

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY SEPTEMBER 18TH, 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 9:15am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

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

**Absent were:**

- **Mary Lou Corbett**
- **David Daniel**
- **John Grohl**

**3. Approval of Minutes:**

**Pat Mastrocovi, Board President called for approval of the minutes from the August 2016 monthly meeting. Fred Loshen made a motion for the minutes to be accepted and Bill Manheim seconded the motion. Mike Manheim and Pat Lynch abstained.**

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

**Pat Mastrocovi reported that he was in the process of getting quotes for the pricing on the main road from Wayco. Pothole repair will be completed for the season.**

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

**David Daniel was not present at the meeting.**

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

- A. Roads – Pat Mastrocovi reported that Wayco gave him a price for reclaiming the main road. It would be spread over the next three years. Section six has been completed for the season.**
- B. Building – Marc Wetzel reported that the new construction home in section six is progressing.**
- C. Maintenance – Bill McCarthy reported that there was no new activity, just usual seasonal work.**
- D. Recreation – Kim Alexander reported that the community Bar-B-que on 8/21/16 went well.**
- E. Aoca – Jane Opfer was not present at the last meeting.**
- F. Security – Bill McCarthy reported that there was no new activity to report at this time. The fact that the ACR's mention alarm response needs to be updated and removed.**
- G. Board Secretary – Fred Loshen reported that a bid from another accountant, Brent Hendrix was received to do the taxes and financial review for \$1,800.00.**

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

- A). The dam report needs to be signed and returned.**

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

- A) The trail along the side of Lakewood was discussed and it was decided to work on reclaiming the trail so children can use it when walking home from the bus.**

**B) A proposal is being gathered for sensors at the gate. Nextronics will be providing it before the next meeting.**

**9. Motions:**

**A) Fred Loshen made a proposal to accept the bid of Brent Hendrix to provide accounting services to the community. The motion was seconded by Pat Lynch, all were in favor.**

**B) Pat Lynch made a motion to accept the bid for gate sensors providing it does not exceed \$1,700.00. Mike Manheim seconded the motion and all were in favor.**

**C) Bill Manheim made a motion to remove David Daniel from the position of Board treasurer. Marc Wetzel seconded the motion; all were in favor, except Kim Alexander who abstained.**

**D) A motion was made to appoint Kim Alexander to the position of treasurer by Fred Loshen. It was seconded by Mike Manheim. All were in favor.**

**10. Comments from the Community:**

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

**11. Adjournment:**

**Mike Manheim made the motion to adjourn and Pat Lynch seconded it, all were in favor. Meeting was adjourned at 10:28am.**