

# Minutes

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## POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

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### WORKSHOP ZOOM “Test” Meeting

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Monday night-7 PM

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November 2, 2020

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#### Present on call:

Linda White, President.  
Julie Evcimen, Secretary

John Swift, Treasurer  
Don Hiorth, Vice President

Host: Maz Cruz

#### BUSINESS:

Board Meeting of November 15<sup>th</sup> and adoption of resolution from GMM meeting discussed. It was decided that Mr. Cruz determine if the Board could use phone conference used to allow residents to tap into conference to allow for public meeting. This is being considered due to COVID. Board cannot have more than 25 residents in the clubhouse with cold weather, cannot have outside public arena. Mr. Cruz, the Board's ITT specialist, will coordinate and advise best program to utilize. It is important that the host have ability to mute and open to residents for questions, etc.

At this November 15<sup>th</sup> meeting the Board will proceed to formal appointment of Cheryl Schweiker and Janet Wexler as directors. It was decided to invite them to join in on November 9<sup>th</sup> workshop meeting.

Mr. Steve Williams also voiced interest in joining the board asking for clarification on the D&O policy for indemnification. Issue discussed. Director White will attempt to get insurance information from community's agent. She indicated that he is also interested on sitting on the Financial Board. Director White will contact Mr. William on this issue of insurance.

Director Evcimen indicated we received a resume from John Barclay for consideration for a board director seat. Discussion ensued on new residents sitting on board. Although Mr. Bar-

clay possesses excellent credentials, the By Laws in past and policy called out that residents had to live in community a year before being considered as a director for the Board. All were asked to review his resume and determine which committee this individual may be better suited to since credentials are superior and these abilities would aid our community in moving forward. After review of credentials, board members to correspond their feelings to Director White who will then contact resident to discuss opportunities. Director Hiorth indicated we need a resident well versed in forestry and environmental issues for community and perhaps this individual may be a viable candidate. Director White noted that there is a resident in our community who is a forester and works in this area and this individual should be contacted for this particular need of the community.

Gravel was delivered to gate 2 and gate 3 for use by residents. Director Hiorth will advise residents of these deliveries and location of material in posts and on web and distributed to our resident's list. Director White noted that anti-skid not delivered today but will be delivered tomorrow morning, noting that Mr. Shirley is preparing the yard and serviced out equipment for preparation of snow season.

Director White indicated she did call company to remove waste oil and will follow up on that.

Director White noted that our election coordinator executed the election results and signed documents which were put in clubhouse mail slot.

Discussion on Appointment of Association Attorney & Accountant was tabled until February in view of Appeal. Directors asked to review draft of November 15<sup>th</sup> to condense discussion items so agenda can be posted prior to this meeting. Director Hiorth indicated we will need a bookkeeper in immediate future when we made decisions on dues. The subject of dues is scheduled for workshop meeting of November 9<sup>th</sup>.

Director Swift will review draft letter to Richard Henry, Esq. and advise Director White if acceptable to send.

Business on agenda conducted, meeting adjourned unanimously Respectfully submitted,

Julie Evcimen, Secretary

CERTIFIED AND ADOPTED AT MONTHLY BOD MEETING ON NOVEMBER 15, 2020.



SIGNATURE

