

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Stillwater Community Center
Wednesday, Nov 9, 2022
7:00 PM
REDACTED FOR POSTING

[Action Items](#) ← **Click** this blue link to move to the “Action Items” bookmarked below.

Flag Salute

Roll Call :

x	Scott Douglas President	x	Tom Williver Vice President	a b	Pati Grablutz Corr Sec	a b	Linda McSweeney Financial Secretary
ab	Donna Tappan Treasurer	ab	MaryAnne Choma Recording Secretary	a b	Watson Perigo Roads & Trustee 1	x	Dave Williams Entertainment & Trustee 2
ab	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: Leona Kral

Approval of Minutes – **MaryAnne** - October minutes not approved due to lack of quorum

Public Comments

- None

Reports of Officers, Committees, and Board of Trustees

VP

- Correspondence from a member asking about tree in the lake. Once water goes down Tom will walk down and take a look. Maybe we can get the tree company down there but access might be difficult. Want to get chainsaw to it. These trees have been issue for several years.
- Q - Do you have any feedback on the feasibility of the proposal? A - Tom - No, I have not contacted the environmental specialist yet.

Treasurer

- The October account balances are:
 - Capital: 148,451.65
 - Operating: 127,241.38
 - Dam: \$125.49
- A transfer was made on November 6 from Capital to Operating for: \$15,594.36 (JCPL utility pole)
- Real Estate Taxes were paid this month (November)
- Open for questions about the report as sent via email
- MaryAnne - Treasurer report not approved due to lack of quorum

Fin Sec

- Limited deposits this month
- Due invoices going out next month

Corresponding Sec

- Patti away. Congrats on granddaughter!!

Recording Sec

- How to use PLA drive sent to Linda per her request

Membership

- *Slides* for Constant Contact
- Did research for email service. Constant contact - nice and simple for sending mass email.
- Sue sent out info about this and 62 emails replied. We have 381 people with email (husband and wife and family members). 483 with no emails. There are a lot of emails that we do not have. Suzanne will go around during events to try and collect more.
- Linda & Scott to put note about our interest in gathering emails for Constant Contact in dues bill.
- 10.00 per month w 20% discount for first year

- Sue showed email templates that are available (see slides linked above)
- Q - can we send attachments? There are templates for newsletters.
- Line item for promotional items is in place for Membership. We do not need to vote for this subscription to Constant Contact – Go for it!

Grounds

- Fence is down around beach 1 shed. Will return to cut posts(batteries on Sawzall died) checking to see if I can move garbage on Sunday in am to the dump... could use help if I'm able to do it.... next will be ballfield.
- I found the lock but the chain is completely missing from the gate. Going to purchase new locks and chains today.

Roads

- No report

Enviro

- Cindy will go and get a new lock. Lock and Key - be sure all have what they need.
- Q - How do you know how much to lower? A - Measure from top of dam.
- An inch of rain fills the kill very quickly. Sections of the upper lake are only about 6 or 8 inches deep

Beaches

- No report?

Entertainment

- Allocate items that Dave sent to Scott
- Tree lighting - Santa from Stillwater Fire Dept. Tree to be on the catwalk.
- Buoy purchase approved to do. Discussion on buoy and safety. Flag pole needs to be replaced. Dave repaired several times.
- Muddy along side the ramp. Wash out. LC looking at it. Get small gravel to add traction on either side of shed. Rob - We need prices from LC. Honeycomb product discussed as valuable
- Buy a few more _____ (hard to hear)
- Q - Do they make a glow in the dark buoy? A - Cost goes up a lot

President

- Scott explained that Ron Volk reached out to share his concern that the Board reporting that proposals 1,2,3 approved. He feels the Board should change what the website says and explain amendment so those who were not there can understand. Scott voiced his thoughts that those who are confused can reach out to us. The minutes for the meeting detail all of this and are available in draft form for membership upon request. Scott asked the Board for their thoughts.
- Cindy - shared she thinks we should
- Tom - discussed the difficulty of getting annual minutes approved a year after the meeting. He researched Robert's Rules to learn more. Discussion followed on this topic.
- Scott "will put something in there". Tom - deep dive into this practice.
- If we approve the annual minutes, we can use Constant Contact to let members know that the minutes are posted on our website. (Our primary form of communication)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Old business

New business

Action Items:

1. MaryAnne - October minutes not approved due to lack of quorum
2. Tom - Contact the environmental specialist.
3. MaryAnne - Treasurer report not approved due to lack of quorum
4. Linda & Scott to put note about our interest in gathering emails for Constant Contact in dues bill.
5. Rob - We need prices from LC Service for Honeycomb product discussed as valuable to cut back on mud around Beach 2 shed (See Entertainment notes)
6. Scott "will put something in there" (*I believe this comment is connected to putting an explanation of the amendment onto the website*)
7. Tom - Deep dive into the practice of approving annual minutes with better efficiency .

Motion to Adjourn:

Next meeting date, time, location:

Closed Session: None