

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY MARCH 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 9:09am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Bill Smart**
- **Bill McCarthy**
- **John Grohl**
- **Marc Wetzel**
- **Pat Mastrocovi**
- **Jane Opfer**
- **Kim Alexander**

**Absent were:**

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

**3. Approval of Minutes:**

**Pat Mastrocovi, Board President called for approval of the minutes from the February 2017 monthly meeting. Jane Opfer made a motion for the minutes to be accepted and Marc Wetzel seconded the motion. All were in favor.**

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

**Pat Mastrocovi reported that he had conferred with our CPA, Brent Hendrix and this years taxes were being worked on and would be completed on schedule.**

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

**Kim Alexander reviewed the monthly expenses and revenue. The proposed 2017/2018 budget was discussed. The possibility of locking the mailboxes of those who are behind on their dues so that they would have to get their mail from the Post Office was also discussed. Information on the procedure was going to be requested from the Post Office.**

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

- A. Roads – Pat Mastrocovi reported we are waiting for the spring season to begin the work on a section of Water Forest Drive and a section of Bayberry drive along with pot hole repair.**
- 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.**
- D. Recreation – Kim Alexander had nothing to report at this time. The idea of creating a recreation committee was discussed.**
- E. Aoca – Jane Opfer reported that there was no AOCA meeting this month.**
- F. Security – Bill McCarthy reported that there was nothing new to report at this time.**

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

- A) The yearly newsletter was discussed. It was proposed that we get a quote from Staples for the printing.**

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

- A) The proposed budget increases of twenty-five or fifty dollars will be posted in the newsletter and be on the ballot for the community to vote upon.**

**9. Motions:**

**A) Jane Opfer made a motion to have the office look for a program that will allow us to edit scanned documents in order to update the community's ACRs. Marc Wetzel seconded the motion. All were in favor.**

**B) Kim Alexander made a motion to get a proposal to switch the clubhouse over to solar power. Bill Smart seconded the motion. All were in favor.**

**C) Pat Mastrocovi made a motion to accept the proposed budget with both the proposed twenty-five and fifty dollar increase to the yearly dues. Bill McCarthy seconded the motion. All were in favor.**

**10. Comments from the Community:**

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

**11. Adjournment:**

**John Grohl made the motion to adjourn and Jane Opfer seconded it. All were in favor. Meeting was adjourned at 10:33am.**