

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

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

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 9:05am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **David Daniel**
- **Pat Mastrocovi**
- **John Grohl**
- **Bill McCarthy**
- **Kim Alexander**
- **Pat Lynch**
- **Fred Loshen**
- **Bill Manheim**
- **Mike Manheim**
- **Jane Opfer**
- **Bill Smart**

Absent were:

- **Marc Wetzel**
- **Mary Lou Corbett**

3. Approval of Minutes:

Pat Mastrocovi, Board President called for approval of the minutes from the January 2016 meeting, due to a lack of quorum there was no meeting for the month of February 2016. Pat Lynch made a motion for the minutes to be accepted and Mike Manheim seconded the motion. All were in favor.

4. President's report:

Pat Mastrocovi reported that they are still reviewing the matter of the Drake lawsuit; a follow up with the insurance company is needed.

5. Treasurer's report:

David Daniel provided a report outlining the monthly income and expenditures.

David Daniel reported that the book keeping project with Myer and Myer is scheduled to be completed in the coming week. He then discussed the possibility of a new accounting firm being brought in.

David Daniel then reported that the amount obtained from the collections of past dues is shrinking. In the past the collections of past dues has helped stave off a dues increase, but now it will have to be considered.

6. Committee reports:

- A. Roads – Pat Mastrocovi was getting proposals for roads for the upcoming spring/summer work.**
- B. Building – Marc Wetzel was not present.**
- C. Maintenance – Bill McCarthy reported that cleaning up of the roads for overhanging bushes and tree branches has begun. He also looked into a cedar shake vinyl siding for the clubhouse. Pricing would have to be obtained.**
- D. Recreation – Kim Alexander reported that the community Easter party was scheduled for that afternoon after the board meeting.**
- E. Aoca – Jane Opfer reported that the Dam Safety Act was passed and that the bond issues relating to that act were still being discussed.**
- F. Security – there was nothing new to report. John Grohl brought up the possibility of reviewing the pricing on some of the fines. A motion would be made later in the meeting.**
- G. Board Secretary – Fred Loshen inquired about the status of the ice cream machine and soda machine, both are in need of repairs before the summer.**

7. Old Business

A) There was no old business to discuss.

8. New Business:

A) The issue of monitoring of the bus stop was brought up and it was determined that the bus driver is responsible for reporting those vehicles moving while the bus is present.

B) All items needed for the yearly newsletter including the resumes of Board Members up for reelection and committee reports need to be submitted as soon as possible.

C) Road signs were discussed and they will be reviewed to see which need to be updated/moved.

9. Motions:

A) John Grohl made a motion to lower the fine for speeding from sixty-five dollars and ten dollars a mile over thirty-five miles per hour to forty-five dollars and two dollars a mile over thirty-five miles per hour. Mike Manheim seconded the motion. All were in favor.

B) Bill Manheim made a motion that to allow the grievance committee the authority to reduce fines as well as turn off the gate cards of residents in extreme situations such as running from the police and traveling at excessive speeds. Fred Loshen seconded the motion. All were in favor.

10. Comments from the Community:

A) There were no comments from the community.

11. Adjournment:

Mike Manheim made the motion to adjourn and Pat Lynch seconded it. All were in favor. Meeting was adjourned 10:23am.