

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

MONTHLY BOD MEETING

January 17, 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

John Swift, Treasurer-absent

Julie Evcimen, Secretary -present

Don Hiorth, Vice President- present

Cheryl Schweiker, Director - present

Janet Wexler, Director-present

Host: Cheryl Schweiker

MINUTES and RESOLUTION:

Minutes of 12/20/20 GMM meeting Eligible: JS, DH, JE, LW,CS, JW

Minutes of workshop meetings of 12/28/20, 1/11/21 Eligible: JS, DH, JE, LW, CS, JW

Secretary Evcimen motioned that all above-mentioned minutes be adopted. Seconded by Director Wexler. Adoption of minutes approved unanimously.

RATIFICATION AND ACTIONS TAKEN

VP Hiorth motioned made a motion that BOD ratify the purchasing of materials such as salt, sand, grit for icy roads. Motion seconded by Director Schweiker. Motion approved unanimously .

OLD BUSINESS

Attorneys and Accountants

A list of Attorneys initially set up by President White will be sent to Director Janet Wexler, who will begin calling to investigate options. She will not start calling until she has spoken

to President White first. President White volunteered to begin calling and investigating possible accountants for the future.

Sending of invoices for HOA fees for past years

At the present time, invoices are not being sent out. The dues amount of \$617 was the last dues request 2 years ago from the current BOD. Only 1/2 of community residents paid these dues. President White suggested that we first collect the \$617 dues that are past due.

Let the record note that Treasurer Swift entered the meeting at 11:25 am.

Several residents expressed the desire to pay past and current dues now, Resident James McFeely, as well as new resident Pat Morley requested that Treasurer Swift pick up checks from them on 1/18/21. Resident McFeely wishes to pay dues for past 3 years; the Worley's wish to donate \$200, since they are new residents. Resident Irene Hyer requested to pay \$850 current dues also. It was also noted that new residents Pat and Hank Marley, as well as Margie Ferner and Don Pulicicchio be added to e-mail distribution list .

If any resident has paid dues directly to Mr. Floss, and if they have a valid receipt, this BOD will honor it.

Court Appeal

The appeal was decided. A summary has been posted on community website and has been sent out to all litigants. Treasurer Swift noted that after the January 8, 2021 appeal decision no monies are being accepted. We are currently waiting for the judge to speak to our attorney , Mr. Henry and determine instructions and next steps. Any legal debt will be inherited by the new legal board. President White thanked all the volunteers, especially litigants who have stood by the interim board during these trying times.

Pool and Gates

Any decisions to continue or reinstate amenities such as the pool or gates will require a vote by all residents in the future.

Payment of Bills

Bills for January 2021n were submitted as follows for approval:

Dingmans Ferry Stone	1717.34
Met Ed	731.80
Snow plowing	6516.63

Roll call taken for approval to pay above bills for January.

BOD approved unanimously.

NEW BUSINESS

Bus route

Resident Irene Hyer brought up the issue of pot holes starting to open up since they were last filled mid December near the Bus stop on Lake Forest. Directors Swift and Wexler felt that we should order more gravel and leave it near Raccoon. Residents who live nearby would have to help volunteer to fill these holes and spread the gravel. President White motioned that we order some materials for the bus route area. Roll call taken to approve the purchase of these materials. Motion approved by all except VP Hiorth.

Next steps: We need to finalize a letter to residents regarding pot hole filling at Gate 2 Bus route. Letter must ask for volunteers needed for 1/2 mile strip for Bus stop. Letter to be posted on Social Media and sent as e-mail blast.

VP Hiorth made a motion to adjourn the meeting at 12:39 PM. Motion seconded by Secretary Evcimen. Motion approved unanimously. Meeting adjourned.

Respectfully submitted,

Julie Evcimen, Secretary

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON 2/21/21.



SIGNATURE