

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY NOVEMBER 15TH, 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 9:02am 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**
- **Mary Lou Corbett**
- **Pat Lynch**
- **Jane Opfer**
- **Bill Manheim**

Absent were:

- **Mike Manheim**
- **Antonino Como**

3. Approval of Minutes:

Pat Mastrocovi, Board President called for approval of the minutes from the October 2015 meeting. Fred Loshen made a motion for the minutes to be accepted and Bill Manheim seconded the motion. All were in favor except Mary Lou Corbett, Jane Opfer and Pat Lynch who abstained.

4. President's report:

Pat Mastrocovi reported that the tennis court work had been completed. He was scheduled to meet with Alcar Tennis Repair after this meeting to look at fence that needs to be repaired around the tennis court. They will also look at the cracks in the cement by the pool.

5. Treasurer's report:

David Daniel provided a report outlining the monthly income and expenditures for June 2015 were broken down for October 2015 for the Board's review. Myers and Myers are working to update our QuickBooks account.

6. Committee reports:

- A. Roads – Both the road work and tree trimming are finished for the 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. The damage to the flagpole at the Log Tavern entrance was discussed.**
- D. Recreation – Mike Manheim was not present at the meeting. The Holiday party was scheduled for December 5th.**
- E. Aoca – Jane Opfer reported that the AOCA was discussing the possibility of a group community insurance pool for the Dam issue. Talks are still ongoing.**
- F. Security – Bill McCarthy reported that a letter for criminal trespassing from the lawyer was requested.**
- G. Board Secretary – Fred Loshen requested that the community bylaws be reviewed to see if it is necessary to send two letters, including a registered letter to those who are behind on their dues payments. If it is not required the process will need to be reviewed.**

7. Old Business

A) Precision Lawsuit – Marshall is looking into getting the money owed to the community.

8. New Business:

A) Mark Wetzel brought up getting a generator for the clubhouse/ office. The matter would be reviewed.

B) A request was made to send the meeting minutes and agenda in a PDF format instead of in word.

9. Motions:

A) No motions were made at this time.

10. Comments from the Community:

A) Two community members were present, but neither had any comments.

11. Adjournment:

Bill Manheim made the motion to adjourn and Pat Lynch seconded it, all were in favor. Meeting was adjourned 9:32am.