

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY, FEBRUARY 15TH, 2015**

1. Call to Order:

Ted Wetzel, Board President called to order the regular meeting of the Board of Directors of the Pocono Mountain Water Forest Community Association at 9:06am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **Ted Wetzel**
- **Fred Loshen**
- **Pat Mastrocovi**
- **John Grohl**
- **Marc Wetzel**
- **Pat Lynch**
- **Scot Graf**
- **David Daniel**
- **Bill Smart**
- **Chris Connelly**
- **Mike Manhiem (Arrived late at 9:35am)**

Absent were:

- **Bill Frobose**
- **Mary Lou Corbett**
- **Jane Opfer**
- **Bill McCarthy**

3. Approval of Minutes:

Ted Wetzel, Board President called for approval of the minutes from the January 2015 meeting. Pat Lynch made a motion for the minutes to be accepted and John Groll seconded the motion. All were in favor except for Chris Connelly who abstained.

4. President's report:

Ted Wetzel spoke with the attorney. They are looking up rules and regulations relating to board members receiving compensation and bidding on jobs within the community. It was decided that the decision of the board would be final however.

The judgment against Precision is ongoing with the community looking to seize some of his equipment to cover the money owed to PMWF.

5. Treasurer's report:

Chris Connelly distributed the Treasurer's summary for January 2015 to all Board Members present. The community's income and spending were discussed.

A budget meeting will be scheduled, including the budget for the upcoming year. David Daniel questioned a few of the older equity items listed in QuickBooks and the matter will be looked into.

QuickBooks has been and continues to be reviewed. The budget looks to be on track for what was proposed. A notable exception is that the cost of the insurance will be less than projected due to switching insurance companies.

A motion to accept the Treasurer's report was made by Pat Lynch. Seconded by David Daniel. All were in favor.

6. Committee reports:

A. Roads – It was brought to the board's attention by Pat Mastrocovi that the application fee invoice From Lloyd's Landscaping has not yet been delivered. Following Bill Frobose's resignation from the board Pat Mastrocovi and Scott Graf were appointed the heads of the roads committee.

B. Building – Nothing new to report at this time.

C. Maintenance – Plumber was scheduled to address issues. New issue with broken pipe in the basement was reported. Plumber will address that as well.

D. Recreation – Nothing to report at this time.

E. Aoca – Jane Opfer was not present to discuss.

F. Security – Northeastern was contacted about fixing the keypad that was broken by a resident. David Daniel informed the board that on 3/3/15 A few Board members will be going with Jason to appear before the judge to get sworn in. David Daniel also addressed the issue of cars moving while the school bus is present. It was agreed that incidents should be reported to the bus driver who will forward the information to the state police. The matter will be revisited when Jason begins working here.

G. Board Secretary - Fred Loshen informed the board that the office was able to secure a better price on the monthly phone bill and we are now saving \$36.00 a month on the bill. The new copier has been approved and is being scheduled for delivery. That will save the office approximately \$500.00 a year. A real estate agent was contacted and the properties owned by PMWF are being reviewed. Different options were discussed regarding the sale of the properties. The new proposed Police Department will cause the insurance to rise \$50.00 a week, but that will cover 2, one million dollar incidents a year in the event the officer does something unlawful. Fred Loshen also addressed the change in billing for the snow plowing company. Ted Wetzel stated that there was a mistake in last years billing that accounted for the change.

7. Old Business:

A). The copier was already discussed as was the plumbing issues.

8. New Business:

A). Ted Wetzel informed the board that he had been notified to give a deposition on the Drake lawsuit.

9. Motions:

A). Fred Loshen made a motion that would restrict board members from getting compensated and would make them unable to enter bids or allow a relative of a board member to bid on a community project as well as granting the board the right to have proof of ownership provided to the board for any company entering a bid. David Daniel seconded the motion. All were in favor except John Grohl. John Grohl abstained.

- **The exact proposal having been approved follows below:**

Compensation Concerning The Board of Directors **February 15th, 2015**

- 1) **No Board Member may work in any capacity at any time for compensation. All Board Members are volunteers and any work that they choose to do is completely on a volunteer and good will basis.**
- 2) **No Board Member may submit bids or suggest that a relative of theirs or of any other board member, may submit bids on any jobs that are to be bid out to contractors.**
- 3) **It will be the right of the Board of Directors at the time bids are submitted, or at any time during an ongoing contract to request from the potential or current contractor proof of ownership and partners of their company.**

B). A motion was made by David Daniel to accept Bill Frobose's resignation from the board. Mike Manhiem seconded it. All were in favor.

10. Adjournment:

**A). Pat Lynch motioned for the meeting to be adjourned. The motion was seconded by Mike Manhiem. All were in favor.
Meeting was adjourned at 10:23AM**