

POCONO MOUNTAIN WATER FOREST
250 LAKEWOOD DRIVE
MILFORD, PA 18337
BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY MARCH 16, 2014

1. Call to order at 9:05 AM

President Ted Wetzel called to order the regular meeting of the Board of Directors of the Pocono Mountain Water Forest Community Assn. in the PMWF Clubhouse.

2. Roll Call

Present:

John Grohl
Bill McCarthy
MaryLou Corbett
Jane Opfer
Ted Wetzel
Bill Frobose
Chris Connelly
Padraig Lynch
Fred Loshen
Scot Graf
Bill Smart

Absent:

Mike Manheim
Pat Mastrocivi (expected later)
Dave Curiale

3. Approval of the Minutes from February

Ted Wetzel called for approval of the minutes. Bill Frobose noted that there are actually 5 positions to vote on not 6. Discussion followed about terms of board members. Motion to accept made by Bill F. 2nd John G. All in favor with 2 abstention.

4. President's Report

Ted to speak to Marshal Anders about decision on Lakeview issue and how to collect from the favorable decision against Precision Landscaping. Consent forms from the Collection agency will also be discussed with Mr. Anders. It was also discussed that perhaps the Assn. should not pay contractors upfront for services. Perhaps, they should be paid a percentage initially. Discussion of perhaps looking for a different snow plow contract. Ted discussed old records which need to be destroyed. Seven years worth needs to be kept. Ellen from PCCD has still not provided a letter to resolve access road issue. Ted received an update from 1st Data, Fred will help. Credit card use has been very

profitable. Dept. of Health has requested information for the pool. Billy Frobose will help with info. Form will be forwarded to Strand Pool Co. if needed.

5. Treasurer's Report

Chris Connelly presented his report. He provided analysis of funds - cash on hand and deposits made. Past dues and this year's dues are being collected. Approx. \$16,000 was collected which included \$5000 from BRC. Snow plowing was a big expense. We are now paying D&S directly. Discussion about propane and amount paid since tank was empty. Gate CD was applied to the expense. Chris discussed possibility of paying off the loan or using money market funds for special projects. Further discussion followed. Chris will investigate the possibility of getting a line of credit from the bank for those special projects: ex: updating our sport complex. Other discussions and recommendation:

Consolidate bank accounts; investigate getting credit cards instead of debit cards;

Scot, Marylou, and John will look into other insurance quotes; safe deposit box perhaps getting a safe; Myer and Myer advised we are not using Quikbooks properly and we may need help, we'll look for help. Budget will not change for 2014-2015.

6. Committee Reports

A. Roads - Bill Frobose reported that patching will be the priority first. He will try to address other areas if funding is available.

B. Security – Pat (not yet present).

C. Recreation – Mike Easter Party? absent

D. Building – nothing to report

E. Maintenance – nothing to report – price for tree trimming

7. Old Business

A. Ted will look into getting an electrician to evaluate the clubhouse electrical problems.

B. the Board does not wish to give Real Estates access to the back gate

C. discussion of sending new accounts to collections including the 28% fee

8. New Business

A. discussion of hiring an office temp – see motions

B. request to give free Zumba class monthly (referred to recreation)

C. Collections 28% if property owner does not pay

D. Accountant

E. Newsletter – Jane advised reports and pictures are needed for the newsletter by April 7th. Pictures also.

F. Goose Poop – discussion – need to deter geese from using our facilities.

9. Motions

- Michelle Giblin was approved and accepted to the Board. Her term will expire in 2015. motion made by Bill F. and 2nd Pat L.
- remove David Curiale from the Board motion made by Bill M. 2nd by Fred L.
- repayment of loan – postponed
- purchase of a safe instead of safe deposit box – postponed
- new accounts sent to Sunrise will include 28%
 - Brian will be hired to work in the office and learn the system-all in favor with Jane O. and Bill M. abstaining
- order spray to control geese – approved motion made by Bill F. 2nd by Pat L.
- budget meeting set for Wed. March 19 at 6:30PM- Board approves committee recommendation- same amount as last year with different allocations.

Motion to adjourn at 1:03PM made by John G. 2nd by Chris C.