

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY MAY 21ST, 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 9:00am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

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

Absent were:

- **Mary Lou Corbett**
- **David Daniel**

3. Approval of Minutes:

Pat Mastrocovi, Board President called for approval of the minutes from the April 2017 monthly meeting. Mike Manheim made a motion for the minutes to be accepted and Bill McCarthy seconded the motion. All were in favor except Marc Wetzel who abstained.

4. President's report:

Pat Mastrocovi reported that the lawsuit by Lloyd's Landscaping is going forward. Pat Mastrocovi and Mike Manheim met with the community's attorney and provided him with the information he had requested.

5. Treasurer's report:

Kim Alexander reviewed the month of April's income and expenditures. The community's Accountant Brent Hendrix was present to review the 2015 taxes and the 2015 financial review that he provided. There are a few issues that need to be corrected in Quickbooks that Brent will review with Brian in the month of June.

6. Committee reports:

- A. Roads – Pat Mastrocovi reported that the tar and chipping of the parts of Water Forest Drive that were paved will begin soon.**
- B. Building – Marc Wetzel had nothing new to report.**
- C. Maintenance – Bill McCarthy reported that the back deck will be painted in the near future. A solution to the geese problem on the dock was discussed.**
- D. Recreation – Kim Alexander was preparing for the annual meeting later this afternoon. A community yard sale will be scheduled.**
- E. Aoca – Jane Opfer reported that the AOCA discussed drug services and a new program that is being discussed relating to private communities about mediating issues with residents within the community.**
- F. Security – Bill McCarthy reported that there were no new issues to report. Bill McCarthy recommended that Officer Anthony Vitale receive a commendation for his work on the case involving the individual breaking into cars.**

7. Old Business

- A) There was no old business to discuss at this time.**

8. New Business:

A) Pat Mastrocovi and John Grohl discussed seeking volunteers for the grievance committee. An announcement would be made at the annual meeting this afternoon.

B) A date was set for the annual Community Bar-b-que. It will be scheduled for Saturday 8/5/2017 with a rain date of Saturday 8/12/2017.

9. Motions:

A) Bill Smart made a motion that \$20,000.00 of capitol earned this year be used for improvements to the clubhouse. The motion was seconded by Marc Wetzel. All were in favor.

B) Pat Lynch made a motion that \$35,000.00 of capitol earned this year be added to the road budget. Mike Manheim seconded the motion, all were in favor.

C) Bill Manheim made a motion to get sand delivered to cover the beach. Mike Manheim seconded the motion. All were in favor.

10. Comments from the Community:

A) There were no community members present.

11. Adjournment:

Bill Manheim made the motion to adjourn and Mike Manheim seconded it. All were in favor. Meeting was adjourned at 10:20am.