

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

**BOARD OF DIRECTORS ANNUAL MEETING  
SUNDAY AUGUST 19TH, 2018**

**1. Call to Order:**

**Patrick Mastrocovi, President of the BOD called to order the Monthly Board of Directors meeting of the Pocono Mountain Water Forest Community Association at 9:03am in the Pocono Mountain Water Forest Clubhouse.**

**2. Roll Call:**

- **Patrick Mastrocovi**
- **Marc Wetzel**
- **Bill McCarthy**
- **Jane Opfer**
- **Peter Black**
- **John Grohl**
- **Benjamin Myron**
- **Bill Smart**
- **Debra Mead**
- **Kim Alexander**

**Absent were:**

- **Bill Manheim**
- **Matt Schwenzer**
- **Padraig Lynch**

**3. Approval of Minutes:**

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

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

**Pat Mastrocovi informed the board of directors that he had spoken to Charles Harris our Insurance Broker and the policy will remain the same for this year, with only a \$2,000.00 dollar increase for auto insurance to cover the new Police car. The policy for the board of directors will be locked in at the same price for the next three years insuring no price increase.**

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

**Board Treasurer Kim Alexander reviewed the income and expenditures for the month of July 2018.**

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

- A. Roads – Pat Mastrocovi informed the board that another round of pot hole repair was scheduled, we are waiting now for a start date. James' Lawn Care will be in to begin tree trim back in section six.**
- B. Building – Marc Wetzel had nothing new to report.**
- C. Maintenance – Bill McCarthy reported that work on the clubhouse parking lot has been completed. Signs indicating that the parking lot is now one way have been installed and arrows have been painted on the ground. The mailboxes for the section six mail box project have been delivered. Assistance was given for the community Bar-B-Que.**
- D. Recreation – The community Bar-b-que took place on August 5<sup>th</sup> 2018, it was well received.**
- E. AOCA – Jane Opfer reported that the AOCA meeting took place on Aug 9<sup>th</sup>, 2018 at 6:00pm, here at Pocono Mountain Water Forest. The County is working with a program called code red that allows those that sign up for it to get weather updates, both here and when they are traveling. The issue of the bond for communities that have dams was also discussed.**
- F. Security – Bill McCarthy relayed that after the incident with an intoxicated resident our Officer has attended a training course and been certified in the use of Tasers and Mace. Both have been ordered and are expected to be delivered soon. Our gate was broken on 8/8/18, the subject that broke the gate was identified**

**by Pat Mastrocovi and we were able to get payment for the damaged gate on 8/10/18**

## **7. Old Business**

**A) The community signs located at the 739 and Log Tavern entrances was discussed. Signs of various sizes were considered before a consensus was reached for the 48 inch by 84 inch sign.**

**B) The issue of the tree down in the lake was again brought up.**

## **8. New Business:**

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

## **9. Motions:**

**A) Jane Opfer made a motion to replace the existing signs at the Log tavern and 739 entrances with new 4 foot by 7 foot signs for a price of \$7,500.00 which includes the demolition and removal of the old signs. John Grohl seconded the motion. All were in favor.**

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

**A) One of the residents present brought up the overhanging trees on Woodland Court. Pat Mastrocovi stated that he would take a look at the situation and have our tree trimming service address it when they begin their work this season.**

**B) Another resident brought up the fact that construction vehicles were moving on Woodland Court. The matter would be looked into.**

**C) Another resident brought up the issue of marrying lots within the community. The board stated at this time marrying lots would not alleviate the dues payment on the married lot.**

**D) A resident brought up the fact that he felt the contractor doing the snow plowing was not doing a satisfactory job clearing the**

**roads of snow in the winter. The resident then brought up the fact that he owns a snow removal business. He was advised to pick up a bid packet from the office and put in a bid for snow removal for the 2019-2020 season.**

**11. Adjournment:**

**John Grohl made the motion to adjourn. Marc Wetzel seconded the motion. All were in favor. Meeting was adjourned at 10:37am.**