

Minutes

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

MONTHLY BOD MEETING

November 15, 2020

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-present

Julie Evcimen, Secretary -present

Don Hiorth, Vice President- present

Cheryl Schweiker, Director - present

Janet Wexler, Director-present

Host: Cheryl Schweiker-

Director Cheryl Schweiker was introduced as the Host and she then explained the ZOOM process to those present at the meeting.

Two new appointments to the Board were announced: Cheryl Schweiker- Director, and Janet Wexler- Director. VP Don Hiorth made a motion to approve their appointments. Secretary Evcimen seconded the motion. Motion was approved unanimously.

Both Director Schweiker and Director Wexler presented a brief bio of themselves to the board and to residents.

President White then introduced all board members elected at the 10/18/20 General Membership meeting as follows:

Linda White, President; Don Hiorth, Vice President; John Swift, Treasurer; Julie Evcimen, Secretary.

MINUTES and RESOLUTION:

Minutes of 10/18/20 GMM meeting Eligible: JS, DH, JE, LW

Minutes of workshop meetings of 10/29/20; 11/2/20; 11/9/20; 11/12/20

Resolution Perfecting Election Results/Depository/Meeting Dates

Motion made by Secretary Evcimen to adopt above-mentioned minutes and Resolution.

Motion seconded by VP Hiorth. All in favor unanimous.

RATIFICATION AND ACTIONS TAKEN

Treasurer Swift announced that gravel has been delivered to 2 locations: Gate 2 and Gate 3. Anti-skid materials were delivered to work area near maintenance building.

Propane has been delivered to tank in back of clubhouse.

Per President White, the oil drum near the old compactor site is still an outstanding issue.

Treasurer Swift to call Lassers Waste Oil in Sparta. The goal is to remove the waste oil from the drum, which is almost overflowing, in order to avoid an EPA problem.

NEW BUSINESS

PAYMENT OF BILLS:

Treasurer Swift sent through a list of bills, which was displayed on ZOOM during the meeting. President White asked the Board to review the bills, and then ratify for adoption to be paid. VP Hiorth made the motion to approve all bills listed. Secretary Evcimen seconded the motion. Board approved payment of bills unanimously.

Court update:

December 7 is the tentative date for appeal discussion in Harrisburg.

GRIEVANCE COMMITTEE:

This is the only committee that is required in our bylaws. The appointment of Gerry Vaivada was discussed. It was decided that VP Hiorth will request a resume from Mr. Vaivada.

SNOW CONTRACT

Treasurer Swift reviewed our upcoming contract with Jeff Shirley. The Board was very pleased with Mr. Shirley's work last year. The contract calls for plowing to start at 3" of snow, at \$80.00 per hour with 2 trucks and a third if necessary. VP made a motion to approved the snow contract for this season. Secretary Evcimen seconded the motion. Contract approved unanimously by the Board.

COMMITTEE DESCRIPTIONS

VP Hiorth led a discussion on committees. Descriptions of each committee can be found on the community website. All residents are encouraged to read them before joining. These committees go year-to-year.

The road committee was specifically discussed: there are 3 leaders, one from each gate as follows:

Gate 1- Maz Cruz

Gate 2- Jo Curley

Gate 3- Ed Hammond

INSURANCE

Treasurer Swift to submit a complaint via certified mail to insurance agent , with a copy to Harrisburg office. The only thing that is currently insured is the clubhouse.

Our board has been consistently denied the certificate of insurance.

Mr. Floss and Mr.. Mall have been paying the insurance on a monthly basis.

Our current Board has paid the past due taxes for the clubhouse.

PUBLIC DISCUSSION OF ITEMS NOT ON AGENDA.

Several residents made comments and asked questions.

Secretary Evcimen motioned that meeting be adjourned; VP Hiorth seconded the motion. Motion approved unanimously.

Meeting adjourned at 12:21 PM.

Respectfully submitted,

Julie Evcimen, Secretary

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON DECEMBER 20, 2020



SIGNATURE

