

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

MONTHLY BOD MEETING-APRIL 18, 2021

11:00 AM-ZOOM OPEN MEETING*

office@pmlfcommunity.com.

www.pmlfcommunity.com

PLEDGE OF ALLEGIANCE

STATEMENT OF COMPLIANCE

ROLL CALL:

Linda White, President -present

Julie Evcimen, Secretary -present

Cheryl Schweiker, Director - present

Host: Cheryl Schweiker

John Swift, Treasurer-absent

Don Hiorth, Vice President- present

Janet Wexler, Director-present

MINUTES and RESOLUTION:

Minutes of 3/21/21 Monthly BOD meeting Eligible: JS, DH, JE, LW,CS, JW

Motion made to amend and adopt above-mentioned minutes by Treasurer Swift. Director Wexler seconded the motion.

Minutes of workshop meeting of 3/18/21 Eligible: JS, DH, JE, LW, CS, JW

VP Hiorth motioned to adopt 3/18/21 workshop meeting. Director Wexler seconded the motion. Adoption of minutes approved unanimously.

NEW BUSINESS

Payment of Bills

Treasurer Swift shared the current Financial report on ZOOM.

This report included the following paid invoices:

Attorney Henry.	2050.00
Utilities.	884.46
Capital fund balance:	8726.26

Secretary Evcimen made the motion to ratify and adopt payment of bills on monthly report.

Director Wexler seconded the motion. Roll call taken . All BOD members approved.

Update on Court Appeal:

The judge gave us 7 days to look over the court order and make revisions and hand in financials.

Our changes were submitted on Friday, 3/26/21 to Henry for the Judge. It was noted by Treasurer Swift that Attorney Henry solicited a local law firm to be custodian of the new election. The matter is still in the hands of the judge, per Attorney Henry. President White to scan in financials from Floss/Anders, as well as our financials and have them posted to our website as public record.

Discussion was then opened up to residents attending on ZOOM:

Resident Mike Swiller stated that we should ask the judge himself to pick someone to be custodian of the election if there is a continuing delay.

Resident Pat Morley wanted to know where the list of residents will come from for the election. There are many new residents, and we must make sure all are included.

Violations:

The BOD is currently documenting reported violations and investigating them, although they cannot be enforced at this time. Example: Shipping container on Squirrel Road

Road Master Plan

It was noted that nothing can be done with master road plan until after the election takes place.

We have exhausted our gravel. Question raised : Do we need another batch of gravel? Per Ed Hammond, Resident, we need to address drainage first, then put down base materials, and then compact it with a roller.

A motion was made to make a temporary fix, spending approximately \$1,000 for gravel and cold patch.

The motion failed. There were three Yes votes and 3 No votes. Director Wexler then motioned that the BOPD reconsider obtaining one truckload of larger stone for gate 2 only.

Treasurer Swift seconded the motion. Motion failed again. It was decided that we need to get a price on larger gravel and roller first, and then discuss at next workshop meeting.

Business completed.

Treasurer Swift motioned that meeting be adjourned. VP Don Hiorth seconded the motion. Motions approved unanimously.

Meeting adjourned at 12:52 PM.

Respectfully submitted,

Julie Evcimen, Secretary

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON 5/16/21.



SIGNATURE

