

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY OCTOBER 18<sup>TH</sup>, 2015**

**1. Call to Order:**

**Pat Mastrocovi, President called to order the regular meeting of the Board of Directors of the Pocono Mountain Water Forest Community Association at 9:03am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Fred Loshen**
- **David Daniel**
- **Marc Wetzel**
- **Bill Smart**
- **Pat Mastrocovi**
- **John Grohl**
- **Kim Alexander**
- **Bill McCarthy**
- **Mike Manheim**
- **Antonino Como**

**Absent were:**

- **Mary Lou Corbett**
- **Pat Lynch**
- **Jane Opfer**
- **Bill Manheim**

**3. Approval of Minutes:**

**Pat Mastrocovi, Board President called for approval of the minutes from the September 2015 meeting. Mike Manheim made a motion for the minutes to be accepted and John Grohl seconded the motion. All were in favor except David Daniel and Antonino Como who abstained.**

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

**Pat Mastrocovi reported that there were a few matters he needed to discuss and they would be brought up in the committee reports relating to those items.**

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

**David Daniel provided a report for September 2015 for the Board's review. Consolidating the accounts the community has was discussed. David also mentioned that the review of quickbooks by Myer and Myer was on hold until they hired a new person to handle our account. The procedure to raise annual dues was discussed. David Daniel will discuss with the attorney.**

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

- A. Roads – Pat Mastrocovi gave the roads report. The tree removal service has completed the work along the roads in section six. An additional day of the tree cutback is scheduled for this season.**
- B. Building – Marc Wetzel had nothing new to report at this time.**
- C. Maintenance – Bill McCarthy reported that work was being done to prepare for the upcoming winter.**
- D. Recreation – Mike Manheim reported that there would be a trunk or treat event the day before Halloween in the parking lot.**
- E. Aoca – Jane Opfer was not present at the meeting, but had forwarded an email account of the last AOCA meeting. The dam bonds were discussed again and would be continued to be discussed.**
- F. Security – Bill McCarthy reported that one of our Police Officer has left our department. Bill then made a proposal to change the ACR's relating to speeding. At this time the current fine for speeding is sixty-five dollars plus an additional forty dollars for every mile over thirty miles an hour. Bill proposed to change that a sixty-five dollar fine plus ten dollars for every mile over thirty miles an hour. Bill McCarthy then proposed that a charge of reckless driving be added to the ACR's, that offense would carry a two hundred dollar fine. The possibility of banning those people who continually break the rules and fail to pay citations who do not live in the community was discussed. Bill McCarthy**

then asked to purchase a new dashboard camera for the police vehicle to replace the existing one.

- G. Board Secretary – Fred Loshen had nothing new to report at this time.**

## **7. Old Business**

**A) Lloyd’s Landscaping – Pat Mastrocovi reported that the community’s attorney had sent out another letter to Mr. Twaits informing him of the issues that led to the termination of his contract.**

## **8. New Business:**

**A) Precision Lawsuit – Pat Mastrocovi spoke to Marshall Anders and asked him to handle the matter. Checks to the Prothonotary’s office and the sheriff’s office have been requested to follow up on the matter. Pat Mastrocovi will follow up on the matter with the community’s attorney.**

## **9. Motions:**

**A) Antonino Como made a motion to allow two more days for the tree company to cut back the sides of the road. Marc Wetzel seconded the motion and all were in favor.**

**B) A motion was made by Bill McCarthy to amend the ACR’s on speeding to change the existing speeding fines from forty dollars for each mile an hour over thirty miles an hour to ten dollars a mile an hour over thirty-five miles an hour. Mile Manheim seconded the motion. All were in favor except Antonino Como and Marc Wetzel who abstained.**

**C) Bill McCarthy made a motion to add a Reckless Driving charge to the ACR’s with a fine of two hundred dollars per offense. David Daniel seconded the motion. All were in favor.**

**D) Bill McCarthy made a motion to accept the guidelines on the use of deadly physical force for the community's Police officers. Fred Loshen seconded the motion. All were in favor.**

**10. Comments from the Community:**

**A) No community members were in attendance.**

**11. Adjournment:**

**Marc Wetzel made the motion to adjourn and Bill Smart seconded it. All were in favor. Meeting was adjourned 10:32am.**