

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY NOVEMBER 20TH, 2016**

**1. Call to Order:**

**Pat Mastrocovi, President of the board called to order the regular meeting of the Board of Directors of the Pocono Mountain Water Forest Community Association at 9:09am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Kim Alexander**
- **Marc Wetzel**
- **Bill McCarthy**
- **Pat Mastrocovi**
- **Jane Opfer**
- **John Grohl**
- **Bill Smart**

**Absent were:**

- **Pat Lynch**
- **Mike Manheim**
- **Bill Manheim**
- **Mary Lou Corbett**
- **David Daniel**

**3. Approval of Minutes:**

**Pat Mastrocovi, Board President called for approval of the minutes from the October 2016 monthly meeting. Jane Opfer made a motion for the minutes to be accepted and John Grohl seconded the motion. All were in favor.**

#### **4. President's report:**

**Pat Mastrocovi reported that Attorney Marshall Anders was consulted on the issues of political signs being posted by residents. Mr. Anders stated that they should be allowed.**

#### **5. Treasurer's report:**

**Kim Alexander reviewed the month of October's income and expenditures. A budget meeting was discussed for the upcoming year. It will take place in January.**

#### **6. Committee reports:**

- A. Roads – Pat Mastrocovi reported that he is still in talks with Wayco for next seasons work.**
- B. Building – Marc Wetzel reported that there was no new activity to report.**
- C. Maintenance – Bill McCarthy reported that there was no new activity, just usual seasonal work.**
- D. Recreation – Kim Alexander reported that there would be a community holiday for the children. A date would be set and flyers would be created then.**
- E. Aoca – Jane Opfer was unable to attend the AOCA meeting this month.**
- F. Security – Bill McCarthy reported that things have been operating normally.**

#### **7. Old Business**

**A) Pat Mastrocovi reported that the sensors that were added to the gates have not worked as hoped. The money spent on them will be refunded from the vendor and applied to a permanent solution that will be installed in the spring of 2017.**

#### **8. New Business:**

**A) There was no new business at this time.**

**9. Motions:**

**A) No motions were made at this time.**

**10. Comments from the Community:**

**A) There were no community members present.**

**11. Adjournment:**

**Jane Opfer made the motion to adjourn and Marc Wetzel seconded it. All were in favor. Meeting was adjourned at 10:30am.**