

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

MONTHLY BOD MEETING

SUNDAY March 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 2/21/21 GMM meeting Eligible: JS, DH, JE, LW,CS, JW

Minutes of workshop meeting of 2/15/21 Eligible: JS, DH, JE, LW, CS, JW

VP Hiorth motioned to adopt 2/21/21 monthly BOD meeting. Treasurer Swift seconded the motion. Secretary Evcimen motioned to adopt 2/15/21 workshop minutes. 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.	350.00
Jeff Shirley(snow plowing)	13,392.00
Utilities.	924.44
General fund balance:	\$11,993.59

Not yet considered:

Strand Pool Service.	2808.50(balance from previous administration)
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VP Hiorth 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:

Status conference scheduled for 3/23/21 at 11:30 AM.

Per Treasurer Swift we are expecting that the court **might** consider a custodian to serve as an advisor to whomever he puts on the new BOD. All the election certifications from the October election have been sent to Attorney Henry for the judge to look over,

Bus Stop location at Gate 2

Everything possible has been attempted within our financial constraints at this time.

There is not enough money to fix the problems at this moment, in order to satisfy the bus company.

The meeting was then opened to questions/comments from the residents.

Resident Gail Schweda mentioned that she believes that payment plans for past dues should be opened up to more than the current ruling of no more than 20 people . Monthly payments were also suggested for the future .Business completed.

VP Hiorth motioned to adjourn meeting. Director Wexler second the motion.

Meeting adjourned unanimously at 12:20 PM.

Respectfully submitted,

Julie Evcimen, Secretary

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON 4/18/21



SIGNATURE

		Jeff Shirley	1960			invoice 1/28 event 3	sno w				
		Jeff Shirley	11432			invoice event 4	sno w				
					13392						
		Utilit ies									
		Met -Ed									
			Electr ic 4494 2			263.85					
			Electr ic 4527 9			578.40					
			Electr ic 4535 2			42.96					

		Electric 83668				39.13		924.		Online	
		Maintenance									
		Administration									
		ZOOM (Cheryl)	15.89			approved (not yet issued)					
		Not yet considered									
		Strand Pool Service	2808.5					Old - service supplier			

	578.4			3/16/2021	FIRSTENERGY OPCO FE ECHECK 1000193 45279	0							
	263.8			3/16/2021	FIRSTENERGY OPCO FE ECHECK 1000193 44942	0							
	42.96			3/16/2021	FIRSTENERGY OPCO FE ECHECK 1000193 45352	0							

	39.13			3/16/2021	FIRSTENERGY OPCO FE ECHECK 1000193 83668	0							
1081	50.00			3/9/2021	CHECK 1081	Domain Registry							
		1851		3/8/2021	DEPOSIT	detail 21-3/6							
1080	700.00			3/1/2021	CHECK 1080	Richard Henry	Invoice Feb						
		1446		3/1/2021	DEPOSIT	detail 21-2/27							
1079	2937			2/25/2021	CHECK 1079	Jeff Shirley	Plow ing						
		4168		2/24/2021	DEPOSIT	detail 21-02/24							
1078	2730			2/22/2021	CHECK 1072	Mecka Bros.	Plow						
1077	1644			2/22/2021	Dingman s Stone	Mainten ance Yard	Anti - skid						

1072	280.9			2/18/2021	CHECK 1072	Minogue - reimburs ement	QP - LFD @ Racoon					
	383.4			2/17/2021	FIRSTEN ERGY OPCO FE ECHECK 1000193 45279	0						
	276.2			2/17/2021	FIRSTEN ERGY OPCO FE ECHECK 1000193 44942	0						

	46.14			2/17/2021	FIRSTENERGY OPCO FE ECHECK 1000193 45352	0							
	39.54			2/17/2021	FIRSTENERGY OPCO FE ECHECK 1000193 83668	0							
1076	402.8			2/10/2021	CHECK 1076	Community Pick-up Truck	batteries						
1075	1700			2/9/2021	Dingmans Stone	Maintenance Yard	Anti - skid						
		3789		2/8/2021	DEPOSIT	Detail 21-02/6							

1074	6474			2/4/2021	CHECK 1074	Jeff Shirley - plowing					
		2317		2/4/2021	DEPOSI T	detail 21-02/4					

