
4. **Board** - Send reports to Pati no later than Aug 1
5. **Scott** get a hold of LC to look at ballfield parking lot holes
6. **Pati** - Request light maintenance help from community members - put volunteer request on website
7. **Courtney** - Get a hold of Rich Carlson to confirm correct set-up for daily reports at beaches
8. **Courtney** send outreach note to community on our website - Beach clean up Friday at 4:00 / IDEA post swim lesson schedule on website
9. **Scott** has wristbands to offer for Beach 1 party guests
10. **Scott** - Add nominating committee to newsletter
11. **MaryAnne** File storage - next month
12. **MaryAnne** PLA logo t shirt - MaryAnne send Suzanne photo
13. ***Board** - Reminder to get budgets ready for presentation - look at current budget for increases or decreases. For example minimum wage for private small community went from 11.90 to 12.80
 - a. Take a historical look to guide you.

Motion to Adjourn: by Rob. Second by Linda.

Next meeting date, time, location:

Closed Session: none