

**POCONO MOUNTAIN WATER FOREST
250 LAKEWOOD DRIVE
MILFORD, PA 18337**

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY FEBRUARY 17, 2013**

1. Call to Order

Bill Frobose, Vice President called to order the regular meeting of the Board of Directors of the Pocono Mountain Water Forest Community Association at 9:07AM in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call

- Laurie Accetta
- Mary Lou Corbett
- Christopher Connelly
- David Curiale
- Bill Frobose
- Pdraig Lynch
- Michael Manheim
- Jane Opfer
- George Radcliffe
- Bill Smart

Absent were:

- Rob LaMaster
- Ted Wetzel
- Skip Wydner

3. Approval of Minutes

Bill Frobose called for approval of the minutes from January. Jane Opfer made the motion to approve the minutes. Second by Christopher Connelly. All in favor. Motion passed.

4. Presidents Report

No Presidents report today as Ted is absent and recovering from shoulder surgery. There was some discussion as to whether or not to have a budget meeting. It was decided that a budget meeting would take place on Thursday February 21st.

5. Treasurers Report

Mary Lou Corbett reviewed the Treasurers Report for January that was distributed to all Board Members present. Chris Connelly made the motion to accept the Treasurers report. Second by Bill Smart. All in favor. Motion passed.

6. Committee Reports

A) Roads

Bill Frobose said that the amount of potholes coming out is not unusual. They will be repaired in the summer. He also said there is need for a culvert on Laurel Drive and that is a planned project for this year. He said tar and chip will be done late August/ early September and “scratch and fill” is also another possibility for this year. This would involve setting the paving machine on the lowest setting. It would fill an inch of black top on the high spots and fill in the low spots. He said the roads look good and we will continue to improve them depending upon the budget.

B) Maintenance

Bill Frobose said he is still working on putting a work log together for Maintenance.

C) Building

Bill Frobose said there is nothing new in building.

D) Security

Rob LaMaster was absent. Ruth had spoken with Rob however and he had asked her to mention that at his request, the insurance company, our Attorney (Anders) and the State Police were called for their advice/input on installing spike strips. None of them recommended the idea. There was much discussion regarding the gates and options. Ruth said also that Rob has been in touch with vendors as well to discuss options and get quotes. Also Ruth mentioned that there are two applications for security that have been submitted.

Bill Frobose said Mike; our Security staff is still working limited hours. Mike's hours will increase in the spring he said.

E) Recreation

Bill Frobose mentioned that a few of the "Grandmas" in the community may be interested in putting together an Easter Party. He said that Ted Wetzel had mentioned updating horse shoe pits and that he would like to have the volleyball court updated.

7. Old Business:

Collections: We received a statement of monies owed for the six properties that we are accepting in lieu of back dues on the same statement of payments made, Ruth reported. She said that she called and spoke with David, the representative at (Sunrise) the Collections Company. She explained that we need separate statements. David said that would be no problem. They will be re-issuing the statement and the payment for the separate accounts. As far as collections slowing down, a lot of accounts have gone to the legal department so David said it will slow down for a while and then pick up again once we start getting results from litigation.

Budget Meeting: Will take place Thursday evening.

8. New Business:

Bill Frobose suggested that a generator be purchased so that we can open the clubhouse during a storm as a resource for members. The Board members present were receptive to this idea.

George Radcliffe gave his notice of resignation from the Board of Directors. He will be missed.

9. Motions:

No motions.

10. Comments from Community

No comments from community.

11. Adjournment

Motion to adjourn by Michael Manheim. Second by Bill Smart. Meeting adjourned at 10:23 am.