

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY FEBRUARY 18TH, 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 9:06am in the Pocono Mountain Water Forest Clubhouse.

2. Roll Call:

- **Patrick Mastrocovi**
- **John Grohl**
- **Bill Manheim**
- **Bill Smart**
- **Kim Alexander**
- **Marc Wetzel**
- **Padraig Lynch**

Absent were:

- **Jane Opfer**
- **Mike Manheim**
- **Bill McCarthy**
- **Matt Schwenger**

3. Approval of Minutes:

Patrick Mastrocovi, Board President called for approval of the minutes from the January 2018 meeting minutes. John Grohl made a motion to approve the minutes. Marc Wetzel seconded the motion. All were in favor, except for Bill Manheim, Kim Alexander and Bill Smart who abstained.

4. President's report:

Pat Mastrocovi reported that work had begun on the upcoming budget

5. Treasurer's report:

Board Treasurer Kim Alexander reviewed the month of January's income and expenditures. Padraig Lynch then reviewed the proposed budget for 2018/2019.

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.**
- B. Building – Marc Wetzel had no new items to discuss.**
- C. Maintenance – Bill McCarthy was not present at this meeting.**
- D. Recreation – Kim Alexander discussed the possibility of an Easter party.**
- E. AOCA – Jane Opfer was not present at the meeting.**
- F. Security – The new Police car was again discussed. Options were discussed so that the cost can be budgeted. Bill McCarthy was not present.**

7. Old Business

A) The annual newsletter was again discussed. At the next meeting the items for committees will need to be ready.

B) The new Police vehicle was discussed. There was a 2017 Ford Explorer that was discussed and it seemed to meet the needs of the community.

8. New Business:

A) None at this time.

9. Motions:

A) John Grohl made a motion to purchase the 2017 Ford Explorer from the fleet dealer with \$5,000.00 down, pending a favorable car fax report. Padraig Lynch seconded the motion, all were in favor.

10. Comments from the Community:

A) None of the residents present had any comments.

11. Adjournment:

Marc Wetzel made the motion to adjourn, Padraig Lynch seconded the motion. All were in favor. Meeting was adjourned at 10:24am.