

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY JANUARY 21ST, 2018**

**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 9:05am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Patrick Mastrocovi**
- **John Grohl**
- **Bill McCarthy**
- **Jane Opfer**
- **Matt Schwenzer**
- **Marc Wetzel**

**Absent were:**

- **Kim Alexander**
- **Mike Manheim**
- **Bill Manheim**
- **Pat Lynch**
- **Bill Smart**

**3. Approval of Minutes:**

**Patrick Mastrocovi, Board President called for approval of the minutes from the December 2017 meeting minutes. Jane Opfer made a motion to approve the minutes. Bill McCarthy seconded the motion. All were in favor, except for Marc Wetzel who abstained.**

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

**Pat Mastrocovi reported that the gates are currently not in operation, they were struck by a snow plow. Northeastern Security was contacted and is ordering parts for the system.**

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

**Board Treasurer Kim Alexander was not present, the month of November's income and expenditures were reviewed.**

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

- A. Roads – Pat Mastrocovi reported that the main focus right now was snow removal for the season. Work will resume in the spring. The newsletter was discussed. Items for the newsletter**
- B. Building – Marc Wetzel had no new items to discuss.**
- C. Maintenance – Bill McCarthy reported that we are focusing on seasonal work.**
- D. Recreation – Kim Alexander was not present.**
- E. AOCA – Jane Opfer reported that there was no AOCA meeting this month.**
- F. Security – The new Police car was again discussed. Options were discussed so that the cost can be budgeted. Bill McCarthy reported that our Officer has been coming in early in the morning for the bus runs. There have been complaints about vehicles moving while the bus is present and children are entering and exiting the bus.**

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

**A) The newsletter was discussed. At the next meeting the items for committees will need to be addressed.**

**B) The phone system was changed from Verizon to Blue Ridge, a change that will save the community over two thousand dollars a year.**

**C) Jane Opfer had asked about the properties that the community owns. A print out was provided from Keller Williams**

**showing how many times each piece of property was viewed and what websites people are viewing them from.**

**D) There was an update on the Precision Landscaping lawsuit. We received a letter from the IRS regarding this matter. Precision is in debt to the IRS, the state and many other parties. The eight thousand dollar decision in Pocono Mountain Water Forest's favor is a part of that outstanding debt.**

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

**A) The issue of garbage cans being left out for extended periods of time and/or being left in the road was discussed.**

#### **9. Motions:**

**A. Marc Wetzel made a motion to have the community's office manager Brian McCarthy close the old Well's Fargo account (Account #7361053080) since the community no longer has a need for it. Jane Opfer seconded the motion. All were in favor.**

**B) Matt Schwenzer made a motion to change the parking lot from two entrances and exits to a one way parking lot with one entrance and one exit. Signs would be ordered for the parking lot and notifications would be made via the newsletter and a mailing over the summer before the new school year starts. Marc Wetzel seconded the motion. All were in favor.**

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

**A) None of the residents present had any comments.**

#### **11. Adjournment:**

**Jane Opfer made the motion to adjourn and Marc Wetzel seconded it. All were in favor. Meeting was adjourned at 10:21am.**