

**Paulinskill Lake Association**  
[www.paulinskilllake.com](http://www.paulinskilllake.com)  
**Board Meeting Minutes**  
**Stillwater Community Center**  
**Wednesday Feb 8, 2023**  
**7:00 PM**

[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	x	Linda McSweeney Financial Secretary
x	Donna Tappan Treasurer	ab	MaryAnne Choma Recording Secretary	a b	Watson Perigo Roads & Trustee 1		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 Torney Beaches/Rec & Trustee 6

Also present: Brian and Carol Stolzenberg, Vince Troiano

**Approval of Minutes** – minutes for Jan. Any questions? Shared on drive. Minor edits done to clarify. Motion to approve Scott. Second Linda

**Public Comments**

Brian S.

- Braina and Carol love the community. Here to ask if there is a way to extend the timing of drawdown.
- A - Cindy Tracey - No there is not

- We started a project 1st week in Nov. we are fixing the seawall and dock. We are in the middle of it. Mason is doing the best he can. Time for poles.
- Cindy is responsible for the community to communicate with the state.
- The gate is fully open right now.
- Lake drawdown committee keeping data daily of water level.
- Can we appeal to the state? Brain will do the leg work.
- Phone call is the procedure to ask for an extension.
- **Cindy** - Call the state tomorrow
- Brian and Carol interested in volunteering and donations for stocking
- Discussion of why we lower in winter and why 3 times a year
- LC also needs to work on boat ramp

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

#### VP

- Trees cannot come out because of rain. Hoping new friends at end of Vail cut the tree down themselves
- Planet Network is in the neighborhood

#### Treasurer

##### Account Balances:

Operating Account\$180,617.05

Dam Account\$ 10,118.03

Capital Account\$138,457.29

Shared Reserve\$163,863.71

- Tax accountant said we are good to go for taxes
- Talked with Tom Perry and we cleaned up a few things. We are in good shape. Any questions?
- Motion to accept - Linda, second Cindy

#### Fin Sec

- Dues at this time - 94% paid for 2022 and 41% for 2023. A lot more online payments. Very good data for dues paid
- 7 or 8 closings ar in the works

- [REDACTED] sold all his mountain side property between South Shore and Vail. We are gaining a lot of property. He split up one of his properties. [REDACTED] He is selling that. He already sold 50 Vail. He is selling 67 plus there was a lot combined with that he separated out and those people are buying that lot and everything up in Fredon that he owns to Old Swartswood Station Road. He sold it all. We did gain another buildable lot.

#### Corresponding Sec

#### Recording Sec

- Has information prepared for orienting us to Google Drive. Scott and she discussed planning a work session for the board where members bring their devices.
- Put on agenda for March meeting

#### Membership

- Continues to try to connect to new people. Perhaps they are seasonal.
- If there is anything to send out for membership, let Suzanne know
- Because of the sending for the wine tasting event, the wine club had 6 new people from the Lake which was nice.

#### Grounds

- Rob sent report:
  - Ballfield fence estimate came in
  - He has cleaning agents for the graffiti under the roof of the playground
  - He contacted the county to request paint so we can paint it ourselves
  - Courtney shared that she expected to meet twice for graffiti but Rob did not show.
  - Estimate just over \$1000. 5 posts.
  - Holding off on estimates for tennis and sand til season
  - Q - should we get sand very soon since Blair will be on the beach?

#### Roads

- LC Service on top of our needs
- Sign posts taken out as act of mischief - will be put back up

#### Enviro

- Dam to be closed as of Wed.
- Cindy will call the state tomorrow to see about an extension on the drawdown.
- Fish are expensive

- Brian Stolzenberg reminded the Board that he offered a donation for fish a few months ago when he saw the invite in the newsletter.
- Cindy will be stocking earlier this year
- There is a budget for fish

#### Beaches

- After next meeting Courtney will contact her lifeguards to see who is coming back
- Linda mailed W2s to lifeguards
- If we need lifeguards we can put out notice
- Last year we had 17 guards but by 2nd week of August many were gone
- IDEA - We could share info about lifeguard courses to membership to drum up interest.

#### Entertainment

- March 3 Firehouse 1 Trivia Night
- The pole - Without a guidewire. It was going to be installed with a guidewire running parallel to the back of the volleyball court which would not be good.
- Also, there is a transformer on West End and South Shore which Dave has been trying to get them to use. Dave was told the transformer was no good.
- When they came out to look at everything, they decided that the plan is; to put the pole where we marked it. We can rewrite the job. There is a guide pole by the stream that attaches to the pole across to West End and South Shore. They have to set a new pole and put the guide wire on that pole. We can set the second pole where we want it at the edge of the parking lot and we are good to go. There is not much to design. This project is in the submission process because the guide pole is a UT pole (joint use). They will submit to them, no transformer is needed and this saves us a bunch of money.
- We set it close to the edge of the parking lot rather than where we were going to originally. It will shine light on more areas (ballfield too). It avoids trenching and it is a better plan. We have a lot of attention now because we made it to the right people.
- No electrical contracted yet. It is too early. We need the exact location after submission is approved.
- They may cover tree trimming. There is not much to do.
- Forward progress is in place

#### President

- In contact with Planet Network (not to promote) but, if Planet Network get 250 homes with signed contracts they will provide internet at beaches for security cameras. Scott has a call out to Planet Network.
- Discussion on pole numbers and pole height. Work and wires to provide clearance for communication wires.

## Old business

- File communications - MaryAnne created a document to support our transition to Google Drive as a shared digital filing cabinet [file storage protocol](#). Take a look at it. Reach out to MaryAnne if you cannot find it.
- A call out to attorney
- Blair academy invited to March meeting - go over rules and expectations and share questions. Scott has not heard from John. Our contract ends this year. We can bill them now.

## New business

- **Q** - During a previous meeting it was brought up that we do a boaters meeting prior to the season. Is there any future ideas regarding that?
- **A** - It is a really good idea. We need to brainstorm on this one for logistics. We could have it at Beach 2. Right now there are 3 registrations.
  - **Have an update by next month.**
  - Would we make the meeting mandatory? If you want your boat sticker, please attend. Short and long form sign off on rules.
  - IDEA - zoom meeting.
  - Under rules committee - fines for not following rules.
  - Did one years ago at firehouse.

## Action Items:

1. **Cindy** - Call the state tomorrow to inquire about extending drawdown
2. **Rob** - **Q** - should we get sand very soon since Blair will be on the beach?
- 3.

Motion to Adjourn:

Next meeting date, time, location:

Closed Session:

- Two items for executive section