

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY JUNE 18TH, 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:**

- **Bill McCarthy**
- **Pat Mastrocovi**
- **Pat Lynch**
- **Kim Alexander**
- **Bill Smart**
- **Bill Manheim**
- **Matt Schwenger**
- **Jane Opfer**
- **Marc Wetzel**
- **David Daniel**

**Absent were:**

- **John Grohl**
- **Mike Manheim**

**3. Approval of Minutes:**

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

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

**Pat Mastrocovi reported that the pool is ready for its opening on Saturday 6/24/2017. A delivery of sand was delivered and spread out on the beach. Wayco was scheduled to be back on Monday 6/19/2017 for pot hole repairs.**

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

**Kim Alexander reviewed the month of May's income and expenditures. The first dues payment of 2017 is due by 6/30/2017.**

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

- A. Roads – Pat Mastrocovi repeated that Wayco will be coming in for pothole repair. We are still waiting for a date from Jagger paving.**
- B. Building – Marc Wetzel had nothing new to report.**
- C. Maintenance – Bill McCarthy reported that we have begun more season work such as painting the back deck, repainting the lines on the streets and cleaning the area around the clubhouse and pool before the pool opens. Pat mentioned that he would speak to the landscapers about trimming the area around beach to increase the cleared area there.**
- D. Recreation – Kim Alexander reported that the community yard sale was scheduled for Saturday 7/22/17 and the annual community bar-b-que was scheduled for Saturday 8/5/2017. The possibility of getting a propane grill for the annual bar-b-que was discussed.**
- E. Aoca – Jane Opfer reported that the AOCA meeting had a guest speaker, the Delaware Township Manager who went over emergency planning for disasters and discussed roles that communities could play. Jane was asked to look into how other communities handle parties.**
- F. Security – Bill McCarthy reported that one of our Officers, Jose Ramirez was leaving the department due to personal commitments.**

## **7. Old Business**

**A) A copy of the ACR's was given to all board members in attendance for review, updates to be made at the next meeting.**

## **8. New Business:**

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

## **9. Motions:**

**A) Bill Manheim made a motion to spend up to \$400.00 on a new propane grill for community functions. Marc Wetzel seconded the motion. 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:**

**Pat Lynch made the motion to adjourn and Bill Smart seconded it. All were in favor. Meeting was adjourned at 9:42am.**