## **Paulinskill Lake Association**

www.paulinskilllake.com

# Board Meeting Minutes Stillwater Community Center April 10, 2024 REDACTED

## Flag Salute

#### Roll Call:

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

Vince Troiano, Dawn Delany also present

## **Approval of Minutes**

- Previous month's action items to review:
  - o amended minutes approved with abstention by Courtney, Scott, and MaryAnne

## **Membership Comments/Input**

No Input

## **Old Business:**

- All read and offer feedback <u>Protocol for hybrid monthly meetings</u>
- There is now a \$100.00 fee for the use of the Stillwater Community Center. 2024 Building Use form Stillwater Twp Community Center.pdf
- COI Scott to send COI to MaryAnne
  - Scott motioned to pay the \$100.00 to Stillwater township for building use.
  - o Second Tom
  - Motion carried
- Spring newsletter done, Great job Pati! Thank you all.
- Lakes Initiative Tree Give Away Cindy encouraged people to participate
- Financial Report
  - o reports shared earlier this week
  - review of the balance of accounts and RPF

- ALL Linda stressed and request for receipts ASAP we cannot backdate paperwork
- Scott motion to approve reports / Courtney J approved
- Status of Feasibility study Tom no update
- Paulinskill Lake Request for Expert Review and Input on Title 13 Chapter 82
   Statutes Pertaining to Boating Safety Tom no news
- Capital Improvements Scott -
  - Mike done a great job organizing community to put together the items
  - hand written note sent by Scott to community members who volunteered (24 members)
  - o garbage is still an issue We are carry in, carry out at this time
- Planet Network -
  - Scott asked to see if we are at 50% sign on. We are not.
  - Scott asked for estimate to get cameras down at field

#### Dawn D -

- Q Have we had questions with vandals?
  - o A yes. Description of some of our issues
- Stillwater to fund more parole by State Police. Can we encourage them to come through here?

## Overview concept of boating guidelines

- anyone launches a boat in the upper lake has the right to float onto our lake
- They may not anchor or use the boundaries/beaches.
- It does not matter the size of the boat. If it fits under the bridge, it can use the water
- Scott explained that the PLA board does not have jurisdiction over the "upper lake" area. We cannot and should not be contacting authorities as a representative of the PLA Board to file complaints, but instead can contact the authorities as a concerned citizen.
- There is no State regulation on boat length on Paulinskill Lake
- upper lake is monitored by the state no gas powered boats
- A resident can call the state police
- Cindy Tracey reviewed the history of the State guidance on boats
- The sign stating that only PLA Members are allowed beyond the Rt 622 bridge may be out of compliance as a permit is required to have a private sign posted on a county bridge
- state park police request clarity
- Tom W shared there is no update from Sargent Peter of the NJ State Marine Police regarding the waiver review on size of boat / grandfathered size boat with a review of hierarchy water skiing on our lake
- Tom/Scott We can forward list of questions and State Marine / State park police could address them

#### **New Business:**

- Blair
  - Working with Blair on "normal level" of water. We will paint a mark on the dam to help Blair guide if they can go or not (no wake)
  - IDEA Scott to get price on no wake flags/buoys

- Fish stocking A member is donating \$500.00 towards the stocking of fish
  - Cindy The first weekend in May is the date for fish stocking. To be promoted
- Complaint about noise of street sweeper Scott called contractor to let them know about stillwater 7am noise ordinance.
- Rowboat of boys without life jackets
  - scott addressed sticker and life jacket concern with the boys
- Suzanne July Oct teaching yoga on the beach every other weekend. The cost to the Association would be \$25.00 per session
  - Follow up any vender that we hire and pay needs a COI filed with us listed
- All Suzanne reminded Board to let her know what events and summer events are upcoming and she will get the word out
- Scott to be reaching out to CKW advisors LLC to get a quote to have our financials audited. Saba Associates - second name
- Tomasked Dawn as a representative of Stillwater Twp. -
  - DPW to inspect the inlet grate by South Shore. It is dangerous by design
  - 959 Ridge road, please clean out the storm drain inlet
- dam inspection was completed and received a "Satisfactory" result
- Dawn Delany shared Stillwater Township updates:
  - Firetrucks to be done in June. State approved the budget. It went up to reflect school increase. Township applied for 3 different grants with focus on pickleball courts with location to be determined. DPW obtained bucket trucks, they are cleaning up trees. Clean up day scheduled for April 20 June 1 Stillwater Day Garage Sale Day \_\_\_
  - Township has a lot of different property they own. They are trying to come up with a list. These will at some point go out for bid.

## **Executive**

lacktriangle

# <u>Adjourn</u>

Courtney - motion to adjourn

## **Next Meeting:**

May 8 2024