

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

**BOARD OF DIRECTORS MONTHLY MEETING
SUNDAY APRIL 15TH, 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**
- **Kim Alexander**
- **Bill Manheim**
- **Padraig Lynch**

Absent were:

- **Mike Manheim**

3. Approval of Minutes:

Patrick Mastrocovi, Board President called for approval of the minutes from the March 2018 meeting minutes. Jane Opfer made a motion to approve the minutes. Bill Manheim seconded the motion. All were in favor, except for Kim Alexander and Padraig Lynch who abstained.

4. President's report:

Pat Mastrocovi informed the board that the clean up work in Section six from the storm was almost completed. It would be completed by next week.

5. Treasurer's report:

Board Treasurer Kim Alexander reviewed the community's monthly income and expenditures. The proposed budgets that were sent out in the yearly newsletter were discussed.

6. Committee reports:

- A. Roads – Pat Mastrocovi reported that he has been in touch with Wayco and they will be coming out to begin pot hole repair. The work will then begin on the remaining parts of Water Forest Drive and Bayberry Drive. There are also some repairs to the road in section six that need to be addressed, including ditch lines and shoulders.**
- B. Building – Marc Wetzel had no new activity to report.**
- C. Maintenance – Bill McCarthy reported that the leaves and other material in the front and back of the clubhouse have been cleaned up. The tennis nets in the courts were set up for the season. The area around the mail box in section six has been repaired. A new handrail has been put up on the deck. Pothole repair has begun. The mailbox area near Lakewood drive has been cleaned up. The downed wire in section six has been taken care of.**
- D. Recreation – Kim Alexander reported that the idea of a Pot Luck event was being discussed. The Community garage sale was tentatively going to be scheduled on June 2nd, 2018.**
- E. AOCA – Jane Opfer reported that there was an AOCA meeting this month and that lake issues were discussed. This issue of how to handle the geese at the lakes was discussed. There was also a seminar for community associations scheduled for May 6th, 2018.**
- F. Security – The new Police car was discussed. It should be in use within the next two weeks. It was brought up that all complaints relating to residents burning be addressed to Com-Center.**

7. Old Business

A) The proposed changes to the ACR's relating to home rentals within the community were again discussed. The changes will be sent to the community's attorney for review.

B) The issue of residents leaving their garbage cans out on the roads for an extended period of time was discussed.

8. New Business:

A) A resident had left a letter at the mailboxes for the board regarding a solar cover for the pool. A cover would first be priced.

9. Motions:

A) Padraig Lynch made a motion that the proposed contract for the landscapers be voted on via email if the proposed changes were changed in an acceptable manner. 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, Bill Manheim seconded the motion. All were in favor. Meeting was adjourned at 10:34 am.