

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY JUNE 21ST, 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 9:01am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **Bill Manheim**
- **Fred Loshen**
- **Mary Lou Corbett**
- **Bill McCarthy**
- **Jane Opfer**
- **Bill Smart**
- **Pat Mastrocovi**
- **Pat Lynch**
- **Scot Graf**
- **John Grohl (Arrived at 9:19am)**

Absent were:

- **Mike Manheim**
- **Marc Wetzel**
- **Antonino Como**
- **David Daniel**

3. Approval of Minutes:

Pat Mastrocovi, Board President called for approval of the minutes from the May 2015 meeting. Scot Graf made a motion for the minutes to be accepted and Fred Loshen seconded the motion. All were in favor.

4. President's report:

Pat Mastrocovi reported that the pool was taken care of and opened on Saturday 6/20/15. Strand Pools will be taking care of the pool this season.

5. Treasurer's report:

David Daniel was not at the meeting. He had prepared a report that he forwarded to Fred Loshen. A detailed report outlining the monthly income and expenditures for May 2015 was broken down. Reimbursement for gate damage was discussed and all gate incidents with the exception of one are being paid or have been paid in full.

6. Committee reports:

- A. Roads – Scot Graf gave the roads report. The first round of pot hole filling has been completed. Jagger paving will be in to perform a second round in July. Inquires into the repaving or chip sealing of the roads and the ditching issues have been made. Final estimates are being prepared.**
- B. Building – Nothing new to report at this time.**
- C. Maintenance – Ongoing spring projects were discussed. Pool opening was discussed. A new pool cover was discussed.**
- D. Recreation – Mike Manheim was not present to present a report.**
- E. Aoca – Jane Opfer was unable to make it to the meeting.**
- F. Security – Bill McCarthy reported that a total of 38 citations had been written since the program began in April, 18 of those citations had fines attached to them.**
- G. Board Secretary – Police hours were discussed. Fred discussed the application of a resident that lives in the community. He is certified and already trained. Fred brought up the issue of having a resident work for the community and it was decided that a motion would have to be made and put to a vote later in the meeting.**

7. Old Business

A) Lloyd's Landscaping – the company we hired as a snow removal company for the last winter season has refused the payment the board authorized for an application fee of \$30.00 a yard. Mr. Twaits the owner of the company will be pursuing legal options.

B) Nextronics will be installing the new cameras in the first week of July.

8. New Business:

A) Swing set update was discussed. It was agreed to change the swings and chains of the swing set.

B) Tree cut back was discussed. Getting bids was discussed.

9. Motions:

A) A motion was made by Fred Loshen to make an exception to the policy of not hiring residents and accept the application of a resident Anthony Vitale to act as part of the Police Department. It was seconded by Bill Manheim. A ninety day trial period will be put in place. All were in favor except for Scot Graf who voted against it and John Grohl who abstained.

B) Bill Manheim made a motion to allow residents as long as they are not on the board of directors to be hired to work for the community. Fred Loshen seconded the motion. All were in favor except for John Grohl and Scot Graf who abstained.

C) Bill Manheim made a motion to discontinue the community's business relationship with Lloyd's landscaping which would mean that the community's snow plowing contract would have to be put out to bid. Scot Graf seconded the motion. All were in favor.

D) A motion to accept the application of Kim Alexander to join the board to fill the open space left by Ted Wetzel's resignation was made by Fred Loshen. It was seconded by Pat Lynch. All were in favor.

10. Comments from the Community:

- A) A resident brought up the fact that her daughter had submitted an application for Lifeguard and had not heard back. Fred Loshen addressed the issue.**
- B) The issue of the Landscapers mowing too close to the school bus was brought up and would be addressed with the landscapers.**

10. Adjournment:

Pat Mastrocovi called for the motion for the meeting to be adjourned; Bill Manheim made the motion and Scot Graf seconded it, all were in favor. Meeting was adjourned at 10:02am.