

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

**BOARD OF DIRECTORS MONTHLY MEETING SUNDAY
NOVEMBER 16TH, 2014**

1. Call to Order:

Ted Wetzel, President called to order the regular meeting of the Board of Directors of the Pocono Mountain Water Forest Community Association at 9:06AM in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **Ted Wetzel**
- **Fred Loshen**
- **Pat Mastrocovi**
- **Bill McCarthy**
- **Jane Opfer**
- **Chris Connolly**
- **Bill Smart**
- **John Grohl**
- **Marc Wetzel**
- **David Daniel**

Absent were:

- **Mike Manheim**
- **Scot Graf**
- **Mary Lou Corbett**
- **Pat Lynch**
- **Bill Frobose**

3. Approval of Minutes:

Ted Wetzel, Board President called for approval of the minutes from the October 2014 meeting. Jane made a motion for the meeting minutes to be accepted and Pat M. seconded the motion. All were in favor except for John who abstained.

4. President's report:

Drake Lawsuit - Ted met with the engineer from the insurance company. The engineer filed his report and made his recommendations to the insurance company. Ted also, met with the community's attorney in reference to this matter.

There are no further updates on any of the other pending lawsuits.

The new electric lines for the office were installed and are operating properly. Ted was going to look into having Met Ed turn off the third line if it is still in operation.

5. Treasurer's report:

Chris Connelly distributed the Treasurer's report for October 2014 to all present Board Members present. The community's income and spending were discussed.

A budget and finance meeting was suggested and would be scheduled between interested board members.

The concerns over how to budget the amounts collected by Sunrise was discussed.

A motion to accept the treasurer's report was made by Dave and seconded by Marc, all were in favor.

6. Committee reports:

A. Bill Frobose was not in attendance, but it was reported that Wayco had finished for the year. The last check due to them for the season was sent out.

B. Building – Nothing new to report at this time.

C. Maintenance – Well issues have been addressed. Back office was cleaned out and set up for use. The garage cleaning project has been begun. Ted was going to look into having a company come in to cut back the branches that over hand on the roads.

D. Recreation – Mike was not in attendance, but plan are in place for the holiday party and New Years Eve party.

E. Aoca – the last meeting was not attended do to winter weather.

F. Security - Dave made a presentation and invited Jason from the Milford PD to discuss the new endeavor of forming a new police department operating out of Pocono Mountain Water Forest for

the 90 day trail basis approved at the October meeting. Possible grants and the benefits to the community were discussed and Board Member concerns were reviewed as well.

7. Old Business

- A. Front and back signs – Updates and repairs will be put off until spring of 2015.**
- B. Security Cameras – The 2 new cameras were installed and are operational. Two old cameras were repositioned to improve the visibility around the gate area.**
- C. Road plowing – D&S prices were discussed. Amount of road clearing was brought up. Pat M. was riding with the plow company to oversee the job.**

8. New Business:

- A. Landscapers – clearing the sides of the roads was discussed, Ted to call them.**

9. Motions:

- A. Fred made a motion to mail out notifications about the new police department and to approve the start up cost, Pat M. seconded all in favor.**

10. Adjournment:

Jane motioned for the meeting to be adjourned; the motion was seconded by Pat M. All in favor. Meeting was adjourned at 1:35PM