

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

REDACTED

[PLA File Storage Protocol](#) ← **Click** this blue link to find PLA’s protocol for our shared drive, including [How To Videos](#) and [How-To Directions](#) for using our shared Google Drive

[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	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	x	Courtney Torney Beaches/Rec & Trustee 6

Also present: Mika (need last name)

Approval of Minutes – minutes approved as presented

Public Comments

- Mika - Thank you for cleaning up the graffiti.

- Mika - Shared that she and her young son cleaned up a lot of garbage.
- Firework debris left behind, Receipt found, Scott contacted state police
- Mika saw kids drag a bench into the woods. She shared that 2 needles and spoons were found
- Scott shared our decision to trim up trees to provide better visibility and our work with Planet Network to get cameras down there.
- Scott reminded the community to report to PLA via email so we can communicate with state police
- Mika shared that one night near midnight she saw kids on the catwalk throwing things down to kids who were down near the crashing water.
- IDEA - photo that blacks out face of kids - post on sight
- See something , say something - share the why (preventative, identify our community as one that is monitored) violators will be held responsible.

Reports of Officers, Committees, and Board of Trustees

VP

- Lake - Tom pushed a big stump and 4 others over the dam before the big rains came.

Treasurer

- Account Balances:
 - Operating Account \$241, 940.24
 - Dam Account \$ 10,143.09
 - Shared Reserve \$163, 904.57
 - Capital \$150, 642.29
- Donna reviewed balances
 - Sent it out via email
 - 241 Operating
 - 10,143.09 Dam
 - Shared reserve
- Certain items approved last year for Capital by the membership
 - Sand 5000, trees , tennis 10,000
 - The quotes that came in to repair courts were higher than 10,000.
 - Even though we had approval to spend the tennis money, it was not spent
- Questions?
- Vote Motion, Linda / Second Cindy - report approved

Fin Sec

- Dep 16000+

- 89% dues paid to date
- Letters from attorney sent out with responses received

Corresponding Sec

- Newsletter is being worked on
- Submission due July 15 to Pati
- Must be mailed prior to meeting

Recording Sec

- Use of Google Account
 - Scott - Courtney & Watson - logins requested
 - Passwords
 - “Forgot my pw” prompt goes to Scott
 - Scott - Send out accounts to Board We asked to change passwords
 - Documents
 - Email
 - Sept - moving over!? What needs to be done to ensure we look intelligent?
- Lifeguards - upkeep grounds during no swimmers time
 - Raking
 - Weeding
 - Gates
 - Tennis court sweep
 - phones

Membership

- Nomination email - Aug 17... to be left the same.

Grounds

- Graffiti took 2 hours to remove
- Signs are up on all beaches and dam
- Still removing lots of garbage on regular bases
- Firework debris
- Tyler will stop by tennis courts to blow
- Pickleball court line request. Do we want this on both
- Repairs for tennis court is est at \$25,000
- Gate quote - too old
- Sand received

- Plank for guardrail, wood for new benches in ballfield. Rob wants to request extra guardrail from Stillwater
- Basketball hoops need TLC \$250 to replace
- Rob is within budget. He needs to see what was spent on signs and poles and cleaning supplies. (needs to reconcile)
- Q - Was someone donating wood for benches? A - We have not heard in a bit. Scott - Need to follow up with Mr. Wonder.
- Paint for “No Parking”; Rob has rollers to do the job.
- Q - Does Tyler care for beach 3? It is looking overgrown. Rob to go over contract with Tyler.
- PLA sign at Kholblocker is rotting. Conversation about metal poles and value (upkeep versus cost)
- Life Guards
 - When no swimmers are at beaches, weed and property upkeep.
 - Open and lock both gates at Beach 1
- Rob - reconcile Grounds account by the weekend

Roads

- A lot of work been done
- Valley View Terrace rebuilt and fixed
- East End repaired
- Deer Run from West End to West Walnut (shoulders and center and across from Mr. Volk on Deer Run)
- We are pushing hard to get things done
- Oil and Chip - \$2.25 per square yard. No longer blue stone. It will be gray. Cost is up.
- The supplier is struggling to get stone.
- We have over 9 miles of roads

Enviro

- Nothing to report
- Q - Have we always done 3 Port-a-John? A - yes

Beaches

- Lots of rain and thunder
- Great month
- Swim lessons ended today: Swim Beach 1 to Beach 2
- Sand is beautiful

Entertainment

- Electrical project on hold for pole at ballfield, electrician having issues getting materials. He prefers to wait to start so the job can be done with fluidity for best outcomes
- Music on Beach Fri 6-8
- Bench - looked up for Tennis courts.
 - Home Depot
 - Uline \$335 for nice 6' without a back, aluminum bench with chain

Old business

- Status of Feasibility study – Tom
 - Waiting for a call back from the engineer. Tom would like to give options (separate tennis courts, bocce ball courts)
- Capital Improvements - Rob
 - Benches - looking to repair instead of replace (Beach 1 playground)
 - Rob - add prices of benches to the spreadsheet so we can present to membership
 - We are not doing gates at ballfield
 - We do have price for BBQ
- Grounds – signs, benches, repairs, etc. - Rob
- Nomination Committee
 - We have three people to run again
 - No running for accountant
 - Alen Pedula - shared an interest in supporting the board
- 2024 Budget Prep
 - Reminder. Donna has not heard back from everyone
 - Donna, Tom and Scott to meet about Budget
 - Rob - waiting to hear back from Rebecca about volleyball court (two 6x6 poles)
 - The nets are \$36 dollars
 - Let's move forward without Rebecca
 - Q - Cindy asked: Current \$13,400 / proposed - \$14,300 (Q - Does this extra money reflect money to include the fish?)
 - Donna - take closer look at Environment line items
- Planet Network Cameras -Scott
 - Not getting a reply. Continues to be told “I will get back to you.”
 - David to get additional name from Planet Network other than Trish

New business

- Registered vehicles (ATVs etc)

- Scott spoke to state police
 - - Speed limit sign - 25 mph sign explained by state police. Our responsibility to enforce
 - Loan radar sign for a month and move it around
- Complaints about resident on Ridge Rd shouting profanities
 - If gets out of hand, call state police
- Shout out to Watson and crew on their work completed for East End
- Policy Reviews
 - **Board Officers** - Read and send feedback on policy - Scott sent out to Board Officers for feedback
 - Code of conduct, social media, etc
- Fall Newsletter
 - **Board** - Send Newsletter items up until Friday July19
- Cedar Dr – Dirt Disposal
 - Home on Cedar Dr. receiving truckloads of dirt. Dirty fill
 - Scott called township
 - Called PLA member
- Electrical work
 - Updated information was shared by Dave during his report above
- Boats towing in non-ski area
 - **Suzanne** Please post a general announcement on ski course rules (towing with people on mat)
- Music on beach
 - This Friday at 6-8
 - Music in August
- Tennis court lines on other court for pickleball
 - let 's line both. Motion to line both. Discussion followed.
 - Vote: 1 no 11 yes
 - Community members volunteered to do pickleball lines for the first one. He did first one - beautiful
 - Same member will do the next one. Let us pay for supplies
- Benches for Tennis courts

Ron Volk:

- Q- Where does money come from to do emergency road repairs?
- A - Shared reserve if needed
- Ron shared his thoughts that we should use shared reserve to help out in a program that is half the budget
- Q - Who are members for Nomination Committee? A - Tom, Suzanne, and Pati are the Nomination Committee

Joe Staargard - In many communities, noise is an issue with pickleball. Be aware.

Cindy to follow up with town regarding potential non permit for pole barn

- 916 Edge Road - Potential pole barn?

Ron Volk- 3 am ball field is busy

Action Items:

- **Scott** - Courtney & Watson - logins requested
- **Scott** - send out list of Google accounts and login information to Board
- Q - Was someone donating wood for benches? A - We have not heard in a bit.
 - **Scott** - Need to follow up about wood donation with Mr. Wonder
- **Rob** - reconcile Grounds account by the weekend
- **Rob** - add prices of benches to the spreadsheet so we can present to membership
- **Donna, Tom and Scott** to meet about Budget
- **Donna** - take closer look at Environment line items
- **David** to get additional name from Planet Network other than Trish
- **Board Officers** - Read and send feedback on policy - Scott sent out to Board Officers for feedback
- **Board** - Send Newsletter items up until Friday July19
- **Board** - upload documents to Google Drive
- **Board** - ensure you have access to Paulinskill Gmail accounts
- **Suzanne** Please post a general announcement on ski course rules (towing with people on mat)
- **Cindy** to follow up with town regarding potential non permit for pole barn 916 Edge Road - potential pole barn?

Motion to Adjourn:

Next meeting date, time, location:

[REDACTED]