

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY APRIL 17TH, 2016**

**1. Call to Order:**

**Mike Manheim, vice president of the board called to order the regular meeting of the Board of Directors of the Pocono Mountain Water Forest Community Association at 9:06am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Bill Smart**
- **Fred Loshen**
- **Kim Alexander**
- **Mike Manheim**
- **Marc Wetzel**
- **Jane Opfer**
- **Bill McCarthy**
- **John Grohl**

**Absent were:**

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

**3. Approval of Minutes:**

**Mike Manheim, Board Vice-President called for approval of the minutes from the March 2016 meeting. John Grohl made a motion for the minutes to be accepted and Bill McCarthy seconded the motion. All were in favor except for Marc Wetzel who abstained.**

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

**Pat Mastrocovi was not present but had informed Fred Loshen that Jagger would be in next week to address the pot holes. Also pricing for the ditching was being pursued.**

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

**David Daniel was not present at the meeting. The annual payment from Blue Ridge was received. The last of the lake view lawsuit has been paid.**

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

- A. Roads – Pat Mastrocovi was not present.**
- B. Building – Marc Wetzel had nothing to report.**
- C. Maintenance – Bill McCarthy reported that cleaning up of the roads for overhanging bushes and tree branches.**
- D. Recreation – Kim Alexander reported that the community Easter party was a success. A possibility of a community yard sale was discussed.**
- E. Aoca – Jane Opfer reported that State Police issues were discussed. To report problems we should contact Captain Parris.**
- F. Security – there was nothing new to report.**
- G. Board Secretary – Fred Loshen reported on the status of the newsletter, the pool badges and the ads for lifeguard.**

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

- A) There was no old business to discuss.**

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

- A) Kim Alexander asked the Board to issue a gate card to the Pike County Humane Society in case they need to respond to an emergency. A motion will be made later in the meeting.**
- B) Approval of the 2016-2017 Budget Proposal. The budget was approved via an email quorum and will be posted in the newsletter for the residents to vote.**
- C) Preparations for the annual meeting were discussed. Kim will handle the refreshments for the annual meeting.**

**9. Motions:**

**A) Kim Alexander made a motion to give a gate card to the Pike County Humane Society. John Grohl seconded it. All were in favor.**

**10. Comments from the Community:**

**A) Mr. Dennis Fagan brought up the issue of putting up for sale signs on property. The matter would be discussed at the general meeting.**

**11. Adjournment:**

**Jane Opfer made the motion to adjourn and Marc Wetzel seconded it. All were in favor. Meeting was adjourned 9:51am.**