

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY DECEMBER 21<sup>ST</sup>, 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 9:12AM in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Ted Wetzel**
- **Fred Loshen**
- **Pat Mastrocovi**
- **Bill McCarthy**
- **Jane Opfer**
- **Chris Connolly**
- **John Grohl**
- **Marc Wetzel**
- **Pat Lynch**
- **Mike Manheim**
- **Scot Graf**
- **Mary Lou Corbett**
- **Bill Frobose**
- **David Daniel (Arrived late, 9:23AM)**

**Absent were:**

- **Bill Smart**

**3. Approval of Minutes:**

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

#### **4. President's report:**

**There were no new updates on any of the pending lawsuits.**

#### **5. Treasurer's report:**

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

**The possibility of Myers and Myers over charging us was discussed and it was decided that Brian would call them to check on it.**

**A separate budget meeting was again discussed for interested Board members. QuickBooks numbers were discussed and will be reviewed.**

**A motion to accept the Treasurer's report was made by Mike and seconded by Fred, all were in favor.**

#### **6. Committee reports:**

**A. Roads – Wayco is finished for the year. Pothole patching is complete for the season.**

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

**C. Maintenance – Heating issue in the game room has been addressed. The fire pit has been checked and it is operational at this time.**

**D. Recreation – The holiday party went well and an adult New Years Eve party is planned for December 31st.**

**E. Aoca – No new activity to report.**

**F. Security – The petition for the new Police Department was discussed and will be delivered to the Courthouse. 12/20/14 gate incident was discussed. Payments for past gate incidents were discussed.**

#### **7. Old Business**

**A). Wayco – Road issues were discussed.**

#### **8. New Business:**

**A. Sunrise Proposal – An offer was made by Sunrise to accept a partial payment from a resident. A counter offer was proposed and we are awaiting word back to see if all parties will agree to it.**

**B. Gate Cards – Gate cards for Contractors and Real Estate Agents were again discussed, the board again decided not to issue them.**

**9. Motions:**

**A. Fred made a motion to accept to the deal proposed to Sunrise. Pat M. seconded, all were in favor.**

**10. Adjournment:**

**Mike M. motioned for the meeting to be adjourned; the motion was seconded by Marc, all were in favor. Meeting was adjourned at 10:44AM**