

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY FEBRUARY 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 9:06am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **John Grohl**
- **Bill McCarthy**
- **Pat Mastrocovi**
- **Marc Wetzel**
- **Pat Lynch**
- **Mike Manheim**
- **Bill Smart**
- **Bill Manheim**
- **Mary Lou Corbett**
- **David Daniel**
- **Jane Opfer**

**Absent were:**

- **Kim Alexander**

**3. Approval of Minutes:**

**Pat Mastrocovi, Board President called for approval of the minutes from the November 2016 monthly meeting. Bill Manheim made a motion for the minutes to be accepted and Bill Smart seconded the motion. All were in favor except Pat Lynch who abstained.**

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

**Pat Mastrocovi reported that the community's 2016 taxes would be done by CPA Brent Hendrix who has already begun the process.**

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

**Kim Alexander was not present at this meeting. Jane Opfer brought up the point that the money in the savings account is at a low interest rate. Looking for a higher yield return was discussed. The matter would be looked into.**

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

- A. Roads – Pat Mastrocovi reported that he waiting to receive prices on the work for this season.**
- 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. Work needed on the clubhouse was discussed and a list of things needed needs to be prepared.**
- D. Recreation – Kim Alexander was not present.**
- E. Aoca – Jane Opfer reported that there was AOCA meeting this month.**
- F. Security – Bill McCarthy reported that the hours of patrol have been cut during the winter and will be increased in the spring/summer months.**

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

- A) Pat Mastrocovi returned to the issue of the website and newsletter and the proposal made by Fred Loshen to continue operating both for the yearly price of \$775.00.**
- B) Marshall is looking into the interest and legal fees associated with the Precision lawsuit.**

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

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

## **9. Motions:**

**A) Mike Manheim made a motion to have Kim Alexander serve as the Board Secretary. Pat Lynch seconded the motion and all were in favor.**

**B) Bill Smart made a motion to accept Fred Loshen's proposal to maintain the website and design the community's newsletter. Bill Manheim seconded the motion. All were in favor except for David Daniel and John Grohl who abstained.**

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

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

## **11. Adjournment:**

**A budget meeting will be scheduled. Bill Manheim made the motion to adjourn and Marc Wetzel seconded it, all were in favor. Meeting was adjourned at 10:08am.**