

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY NOVEMBER 19TH, 2017**

**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 9:11am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Patrick Mastrocovi**
- **John Grohl**
- **Bill McCarthy**
- **Jane Opfer**
- **Marc Wetzel**
- **Mike Manheim**
- **Matt Schwenzer**
- **David Daniel**
- **Bill Smart**
- **Bill Manheim**
- **Pat Lynch**

**Absent were:**

- **Kim Alexander**

**3. Approval of Minutes:**

**Patrick Mastrocovi, Board President called for approval of the minutes from the October 2017 monthly meeting. Bill Manheim made a motion for the minutes to be accepted and Jane Opfer seconded the motion. Pat Lynch abstained. The minutes were approved at this time.**

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

**Pat Mastrocovi reported that the loops at the gate have been installed. The repair work being done on the gutters on the clubhouse is completed.**

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

**Kim Alexander was not present, but the monthly reports were reviewed by the board.**

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

- A. Roads – Pat Mastrocovi reported that the last round of pothole repair has been completed. The tree cut back has been completed along the bus route. More tree trimming will need to be scheduled in the spring.**
- B. Building – Marc Wetzel had nothing new to report.**
- C. Maintenance – Bill McCarthy and Pat Mastrocovi reported that we finished the remodeling of the office. The back wall where the windows were located have been covered over so that it now blends in with the inside and outside walls. The bat houses have been hung. Boats have been pulled out of the lake and secured for the season. The tennis courts have been closed for the season.**
- D. Recreation – Kim Alexander was not present, but work is being done on the planning for the holiday party.**
- E. Aoca – Jane Opfer reported that there was no meeting this month, but the next meeting on 12/14/17 will be held here at the Pocono Mountain Water Forest.**
- F. Security – Bill McCarthy reported that in response to what was reported last meeting about a message that was observed on social media regarding someone in a black car approaching a young girl walking home from the bus. Officer Vitale investigated the incident and found the individual in question. The incident was simply a misunderstanding and all parties were satisfied with the outcome.  
Bill McCarthy reported Officer Vitale has been varying his hours and has been present at the bus stop a few mornings in response to the complaints that were received about cars moving while the bus is present.**

**A second report of an elderly man approaching a fourteen year old girl walking on Lakewood drive was discussed. Officer Vitale responded and investigated. All of the community cameras were reviewed and no vehicles matching the vehicles description were observed at this time.**

**The new Police patches were ordered and received. They will be added to Officer Vitale's uniform.**

## **7. Old Business**

**A) The proposal submitted by 3 J's service to switch from regular phones to internet based phones was again discussed. John Grohl volunteered to look into the matter further.**

**B) Bill McCarthy asked to move the discussion on the ACR review to next month.**

**C) The lawsuits with Lloyd's Landscaping and Precision are still ongoing.**

## **8. New Business:**

**A) Improving the mailbox area in section six was discussed.**

**B) The new contract for the snow plowing was signed by Tom Bosch. The price will remain the same as last year.**

**C) An incident that began on social media was then discussed. David Daniel was asked about his comments on social media. David stated that he regretted his comments and after some discussion he decided to tender his resignation from the board.**

## **9. Motions:**

**A) Michael Manheim made a motion to add Matthew Schwenzer and Janine Dunn to the grievance committee. All were in favor.**

## **10. Comments from the Community:**

**A) None of the residents present had any comments at this time.**

## **11. Adjournment:**

**Jane Opfer made the motion to adjourn and Bill Manheim seconded it. All were in favor. Meeting was adjourned at 10:31am.**