

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY FEBRUARY 16, 2014**

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 9:12 AM in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call

- **Chris Connelly**
- **Bill Frobose**
- **Fred Loshen**
- **Jane Opfer**
- **Bill Smart**
- **John Grohl**
- **Bill McCarthy**
- **Mike Manheim**

Absent were:

- **Dave Curiale**
- **Mary Lou Corbett**
- **Pat Mastrocovi**
- **Ted Wetzel**
- **Scot Graf**
- **Pat Lynch**

3. Approval of Minutes

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

4. Presidents Report

Bill Frobose read the presidents report sent in by Ted Wetzel.

The lakefront lawsuit was decided in favor of PMWFCA. There was discussion about recouping legal fees from this case.

Ted contacted DVSD about resident complaint concerning plowing an unauthorized handicapped pick up area. DVSD never authorized the pick up area, all buses to pick up at clubhouse area only.

Bill from North East Security adjusted.

Discussion about accident in Section 6.

Anti skid to be purchased from D & S by PMWFCA. Working on next years pricing.

Bill Frobose motioned to accept the Presidents report. John Grohl second, all in favor.

5. Treasurers Report

Chris Connelly distributed the Treasurers Report for January to all Board Members present.

Wells Fargo Gypsy Moth CD cashed and placed in Wells Fargo business account.

Dime Fuel account was closed and funds deposited into Dime business account.

Bill McCarthy discussed need for maintenance truck repairs. A resident suggested bringing the truck to DVHS to be looked at. Bill McCarthy to follow up.

Chris discussed the revised spending plan meeting. He reviewed the projected spending for the rest of this year.

Chris reviewed the insurance spending and will meet again with Milford Insurance to see where the community could save.

Motion to accept Treasurer's report make by Bill Smart. Second by Chris Connelly, all in favor.

6. Committee Reports

A) Roads

Bill Frobose reported on Roads.

Wayco bill corrected and will be paid

Bill Frobose recommended re-billing residents for culvert pipes on Laurel.

Bill Frobose to contact 3 companies for proposals on pothole repairs for Spring.

B) Building

Bill Frobose had nothing to report on Building today.

C) Maintenance

Bill Frobose had nothing to report on Maintenance.

Discussion about the new clubhouse sign being cut down by vandals.

D) Recreation

Mike Manhiem will start planning for an Easter event. Nothing further to report on Recreation

E) Security

Nothing to report for Security.

7. Old Business:

A) Snow Plowing

There was much discussion by the BOD and various residents about the inadequacies of the snow plow contractor.

There was discussion about the possible need to rent a bucket loader to widen some roads and take down piles of snow on corners.

Bill Frobose discussed purchasing a snow plow truck.

Mike Manheim suggested a truck with a spreader.

John Grohl to check on prices for leasing a 5 ton truck.

B) Collections:

Chris Connelly gave the Collections Report.

31 accounts turned over to Sunrise.

Chris gave clarification on the 12 accounts from 2012.

There was discussion about the collections process in the state of New York and the legal technicalities of that state. Chris to follow up with Sunrise

8. New Business:

A) Retrieving e-mail messages and voice mail messages when office is closed.

Fred Loshen to follow up on how to retrieve phone messages.

Rosemary to check e-mails and voice mails from home.

9. Motions:

A) Motion by Bill Frobose for Rosemary McKinney to be compensated for work done from home pertaining to PMWF business. Second by Fred Loshen, all in favor.

B) Motion by Jane Opfer to remove from the ACR's all of Section 5 pertaining to the alarm response program. Second by Mike Manheim, all in favor.

10. Comments from the Community/Secretary Concerns:

Fred Loshen to cover the office instead of Ruth on Saturday February 22.

Michele Giblin spoke to the board about using the clubhouse for a Neighborhood Watch meeting to be held March 1, 2014 at 11am. Fred to post on the website, Mike Manhiem to post on Water Forest Facebook page and residents to be e-mailed. Meeting to be open to other communities in the area. Bill Frobose motioned \$50 to be allocated for refreshments. Second by Jane Opfer, all in favor.

Resident on Fern Dr. would like to have property married. Resident will need Township approval first.

There were six residents in attendance.

11. Adjournment

Mike Manheim motioned to adjourn. Second by Fred Loshen, all in favor. Meeting adjourned at 12:12 P.M.