

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY SEPTEMBER 20TH, 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 9:04am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **Fred Loshen**
- **Mary Lou Corbett**
- **Marc Wetzel**
- **Jane Opfer**
- **Bill Smart**
- **Pat Mastrocovi**
- **John Grohl**
- **Kim Alexander**
- **Bill McCarthy**
- **Bill Manheim**
- **Mike Manheim Arrived at 9:11am**

Absent were:

- **David Daniel**
- **Pat Lynch**
- **Antonino Como**

3. Approval of Minutes:

Pat Mastrocovi, Board President called for approval of the minutes from the August 2015 meeting. Bill Manheim 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 had been closed for the season. A leak had been discovered in the main line of the pool and it will be addressed by Strand Pools in the month of November.

The work being done on the tennis courts has been completed.

Bill Manheim brought up the fact that certain groups like the school use the tennis courts and how little league and soccer teams use the ball fields and asked for that policy to be reviewed.

5. Treasurer's report:

David Daniel was not present at the meeting. He had provided a report for August 2015 for the Board's review.

6. Committee reports:

- A. Roads – Pat Mastrocovi gave the roads report. We are waiting for an estimate from Morris Asphalt on chip sealing the rest of the roads in the community. Jagger will be doing one more round of pot hole maintenance.**
- B. Building – Nothing new to report at this time. Marc Wetzel was asked to take over the building committee and accepted.**
- C. Maintenance – Bill McCarthy presented a bench that was constructed for use on the dam spillway area. Cleaning of the sides of the road has begun. Bill McCarthy recommended getting a pole saw for the community's use.**
- D. Recreation – Mike Manheim had nothing new to report.**
- E. Aoca – Jane Opfer stated there was nothing new to report at this time.**
- F. Security – Bill McCarthy and Fred reviewed the number of citations issued so far this year. Bill McCarthy reviewed the use of deadly physical force guidelines for the Police Officers. It will be submitted to the board for review. A few citations will be forwarded to John Grohl for the grievance committee.**
- G. Board Secretary – Myers and Myers came in to the office and recommended some maintenance for the QuickBooks program. A motion would be made under motions to approve this. The letters for citations, overdue dues and the lake lawsuit have all gone out.**

7. Old Business

A) Lloyd's Landscaping – The judge ruled to split the amount Lloyd's requested in his lawsuit.

B) Precision Lawsuit – Pat Mastrocovi spoke to Marshall Anders and asked him to handle the matter.

8. New Business:

A) John Grohl brought up the state of the property at 209 Water Forest Drive. When the former owner moved out they left debris everywhere all over the property. Letters were sent to the bank that seized the property and no response has been received. John Grohl stated that he and Bill McCarthy would go to the bank and discuss it with them.

9. Motions:

A) A motion was made by Bill Manheim to accept the snow plow proposal from Tom Bosch for the coming winter. Marc Wetzel seconded the motion. All were in favor except Mary Lou Corbett who abstained.

B) A motion was made by Bill Manheim to accept the proposal from Myers and Myers to clean up the QuickBooks program. The motion was seconded by Fred Loshen. All were in favor.

C) Bill Smart requested that a reminder be sent to the residents that they need to leave their trash cans at the end of their driveway, not in the roadway. This should also apply to people parking on the roadway.

D) Bill McCarthy made a motion to get a gas powered pole saw. Bill Manheim seconded the motion. All were in favor.

10. Comments from the Community:

A) No community members were in attendance.

11. Adjournment:

Mike Manheim made the motion and Marc Wetzel seconded it, all were in favor. Meeting was adjourned at 10:15am.