

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY APRIL 9TH, 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**
- **Pat Lynch**
- **Kim Alexander**
- **Bill Smart**
- **Mary Lou Corbett**
- **David Daniel**
- **Jane Opfer**

**Absent were:**

- **Mike Manheim**
- **Bill Manheim**
- **Marc Wetzal**

**3. Approval of Minutes:**

**Pat Mastrocovi, Board President called for approval of the minutes from the March 2017 monthly meeting. Bill McCarthy made a motion for the minutes to be accepted and Jane Opfer seconded the motion. All were in favor except Pat Lynch and David Daniel who abstained.**

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

**Pat Mastrocovi reported that we are currently in the process of getting quotes for the community insurance. Pat is also in the process of checking with the post office to see about redirecting the mail of those who are behind on dues to the post office instead of their mailboxes.**

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

**Kim Alexander reviewed the month of March's income and expenditures. David Daniel brought up the fact that he had spoken to Holly Corcoran the community's former accountant and had questions regarding the yearly review Ms. Corcoran was to prepare for the community. Pat Mastrocovi informed David Daniel that the community's new accountant Brent Hendrix would complete the review.**

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

- A. Roads – Pat Mastrocovi was going to have the road work on Water Forest Drive and Bayberry Drive begin in the coming weeks.**
- B. Building – Marc Wetzel was not present at the meeting.**
- C. Maintenance – Bill McCarthy reported that there was no new activity, just usual seasonal work.**
- D. Recreation – Kim Alexander brought up the community's summer picnic. A few dates were discussed and when a definite date is set we will notify the community.**
- E. Aoca – Jane Opfer reported that there was no AOCA meeting prior to this meeting.**
- F. Security – Bill McCarthy reported that the hours of patrol have increased to summer hours beginning in April and will continue as such for the time being. Bill then reported on the email that was sent out to community members regarding a series of thefts from unlocked cars here and in other communities.**

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

- A) The 2017/2018 newsletter was sent out on 4/6/17.**

**8. New Business:**

**A) The contract for the community owned properties is up. It was discussed to have our current real estate agent continue onward.**

**9. Motions:**

**A) Pat Lynch made a motion to allow our current real estate agent continue to handle the community owned properties for sale for another year. Kim Alexander seconded the motion and all were in favor.**

**10. Comments from the Community:**

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

**11. Adjournment:**

**Pat Lynch made the motion to adjourn and Bill Smart seconded it. All were in favor. Meeting was adjourned at 10:01am.**