

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

**BOARD OF DIRECTORS MONTHLY MEETING  
SUNDAY MARCH 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 9:05am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

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

**Absent were:**

- **Kim Alexander**
- **Mike Manheim**
- **Bill Manheim**
- **Padraig Lynch**

**3. Approval of Minutes:**

**Patrick Mastrocovi, Board President called for approval of the minutes from the February 2018 meeting minutes. Bill Smart made a motion to approve the minutes. Bill McCarthy seconded the motion. All were in favor, except for Jane Opfer who abstained.**

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

**Pat Mastrocovi began the meeting speaking with residents who had trees come down during the storm. The community would look into options regarding having the trees removed from the roads.**

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

**Board Treasurer Kim Alexander and Padraig Lynch were not present, but the proposed budget for 2018/2019 was reviewed along with the community's monthly income and expenditures. The proposed budget was approved and will be entered into the community's newsletter for the homeowners to vote on.**

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

- A. Roads – Pat Mastrocovi reported that he has been in touch with Wayco and they will be coming out to take measurements on the roads for the upcoming season. The updates to the mail boxes in section #6 were again discussed.**
- B. Building – Marc Wetzel had no new items to discuss.**
- C. Maintenance – Bill McCarthy reported that a spring punch list was being created and work would begin when the snow melted.**
- D. Recreation – Kim Alexander was not present, but due to the time lost because of the winter storms there would be no community Easter party this year.**
- 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.**

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

**A) The annual newsletter was again discussed. Items for the newsletter are due this week. The piece on the upcoming change to the clubhouse parking lot was discussed.**

**B) The account at Wells Fargo has been closed.**

## **8. New Business:**

**A) The possibility of renting dumpsters for a community clean up day was discussed.**

## **9. Motions:**

**A) Bill McCarthy made a motion for John Grohl to assume the position of Board Secretary, a position that was being held by Kim Alexander in addition to being Board Treasurer. Bill Smart seconded the motion, all were in favor.**

**B) Bill Smart made a motion to accept the proposed 2018/2019 budget and that the budget be put in the newsletter for the homeowners to vote on. Marc Wetzel seconded the motion and all were in favor.**

**C) John Grohl made a motion that the community purchase the 2018 Dodge Charger from Port Jervis Auto mall for the sum of \$32,096.00. With tags and titles the total came to \$34,534.26. 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, Marc Wetzel seconded the motion. All were in favor. Meeting was adjourned at 10:08 am.**