

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

MONTHLY BOD MEETING

February 21, 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 1/17/21 GMM meeting Eligible: JS, DH, JE, LW,CS, JW

Minutes of workshop meetings of 1/21/21, 2/1/21, 2/8/21 Eligible: JS, DH, JE, LW, CS, JW

VP Hiorth motioned to adopt 1/17/21 monthly BOD meeting. Treasurer Swift seconded the motion. Director Wexler motioned to adopt all above-mentioned workshop minutes. Treasurer Swift seconded the motion. Adoption of minutes approved unanimously.

OLD BUSINESS

Payment of Bills

Treasurer Swift shared the current Financial report on ZOOM.

This report included the following paid invoices:

Attorney Henry. \$700

Jeff Shirley(snow plowing) \$2937

Mecka Brothers(Louis). \$2730

Utilities. Paid

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

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

Resident Irene Hyer questioned what the outstanding invoice from Strand Pool for \$2800 was for? The BOD responded that this was a past due unpaid balance from the Floss administration.

Snow Removal

We all recently experienced " the perfect storm". Due to limited funds, the BOD decided to continue to use Jeff Shirley for snowplowing for the second year in a row. Right now, only Nick's truck is operable. Louis Mecka's plow broke down- he is no longer able to help plow the community roads.

Several residents then asked questions: Mr. Lediard , new to the community, asked about contractors not wanting to work with our community. He suggested that we should investigate purchasing equipment at auctions.

President White asked resident John Corrie if he would like to volunteer to join in and help communication in Gate 3. Director Wexler volunteered to make phone calls, answer questions and update residents during storm events. It was agreed the the biggest issue is lack of communication during the storms . Pat Morley, a resident in Gate 2, also volunteered to be a coordinator. A discussion then ensued regarding having a special page set up on our website as a central location- perhaps a "snow page" on our site. Resident Maz Cruz, our IT coordinator will work on this.

Resident Fowler spoke about the need for a central site for all alerts- not just for snow-. Her idea was to use SMS messaging using people's cell phone #'s.

Resident Donald McConnell had a novel idea of creating a volunteer emergency shuttle within the community. The shuttle would pick up people and get them to their cars that would be parked in parking lot at front gates. The emergency parking area during storms would have to be cleared out with a backhoe.]

Ratification of actions needed:

VP Hiorth made a motion to ratify ordering of grit, sand, salt.

Treasurer Swift seconded the motion.

Court Update:

On 3/23/21 there will be an 11 AM status conference on this case.

Treasurer Swift and President White are ready to go through financial reports but they have received no directives yet from the Judge or the Court.

At 12:31 PM, it was noted that Treasurer Swift left the meeting,

It was discussed that we could, if necessary, schedule an informational meeting on 3/28 after the status conference has taken place.

Business completed.

Resident John Warchol commended the BOD for a job well done given the limited resources we have. It was agreed that the community is growing by relationships.

Director Schweiker made a motion to adjourn the meeting at 12:42PM. Motion seconded by Director Wexler. Motion approved unanimously. Meeting adjourned.

Respectfully submitted,

Julie Evcimen, Secretary

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



SIGNATURE

