

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

WORKSHOP ZOOM meeting

Monday night 7pm

February 15, 2021

Present

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

Don Hiorth, VP
John Swift, Treasurer
Janet Wexler, Director

Host: Cheryl Schweiker

BUSINESS

Snow removal:

Nick went out 2/15 AM to spread sand and grit in the community. There is enough mix left for one more storm. Salt/grit mix is preferable. If we receive calls tomorrow morning, Nick will be sent out at that time. For Thursday's upcoming storm we only have Barry and Nick available. Louis's truck is out of commission,

Currently there is approximately \$21,000 left in the bank account, and \$8,000 in the capital improvement fund. The Board estimated we spent \$10,000 for plowing for the last storm.

The BOD agreed that we need to keep asking for voluntary dues monies from residents to pay for snow plowing.

Court status:

A discussion ensued regarding the upcoming March 23 status conference scheduled at the court house in Milford. What could Attorney Anders be up to? We cannot guess what he will do or say. It was agreed that we should concentrate on the facts, not opinions. The BOD agreed to wait until we speak to Attorney Henry before anticipating any by-laws issues etc. The most important goal now is to get out of litigation. The BOD needs to have documentation of by-laws ready to submit IF needed. President White designated VP Don Hiorth to start an outline. He will start with 2001 By-laws which were legally adopted, and find adopting minutes that validated them. President White and VP Hiorth to hopefully meet at clubhouse next week to search through minutes.

Ratifications needed for 2/21 Monthly BOD meeting:

Request to maintain our registry for Website from Domain Registry. Poll taken-Yes to 1 year renewal.

Ratify payment of bills that will be shared by Treasurer. Swift via Zoom on Sunday.

Meeting adjourned at 8:52 PM.

Respectfully submitted,

Julie Evcimen , Secretary

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON 3/21/21.



SIGNATURE

Respectfully submitted,

Julie Evcimen, Secretary

This workshop meeting was adjourned unanimously.

Respectfully submitted,

Julie Evcimen