

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Stillwater Community Center
Wednesday, April 12, 2023
7:00 PM
REDACTED

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

Flag Salute

Roll Call :

ab	Scott Douglas President	x	Tom Williver Vice President	x	Pati Grablutz Corr Sec	a b	Linda McSweeney Financial Secretary
x	Donna Tappan Treasurer	x	MaryAnne Choma Recording Secretary	a b	Watson Perigo Roads & Trustee 1	x	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 Torney Beaches/Rec & Trustee 6

Also present: Brian Stolzenberg, Mike Grablutz, Russ Rubino, Jim Rose 911 Deer Run

Public Comments

Mike Grablutz

- Picnic table of garbage after kids play basketball
- Kids fishing who do not live here
- Yellow boat after hours
- Echo of bull horns at dinner times
- Tom Williver called the Coach of Blair, John, today to discuss yellow boat use. After practice, the coach is extending his stay. Coach assured Tom it will not happen again.
- Tom suggested to Mike that if people are not comfortable addressing kids who don't live here, we ask them to call the Board. We can take action when we are informed.

- **Yellow Crew Boat:**

- Bull horn not needed
- Dave Williams expressed a concerned yellow boat does not belong to the team
- Mike G.
 - Q - Why is a boat being left in the parking lot? All equipment should be on the beach.
- There are 6 John boats.
- Tom requested a photo if yellow boat is used outside of practice
- He (John?) has not been seen this season at the lake
- There is a Blair race this Sat 2:30-4:30 **Pati** - please post Blair race on PLA website and **Suzanne** - please share Blair race via constant contact
- **Q** - Practice should be from 3:00-6:30 PM hours. The team is arriving at 2:30 and even 1:00 A - Spring Break is probably an influencer

Brian Stolzenberg

- Check for fish was received. If the Board needs help he is still very interested. Cindy Tracey is getting the fish this Sat. **Pati / Suzanne** - Please post to be on website and to constant contact to get kids to come and help with Sat stocking of the fish
- The Community thanks Brian and Carol Stolzenberg for their generous donation

Russ Rufino

- Thank you to the Board for service
- Decision about badges to switch to card with sticker
 - Russ is a big fan of badges
 - Get new one each year
 - Nice to collect
 - Feels it should have been up to a vote
 - Can we vote the badges back?
 - Discussion on reasons why we switched; cost, time distributing to keep cost down, original delivery in mail complicated with pin

Jim Rose

- Q - Asked when road repairs are scheduled. There is a gully in front of his home.
- A - price of asphalt has tripled. Your name is now on our list to follow up.

Approval of Minutes

Reports of Officers, Committees, and Board of Trustees

VP

- Plan date to put out buoys in before May
- Ash tree - be on the lookout. Do sooner than later. Once they are too bad they need a crane because they won't climb them

Treasurer

- Report coming this week

Fin Sec

Corresponding Sec

- Cleaning up website
 - Q - Pati inquired if trees are still being cleaned out? A - yes
- Badges were mailed out April 4, working with Linda
- IDEA - What if Beach 1 is the only place for a party?
 - Better parking
 - Playground access
 - Larger
 - Discussion on pros and cons
- Pati listed events from Entertainment on the website to keep membership informed. TBD used for events not yet scheduled

Recording Sec

- Meeting in May to begin at 6 to support session on using the shared drive
- Board members should bring their own devices. People can follow along and generate questions

Membership

Grounds

- Ballfield fence fixed
- Receiving quotes for tennis courts. Rob shared his 10K budget was told 15K is more realistic. Rob is waiting on two other calls.
- Rob requested details for signs that Courtney needs for beach
- Showed BBQ pits to Scott
- Gates by Beach 1 - getting quotes

- Cameras - Rob has 3K. The ones that Rob is looking at take stills. He can get 7 cameras. They are LTE (cellular) 20 per month for each camera. 90 foot motion activated. \$400 each camera is live stream. \$300 each camera is not live stream.
 - Board discussed -
 - **Scott** - see how many homes did Planet Network sign up. 250 was number Planet Network agreed to sponsor us at beaches. Did they receive this many requests?
 - If we have power at ball field and wifi at Beaches we can get router for cameras. No monthly fee for livestream needed
 - IDEA - not monthly fee cameras. Use router at ballfield. Do not purchase monthly fee cameras.
- Benches - by Beach 1 playground - looking for those parts to do repair
- Tables - look for metal Tom - give website to **Rob** (Northern Mechanical, BenSchaffer.com)
- Rob has fencing for the dam to cover the slots. He needs to size it and install
- Rob has paint for under the bridge
- Clean up - community clean up - **Rob** send details to Patti to ensure community is informed

Roads

- Sweeping and maintenance begin June or July
- Low gravel on our roads this year due to low snow amounts

Enviro

- Fish Sat - Bass, Catfish, Feeder fish (minos)
- Ball field Port-a-John open May 1

Beaches

- Only six guards returning this year. She had 14 guards last year
- **Courtney** - send lifeguard interest and info for certification to **Pati and Suzanne** for posting on website and constant contact
- No WSI certified guard
- Put in KRHS newsletter
- Cert next week at KRHS

Entertainment

- Pati helped stuff eggs and spread out out for Egg Hunt
- Planet Network gave out free subscriptions

President

Old business

- Feasibility study - property near ballfield
- Notice pavilion at veteran's field
- Pole - Dave got 2 prices on electrical pole installation and is waiting on a written contract from the second. They are very close in cost. Scott Klinger RSK (\$5750)- spoke on phone but did not meet. Village (\$5276 plus permits)- Linda's suggestion and a little cheaper
 - Pedestal, meter, box with breakers, box with outlets that is lockable
- Brief dialogue about fines and the cause and effect of issuing fines and also having rules without "teeth". Be sure to review what Scott emailed out to the Board.

New business

- Donna Tappan- Went to the ball field to address kids. A couple were lake members. Engage in dialogue about garbage. It was well received
- Courtney Tormey - went down to ball field and only 1 child was member
- Conversation followed about the value of kids using the outdoors. We like seeing them there. Need the dialogue of reminding them to carry in and carry out.
- A burgundy truck that is missing the bed on its back was spinning in parking lot. Keep eye out.

Action Items:

1. **Pati** - please post Blair race on PLA website
2. **Suzanne** - please share Blair race via constant contact
3. **Pati / Suzanne** - A post to be on website and to constant contact to get kids to come and help with Sat stocking of the fish
4. **Board** - work session at 6PM the night of the May 10th meeting.
 - a. Pertinent documents must be stored in shared drive by all Board members
 - b. This includes receipts, bids, reports, and all important papers.
 - c. Bring your own device to May 10th meeting and MaryAnne will get us started
 - d. **Scott** - put work session on May agenda
5. **Scott** - see how many homes did Planet Network sign up. 250 was number Planet Network agreed to sponsor us at beaches. Did they receive this many requests?
6. **Rob** (Northern Mechanical and BenSchaffer.com are two places to find tables requested by Scott)
7. Clean up - community clean up - **Rob** send details to Pati to ensure community is informed. **Pati** - post on website **Suzanne** - constant contact

8. Courtney - send lifeguard interest and info for certification to Pati and Suzanne for posting on website and constant contact

Motion to Adjourn:

Next meeting date, time, location:

Closed Session: