

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY APRIL 19TH, 2015**

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 9:00am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **Ted Wetzel**
- **Fred Loshen**
- **Bill Manheim**
- **Marc Wetzel**
- **Bill McCarthy**
- **Bill Smart**
- **Scot Graf**
- **Jane Opfer**
- **Mary Lou Corbett**
- **Chris Connelly**
- **David Daniel**
- **Pat Mastrocovi (Arrived at 9:06am)**

Absent were:

- **Mike Manheim**
- **Pat Lynch**
- **John Grohl**

3. Approval of Minutes:

Ted Wetzel, Board President called for approval of the minutes from the March 2015 meeting. Bill McCarthy made a motion for the minutes to be accepted and Fred Loshen seconded the motion. All were in favor except for Chris Connelly and Marc Wetzel who abstained.

4. President's report:

Ted Wetzel stated that the deposition for the Drake lawsuit has been pushed back to 5/12/15.

5. Treasurer's report:

Chris Connelly presented the monthly income and expenditures for March and April 2015. Closing the Wells Fargo Account was discussed. Any automatic payments on that account need to be moved to the Dime account.

Snow plow contract and payment issues were discussed.

Jane Opfer asked to see a copy of the 2015/2016 budget that will be presented in the May Newsletter for review.

The remainder of the security budget and insurance budget for the 2014/2015 fiscal year was discussed.

David Daniel spoke to the accountants at Myer and Myer about the allowances for bad debt. This is information needed to work on the grant applications.

A motion to accept the Treasurer's report was made by Bill Smart and seconded by Pat Mastrocovi. All were in favor.

6. Committee reports:

- A. Roads – Patrick Mastrocovi and Scot Graf have spoken to Wayco and Vestal Asphalt Inc. Filling the pot holes and the possibility of trenching were discussed. Prices will be forwarded to Pat and Scot.**
- B. Building – Nothing new to report at this time.**
- C. Maintenance – The outside lights of the clubhouse need to be updated/repared. Bids will be requested from contractors. Painting of the clubhouse and back deck was discussed.**
- D. Recreation – Mike Manheim was not present to discuss.**

- E. Aoca – Jane Opfer discussed the state ruling that all individuals working with children under the age of 14, including lifeguards need to have a background check including fingerprints.**
- F. Security – An updated proposal from Nextronics to upgrade the existing clubhouse camera will be requested. The meet and greet with police was scheduled for after the monthly meeting.**
- G. Board Secretary – Issues with Sunrise Collection has been forwarded to our attorney.**

7. Old Business

- A) None at this time.**

8. New Business:

- A) None at this time.**

9. Motions:

- A) None at this time.**

10. Adjournment:

Jane Opfer motioned for the meeting to be adjourned; the motion was seconded by Marc Wetzel, all were in favor. Meeting was adjourned at 10:37am