

**Paulinskill Lake Association**  
[www.paulinskilllake.com](http://www.paulinskilllake.com)  
**Board Meeting Minutes**  
**Stillwater Community Center**  
**Wednesday, May 10, 2023**  
**7:00 PM**  
**REDACTED**

[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	x	Pati Grablutz Corr Sec	x	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
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: Vince Troiano, Russ Rofino, Brian Stoltzenberg

**Approval of Minutes** – Cindy, Sue, 2nd Scott abstain. Minutes approved as is

**Public Comments**

- none

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

VP

- Buoy out Sat. We had a violator. Dave W. put out some of the channel marker buoys. Rest soon.

#### Treasurer

##### Account balances as of April 2023

Operating account	\$283,391.75
Dam account	\$ 10,132.96
Capital account	\$138,457.29
Shared reserve	\$163,884.14

Q - Garden State Labs bill in wrong location, move it up a line

April reports Tom 1st, Scott 2nd - approved

March motion - Tom, Cindy 2nd - approved

- Donna to send hard copy of report to community member who inquired

#### Fin Sec

- Only 1 IMF.
- 81% dues as of today
- Linda has about 10 accounts for our attorney to send letters on. If our members do not respond, a lien will be placed
- Letter and check for \$500. Thank you to Stolzenbergs

#### Corresponding Sec

- Linda helped
- Thank you to Pati to help with big bulk badges
- Monthly updates to go out to the community instead of quarterly newsletters. Kimberly and David, Courtney

#### Recording Sec

- March mins - audio recording? Other notes?
- Gmail? - switch over and announce at annual meeting
- Google Drive Work Session Agenda
  - Which Google Drive are you in?
  - Find operations folder

- Find your folder
- Upload documents
- Live documents
- Accessibility
- Q&A etc.
- **Pati MaryAnne Sue**, June 21 next meeting
- **Board** - go into associated files to review relevance and migrate into Google Drive.
- See this [\*PLA File Storage Protocol How-To Sheet\*](#) for help with using our **shared PLA Google Drive**

#### Membership

- Visiting new members. It is appreciated
- 183 texts sign ups
- 383 emails sign ups

#### Grounds

- Working on signage replacing all.
- Difficult time doing quotes for tennis courts - People do not want to come out this far
- Palmer Services adding mulch to two playgrounds, under budget
- ½ membership sign contract will give us free cameras and internet - Scott following up on this

#### Roads

- No major updates
- Sweeping practice was changed up to allow more financial room to address crowning
- Wash out on Valley View was looked at by LC Services
- **Scott** - East End Road is washed out. The gully is still there

#### Enviro

- Port-A-John at ballfield near gate (where it was last time)
- COLA changes:
  - Permit to be sent: If lifeguards are not on duty no need for equipment

#### Beaches

- 10 lifeguards this summer
- Sat June 17 - anticipated opening
- Looking for other companies for AED rental. Not happy with service last year
- Courtney sent Rob need for replacement signs

## Entertainment

- No updates
- Dave forwarded proposals.
- Dave - move forward with a lower quote. (Village)Pole and electric are in the ballfield. Going with a lower amount is about 5000. It will be enough power to move us forward

## President

- Procedure to share documents:
  - Request to view
  - It is approved or denied
  - Available at next meeting
- Minutes on website is courtesy not requirement
- Complaint received on messenger by Cindy Tracey.
  - Should you be addressed in this way, please kindly remind our membership of the appropriate channel.
- Overview of the fact that we are not a private lake.
- Concerning post on facebook. Scott went to the police in Augusta barracks. It did happen. The person was arrested. Police said there is nothing to be concerned about.

## Old business

- Land use survey - pending update from attorney
- Light - ball field parking lot needs adjustment
- Veterans Field structure - take a look
- Elections:
- **Board** - budgets to be shared for June meeting

## New business

- Motion for executive session

## Action Items:

1. **Donna** to send hard copy of report to community member who inquired
2. **Pati MaryAnne Sue**, June 21 next meeting
3. **Board** - go into associated files to review relevance and migrate into Google Drive.
4. **Scott** - East End Road is washed out. The gulley is still there
5. **Board** - budgets to be shared for June meeting

Motion to Adjourn:

Next meeting date, time, location:

[REDACTED]

[REDACTED]