

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

WORKSHOP ZOOM meeting

Monday Night 7pm

December 7, 2020

Present

Linda White, President
Julie Evcimen, Secretary
Cheryl Schweiker, Director

John Swift, Treasurer
Janet Wexler, Director
Don Hiorth, Vice President

Host: Cheryl Schweiker

BUSINESS

Discussion on **procedures/transparency**: VP Hiorth wanted to discuss process. President White explained that we are not spending any money without consulting all BOD members. VP Hiorth stated that before money is spent, the BOD needs to vote to approve money the being spent.

This led to a discussion on **roadway pothole maintenance**:

President White explained that \$5,000 was already allocated for maintenance, so the money being spent now for materials to fill potholes was not "unapproved". It was agreed that quarry mix(with lots of stone dust) plus cold patch works the best for the potholes. This coming Saturday morning, 12/12 ,volunteers from each gate will be filling potholes. The consensus was that Treasurer Swift will order 1 truckload of mix for each gate(approximately \$750) and cold patch for each gate (approximately \$160) Reserved monies set aside for pot hole repairs from prior administration will be used by Treasurer Swift. The ordering of these materials is to be ratified at the 12/20 Monthly BOD meeting.

Final Newsletter- It was decided to wait until we hear about the court appeal decision before sending this out.

Sheriff's Notice on Lots- This was a summary of what's up for sale. Not urgent.

Winterization of Clubhouse- there is no need for this, since the propane tank is 80% full.

Impaired Child sign- Gate 2- The Mother sent in a request, but we need to get pot holes filled near her driveway first.

We will pursue ADA, but will also suggest to Mom that she get some type of sign for the driveway. Director Schweiker to take care of getting sign.

Open Discussion: Director Wexler mentioned that there is an old crab apple tree that is obstructing the road (after Weasel) Treasurer Swift to get rid of the tree.

Director Schweiker mentioned that she must renew ZOOM subscription by next week. It was agreed by all BOD members that we should renew for 1 year. This motion to be ratified at the upcoming 12/20 monthly BOD meeting.

Meeting adjourned unanimously at 8:15 PM.

Respectfully submitted,

Julie Evcimen, Secretary

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON DECEMBER 20, 2020.

 SIGNATURE

This workshop meeting was adjourned unanimously.

Respectfully submitted,

Julie Evcimen

