

Paulinskill Lake Association
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Board Meeting Minutes
Stillwater Community Center
Wednesday, July 13, 2022
7:00 PM

[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	x	Tom Williver Vice President	x	Pati Grablutz Corr Sec	x	Linda McSweeney Financial Secretary
x	Donna Tappan Treasurer	ab	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	a b	Courtney Tormey Beaches/Rec & Trustee 6

Also present: Ron Tappan, Ron Volk

Approval of Minutes – approved

Public Comments

- Request from member Ron Tappan for Board to consider fishing boats, regardless of the size, with electric **trolling** motors on PLA - similar to Swartswood Lake. Not electric motors but electric trolling motors.
 - Proposal offered in spirit of the rules of the lake
 - No shore line erosion, no soil erosion, no noise, no emissions

- Respect heritage of the lake
 - 1.5 knots is the fastest member can travel with his very large electric trolling motor. This is with the motor wide open.
 - Trolling motors are not used to propel, it is a controlled drift.
- What if there is a pilot for the idea to help community members best understand the request
- Scott called for comments/ questions
 - Linda asked if there is a downside to this idea
 - Kimberly Williams inquired why the boats need to be bigger than the current size
 - Q - who would monitor this new rule...
 - A - same people who monitor boats now.
 - Scott Douglas asked if we know that there are currently boats on the lake that do not meet the requirements, why aren't we following up?
 - Cindy said to let her know what boats they are. She will follow up.
 - Cross contamination discussion - nothing new
 - Scott requested that Ron redline the boating rules and draft a proposal to the Board with his suggestions
 - Update Boating Rules as a Board - Scott understands we can approve with Board approval but that best practice would be to discuss as a Board first.
 - Suggestion to inspect the boats prior to stickers by knowledgeable members
- Q - Paint a line at the parking lot A - It is on the agenda.
- Q - Can we load and unload at Beach 1? A - Yes
 - This loading suggestion frees up parking at Beach 2.

- Ron Volk - Dam inspection reports. A copy of this report is now also available on the website

Reports of Officers, Committees, and Board of Trustees

VP

- Call back from Midhurst - Starting 1st week of Aug to trim trees by riverbank
- We received a donation for picnic tables. 8 were purchased. Dave Williams & Tom Williver put 6 tables together.
 - 3 at ball field
 - 3 at beach 1
 - 2 at beach 2 with an additional table = 3 tables at Beach 3
 - Courtney has stained them
 - Compliments of beautiful work at Beach 1
- There is an interest in a drawdown for the lake

Treasurer

- Reports sent - any questions?
- We are jumping on the budget. Joe Staugaard will be helping.
- Motion called to approve the financial report presented in email. Motion approved

Fin Sec

- 90% of 2022 dues have been paid.
- Cost of badges has been covered. No need to order badges next year.
- IMFs 5730.00s this quarter / 14,000 for the year thus far in IMFs
- Any questions

Corresponding Sec

- **Board** - Request for blurbs by beginning of Aug to ensure newsletter is on time
- Pati needs to sit with **Linda** to see how to do newsletter
- Members are using ballfield and beaches
- Beach 1 looks great.
- Thank you

Recording Sec

- Minutes taken from audio recording

Membership

- Covered under old and new business
- Suzanne is up to date meeting with new members

Grounds

- No more garbage cans
- Proposed budget is ready - it includes cameras for \$3000.
- He is doing well within his budget this year.
- Has gate that was requested
- Tom W. - Tyler needs to increase attention to Beach 2.
- What if Tyler texts you when he knows it was cut.
- If those who live near Beach 2 see it not cut by Friday, text Rob.
- Not cutting dam grass until it rains
- Hill by the road is too steep for machines. What about planting wild flowers?
- Q - Sign on beach 1 for no dogs aloud? A - Rob did have one. It was taken.

- Someone replaced 3 boards on the footbridge without saying so. There are 3 high quality boards replaced. Someone closed the chain at Beach 1, trying to do repairs but not doing it right. Rob requested his appreciation but please give him heads up.

Roads

- Watson plan - Not oil and chip this year - crowning too high, tough for snow removal
 - Work with LC to build up the shoulders
 - Use funds for rush cutting
 - Use funds for emergency funds when needed
- To mill the road is very expensive
- Personnel delayed street sweeping - correction to last months minutes
- Ron Volk - Agree w/ Watson plan. Run into rock. Ron talked to Tom Schweitzer, president of Oil and Chipping and requested that Watson call him. Watson shared that he spoke to him today. Discussion about representation as a Board member.

