

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY MAY 17TH, 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 9:01am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **Ted Wetzel**
- **Fred Loshen**
- **Bill Manheim**
- **Marc Wetzel**
- **Bill McCarthy**
- **Bill Smart (Arrived at 9:06am)**
- **Scot Graf**
- **Jane Opfer**
- **John Grohl**
- **Chris Connelly**
- **David Daniel (Arrived at 9:06am)**
- **Pat Mastrocovi**
- **Pat Lynch (Arrived at 9:07am)**
- **Mike Manheim**

Absent were:

- **Mary Lou Corbett**

3. Approval of Minutes:

Ted Wetzel, Board President called for approval of the minutes from the April 2015 meeting. Scot Graf made a motion for the minutes to be accepted and Fred Loshen seconded the motion. All were in favor except for Mike Manheim and John Grohl who abstained.

4. President's report:

Ted Wetzel stated that he completed the deposition for the Drake Lawsuit. We are currently awaiting a decision.

Ted received a letter stating that the properties owned by a resident, Steven and Christine Vitale were married, (lot #105 and 106 in section #2). The board discussed marrying lots and eliminating one set of dues from the Vitale's bill. It was decided that the matter should be referred to our attorney.

Ted Wetzel announced that effective tomorrow, Monday 5/18/15 he was resigning from the board of directors.

5. Treasurer's report:

Chris Connelly presented the monthly income and expenditures for April 2015. The bank account status was discussed. Closing the Wells Fargo Account was again discussed. Chris provided a detailed breakdown from the deposits to show how the income is broken down. Snow Plowing bills have all been paid.

Remainder of \$8,000.00 of last years road budget was discussed and it was agreed that the pot hole repair scheduled to begin on Wednesday 5/20/15 would be paid out of that money.

Updating the signature card at the Dime Bank used for check authorization was discussed. The changes to the board officers will need to be recorded at the bank and new signatures will have to be provided.

A motion to accept the Treasurer's report was made by Pat Lynch and seconded by Mike Manheim. All were in favor.

6. Committee reports:

Roads – Patrick Mastrocovi and Scot Graf have scheduled the paving company to begin filling the potholes on Wednesday 5/20/15. The possibility of trenching and future repairs to roads was discussed. A proposal for this work is expected by next month's (June's) meeting.

- B. Building – Nothing new to report at this time.**
- C. Maintenance – The spring projects were discussed. Many of the supplies have been purchased and work is being scheduled. Opening of the pool was discussed.**
- D. Recreation – The ice cream machine is being prepped for summer use. The soda machine is still being repaired/updated.**
- E. Aoca – Jane Opfer was unable to make it to the meeting.**
- F. Security – An updated proposal from Nextronics to upgrade the existing clubhouse cameras was delivered. The original price was honored and the quote has not gone up. The first month of Police operation was discussed. Number of written warnings and fines issued were reviewed.**
- G. Board Secretary – Nothing new to report at this time.**

7. Old Business

- A) There is no update on the Precession lawsuit.**
- B) Lake lawsuit is still in the appeal process. A dock that is still on the lake near a resident's property was discussed. A letter will be sent if it is not removed by the resident the community will have to at the resident's expense.**

8. New Business:

- A) Clubhouse Camera update discussed.**
- B) Ball field availability was discussed.**

9. Motions:

- A. A motion was made by Pat Mastrocovi to accept the proposal for the updated clubhouse security cameras. Marc Wetzel seconded the motion. All were in favor.**

10. Adjournment:

Pat Mastrocovi motioned for the meeting to be adjourned; the motion was seconded by Marc Wetzel, all were in favor. Meeting was adjourned at 10:16am.