

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY OCTOBER 19, 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 9:05 AM in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call

- **Ted Wetzel**
- **Fred Loshen**
- **Chris Connelly**
- **Bill McCarthy**
- **Bill Frobose**
- **Scott Graf**
- **Pat Lynch**
- **Jane Opfer**
- **Bill Smart**
- **Marc Wetzel**
- **Mary Lou Corbett**
- **David Daniel**
- **Mike Manheim**
- **Pat Mastrocovi**

Absent were:

- **John Grohl**

3. Approval of Minutes

Ted Wetzel called for approval of the minutes from October 2014 meeting. Scot then motioned for the minutes to be approved and Bill Smart seconded. All in favor. Mary Lou, Pat and Mike abstained.

4. Presidents Report

Drake Lawsuit – The Drakes’ have appealed the decision. Ted gave a review of what the Drakes are asking for. The Insurance company suggested that we may have to get an engineer to review on behalf of the community.

No further updates on other lawsuits.

On the issue raised at the September meeting about the snow plowing company raising their rates Ted confirmed that they would not do so. The use of the larger snow removal truck in the community was discussed. Getting a service to trim back the branches on the roads to allow them to trim back further was discussed.

Ted stated that he would pick up smoke/carbon monoxide detectors.

5. Treasurers Report

Chris Connelly distributed the Treasurers Reports for September 2014 to all Board Members present. Chris reviewed the income and spending. Insurance – Chris and Scot discussed the fact that the new insurance company is in place and we would be receiving an invoice from the. Community has saved a significant amount on insurance and on security salaries. Security budget was discussed and mentioned that it is so far pretty much intact for the year.

Taxes – tax return was finished.

Judgement and Leins were again discussed.

Pat Lynch made a motion of the treasures report and it was seconded by Ted

6. Committee Reports

- A. Roads-Bill stated that Wayco was scheduled to come back, in. they did not yet let him know the exact date.
Roads will be going over budget for work already done and to be done.**

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

- A. Maintenance – Well issues have been addressed and repaired.
Trimming of branches and grass along the roads was begun.
Signs and posts were added.
Discussed taking down the Bar-b-que pit down by the lake due to damage done to it.**

- D. Building- Nothing new to report at this time.**

- D. Recreation-Summer Party was discussed.
Ice Cream Machine – has been returned and refurbished.
New Soda machine was discussed.
Plans for Holiday party are being formulated.**

- E. Aoca – Dam issues such as bonds were discussed.**

- F. Security – Latest gate incidents were discussed, bill and court dates were pending. Residents responsible for gate incidents were invoiced. Board again agreed that the resident was responsible for their guests if damage occurs. The \$250.00 dollar fine that is on the books in the ACR's will be levied.
Spike strips were again discussed, prices were reviewed.
Milford Police – Fred and Dave were going to check with Milford Police to see about hiring a community Police Officer for security on a 90 day trail basis.**

7. Old Business:

Electrical – Ted contacted electrician, he will set two separate lines to the office.

Smoke Alarms – Ted was going to get smoke/Carbon Monoxide alarms.

Front & Back Sign – New bids will be solicited.

Pools – Leak to be found, pool to be closed for the winter.

8. New Business:

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

Gates – reviewed the issues with the gates.

Cameras – Proposal for camera updates was discussed. Proposal from Nextronic to get new recorder and two new cameras was approved. Pat made a motion to vote for the security system upgrade, Dave seconded the motion. Chris and Ted voted against, all others for.

Security – Dave Daniel to have a proposal on the new proposed security at the November meeting.

Pool – Leak and closing to be addressed with Bill Frobose.

9. Motions:

No further motions were made.

10. Adjournment: Mike motioned to adjourn. Second by Bill Smart. All in favor. Meeting adjourned at 11:52 A.M.