

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

WORKSHOP ZOOM “Test” Meeting

Thursday night-7 PM

November 12, 2020

Present at ZOOM meeting

Linda White, President

Julie Evcimen, Secretary

Cheryl Schweiker, Director

John Swift, Treasurer

Don Hiorth, Vice President

Host: Cheryl Schweiker

BUSINESS

The BOD discussed the agenda for the upcoming monthly BOD meeting at 11 AM on Sunday, November 15, 2020. This will be the first meeting conducted remotely via ZOOM.

President White will lead the meeting.

Secretary Evcimen will take the lead on statement of compliance.

Treasurer Swift will take the lead on : **Bills to be paid**

snow plowing contractor

Community insurance situation

Meeting announcement and invitation to the meeting with a link and instructions to be sent to residents via e-mail distribution, posted on social media, and posted on our community website on Friday 11/13/20. Director Schweiker will be the administrator of the ZOOM meeting. Residents will not be admitted to the meeting unless they indicate their lot# after their name.

All board members present engage in a discussion about committees to be formed and staffed.

This discussion was led by President White. It was unanimously decided that the description of each committee must be thoroughly read and reviewed by all members of the board, and further discussions will be held at future workshop meetings. The BOD will refine drafts of all committees and report back to the residents of the community at a date to be determined.

Complaints about ATV's speeding in and near the community have been received. It was decided that VP Hiorth would compose an article regarding ATV's. This article will be posted on social media and PMLF websites as well as sent via e-mail to residents.

It was also decided that the BOD will vote on 11/15 to convert ZOOM meetings until COVID restrictions are lifted.

The workshop meeting was unanimously adjourned.

Respectfully submitted.

Julie Evcimen, Secretary

CERTIFIED AND ADOPTED AT MONTHLY BOD MEETING ON NOVEMBER 25, 2020.

A handwritten signature in cursive script that reads "Julie Evcimen".

SIGNATURE