Enviro

- Yes, we are doing a draw down.
- Carp contest discussed
- Tee shirt. - MaryAnne picture
- New house on Ridge Road and their driveway - impervious surface

Beaches

- Senior Supper
- Board Games and Bruch
- Apologize on absence
- Painting weeding cleaning up
 - Pope John volunteer
 - Meeting members, supporting lifeguards, maintenance
 - Lessons, day camp, chess for kids, family activity night, no synchro and tennis
 - Thank you Pati and Suzanne for getting word out
- Harsh fowl lang from members. Off to a rough start.
 - New signs needed of lifeguards on duty at beach 1. Cut and chucked into lake
 - List of vandalism read by Scott
 - We do have a policy for treatment of Board members

Entertainment

- June 17 Adult Luau. Over 50 people
- 7 boats in boat parade

- BBQ - 35 people Great
- July 22 - Classic Rock 6-8 PM
- Aug 19 Bill Rudy - Beach 1 6-8
- Q - grass service - who monitors them? July 3rd it was not cut. Is there a “cut day”?
 - Can we let him know when we have an event? He has personnel issues.
 - If he comes on Thur for Music on Friday
- Still saying people do not know about the event.
- Sign / banner creation - pick 4 events with applica sticker: music/ boat parade / luau
 - Hang on catwalk
 - This is entertainment budget, not capital improvement
 - Put this into next year’s budget
 - Members can bring a guest
 - Board members bear witness to PLA events enjoyed by responsible members.

President

- Planet Networks will be coming door to door to sell their service
 - Scott asked them to let us know, get the correct permits for door to door.
- A member wants to know if we have a “script” and protocol for what we say when we approach someone to ask about the badge.
 - Scott narrated a sample:
 - Name, where you live, present your badge
 - If confrontational, walk away - who to call, trespassing, photo to take, etc.

New business

- Thank you -
 - Donations for picnic tables. Scott contacted Minisink press for thank you cards with our Logo so we can send correspondence.
- Security Issues (Executive Session)
- Beach 2 Dock Repairs -
 - hinges for floating doc need repair
- Beach 2 Parking Area -
 - very tight. We want to have no parking sign in upper section next to tree put as a way encourage better protocols for parking
 - Trim tree branches - yes
- Status of Pavilion/Feasibility study -
 - No update
 - What is next step? Did we move the needle during this year?
 - **Tom W** - Meet with a gentleman to guide us through the formal process for pavilion

- (Someone texted Lynda - I cannot make out the context on this note?)
- ·Status of new attorney firm & adding members to the Deed
- ·Request from PLA member or the board to consider getting road mirrors or one way road on Overlook
 - - member requested conversation.
 - Many of our streets are the same way.
 - Watson discussed complexity of one way streets
 - PLA does not pay for mirrors. They are a liability to our association if installed incorrectly.
 - Members can put them up for themselves.

Old business

- Budget - Donna sent out to the Board. **All Board Members** - Be sure you are good with this report.
- **Scott** wants to meet w 4 to go over the numbers
- Another tree came down in the lake and the homeowner took it out. Watson shared a few strategies for removing trees from the lake
 - String and pull down trees to LC service
 - String and pull to push down trees over dam
- Adding members - no new news. Do we need a new attorney? Scott needs to talk to Dolan and Dolan - update next month
- Electric file protocols - MaryAnne not available
- Tee shirt - Cindy
- Paper trail - owned by Stillwater
- Hard copy of dam report given to Ron Volk per his request. His report is also now available on the website. Scott requested Ron to return the hard copy.

- Ron - contact Stillwater Twp - Seniors still reach out to Ron because they are not internet users. The older crowd likes paper.
 - We have a list of people that request a hard copy of the newsletters.
 - Cannot cut grass that close to the dam. There is not much soil.
 - Follow the bylaws. Some Board Members may not be as familiar with the Bylaws as they should be.
 - Violation of bylaws. - Ron expressed his concern - Scott shared that nobody on the Board is violating the bylaws.

Action Items:

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Motion to Adjourn:

Next meeting date, time, location: