

**Paulinskill Lake Association**  
[www.paulinskilllake.com](http://www.paulinskilllake.com)  
**Board Meeting Minutes**  
**Stillwater Community Center**  
**January 10, 2024**  
**REDACTED**

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

**Flag Salute**

**Roll Call :**

x	Scott Douglas President	a b	Tom Williver Vice President	x	Pati Grablutz Corr Sec	x	Courtney Johansen Financial Secretary
x	Linda McSweeney Treasurer	x	MaryAnne Choma Recording Secretary	a b	Watson Perigo Roads & Trustee 1	a b	Dave Williams Entertainment & Trustee 2
n/ a	Buildings/Grounds & Trustee 3	x	Suzanne Troiano Membership & Trustee 4	x	Cindy Tracey Environment & Trustee 5	a b	Courtney Tormey Beaches/Rec & Trustee 6

**Membership in attendance:**

- Donna Tappan
  - Scott asked Donna to be present as we transition Linda McSweeney and Courtney Johansen in their new financial rolls
- Vince Troiano

**Approval of Minutes**

- **Previous month’s action items to review:**
  - During the December meeting, Dawn Delaney was in attendance, so Scott asked if she would communicate and reserve the Community Center for the 2nd Wednesday of the month for 2024 from 7-9pm as well as September 21 for the Annual Meeting.
  - MaryAnne unavailable to attend the December meeting. Minutes to be sent in near future

**Membership Comments/Input**

- Board members were introduced to Courtney Johansen

### **Old Business:**

- Status of Feasibility study – Tom
- **ACTION:** Capital Improvements - Scott
  - check to be sent over
- 1099 Filings
  - all Board members decided to file for last year (2023)
  - Scott will submit email to the Board for where it should be sent to
- Membership Survey for Events
  - 2 Board members sent feedback
  - Suzanne will sent out in March
- Paulinskill Lake - Request for Expert Review and Input on Title 13 Chapter 82 Statutes Pertaining to Boating Safety
  - Scott emailed Cindy and Tom
  - new person in charge did not know Paulinskill Lake even existed
  - Tom to pinpoint where all buoys are and the start and the stop
  - They just want to get educated because they are new
    - Map of the lake inclusive of width measurements,
    - Navigational buoy chart,
    - Average number of boat usage,
    - Current club boat regulations.
- 3 Members Interested in the open Trustee seat
  - Scott looking for more Board feedback

### **New Business:**

- Financial Reports
  - Donna sent email with financial reports
  - Overview of amounts in each account
  - Hope all Board members sent in receipts
  - New form to be used for expenses that will help with accuracy of line items
  - Motion to accept Scott
  - second by Cindy
  - non-binding vote
- Hybrid meetings - Video call link: <https://meet.google.com/ist-tmtj-szb>
  - limit time to talk
  - vetting attendance of who is on line
    - camera on
    - name and address clear
    - who is administering process
    - **ACTION:** MaryAnne to come up with protocol and report back to board
- Dawn Delaney reserved - 2nd Wed of month at Community Center
- Annual Meeting (Sept 21)
- Membership
  - Feedback from Board on google survey?
  - **ACTION** - Cindy, Reminder for Environment Trustee to provide 2024 Boaters GoogleDoc (names, emails, phone numbers - by end of

February? March?) in order for Membership to start sending boating related communication, boating rules, and reminder of the 1st Annual PLA Boater's Meeting

- o Plan Boater's Meeting now for April 2024?
- o Will beach badges/stickers be mailed to members?
  - yes during March
  - **ACTION** - Suzanne will put out friendly reminder that badges are coming
- Delinquent accounts
  - o resigned 15 liens
  - o we are up to date and on top of all delinquent accounts

Scott Opened the floor to once again for membership dialogue

#### **Action Items:**

- **ACTION**: Capital Improvements - Scott
  - o check to be sent over
- **ACTION**: MaryAnne to come up with protocol for hybrid monthly meetings and report back to board
- **ACTION** - Suzanne will put out friendly reminder that badges are coming
- **ACTION** - Board members to submit 1099 to Karen Roth. karen@mcintyre.cpa

**Executive Session** (If Motioned)

**Membership Comments/Input**

**Adjourn**

**Next Meeting:**

- Wed February 14 