Paulinskill Lake Association

www.paulinskilllake.com

Board Meeting Minutes
Stillwater Community Center
Wednesday, November 8, 2023
7:00 PM
REDACTED

<u>PLA File Storage Protocol</u> — Click this blue link to find PLA's protocol for our shared drive, including <u>How To Videos</u> and <u>How-To Directions</u> for using our shared Google Drive

<u>Action Items</u> ← Click this blue link to move to the "Action Items" bookmarked below.

Flag Salute

Roll Call:

X	Scott Douglas President	ab	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
ab	Rob Herbison Buildings/Grounds & Trustee 3	ab	Suzanne Troiano Membership & Trustee 4	Х	Cindy Tracey Environment & Trustee 5	х	Courtney Tormey Beaches/Rec & Trustee 6

Also present:

- Tracey Heuther
 - o requested numbers for road expenditures
 - These numbers were provided for Tracey's review during the meeting

Approval of Minutes –

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Public Comments

Reports of Officers, Committees, and Board of Trustees

Treasurer

- Reports approved, Cindy made a motion with Scott second
- unanimous

Fin Sec

• Still looking for someone to take on financial secretary

Recording Sec

• Send social media template to Board for their thoughts and input - link

Old business

• Feasibility tabled

New business

- Scott received email from Anthony Borrow NJ State police
- Title 13 chapter 82 statutes pertaining to boat safety
- NJ State statute under review
 - Enhance boating safety under our preview
 - Request that we review statutes and provide recommendations to him as experts
 - Section of title 13 chapter was attached
 - Scott asked for volunteers
 - Cindy Tracy
 - Tom Williver
- A member of PLA has ash tree that he claims belongs to PLA due to his survey
 - o Claims the road is 30 feet wide
 - Scott does not agree
 - Scott explained right of way does not deem responsibility
 - Scott will reply back to the gentleman his reply

- Membership survey inquiring what types of events members would like to see
- Suggestions / open ended (Oktoberfest)
 - New members
 - o Different ages

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Motion to Adjourn:

Next meeting date, time, location:

Closed Session: