

Minutes of Workshop Meeting WEBEX Call
Pocono Mountain Lake Forest Community Association
Thursday, October 29, 2024
4PM- 5:40 PM

office@pmlfcommunity.com.

www.pmlfcommunity.com

On Conference Call:

Maz Cruz (ITT specialist); Linda White, Don Hiorth, Julie Evcimen

The purpose of conference call was to see if this method of communication would work to help with creating discussion and resolving immediate problems vs use of email. It was decided that every Monday at 7pm this would be a recurring workshop meeting. It is important that all directors send an email to me listing the items or topic of discussion they want scheduled at the workshop no later than the Saturday before a workshop meeting.

It did take some time figuring the system out and we found that it was easiest if we just use our land/cell phones and talk to each other without video. Maz was so gracious and patiently hung in there while the three of us tried to figure it out screeching in his ears but it is a great way to get business done without going back and forth with emails. Maz will allow us to use his WebEx program at no cost and will coordinate and assist when needed.

It was unanimously decided that this method of communication isn't going to work for a regular meeting. Towards that Secretary Evcimen is going to do some research into the ZOOM program. Free it allows up to 100 people, with only a 40 minute meeting time period. This alone is not enough time for a meeting. Maz thought the cost for having 120 was maybe \$175 so Julie is going to gather this data.

When Cheryl Schweiker and Janet Wexler are appointed, their contact information needs to go to Maz for him to set up recurring events, etc. on webex. This is a recurring event now for every Monday @ 7 pm on our land/cell phones. It is now important that each director send in the topic

of discussion for each workshop since we will need to set an agenda. Linda White's concern noted is November 15th coming, if we are going to use ZOOM for public in view of COVID, we will need to send a notice to the property owners (costs/monies). We keep web updated and our distribution list but it doesn't reach all.

Regarding the **road repairs** and talking with Maz, we went over the need for a gate 2 supervisor (or whatever); he will continue to cover gate 1, and Ed will do gate 3. We discussed that the maintenance contact from each take the community map for their section, enlarge it, and use it to mark where major outcrops are, homes are, which will help us in overall planning. The board decided the need to have two directors overseeing this committee since this is our priority. Don Hiorth will serve to oversee road committee, and when we get Cheryl and Janet on board, they also will be assigned to a committee. Maz left the meeting (muted) when we began business discussions.

Outdoor Lighting:

Don spoke of the cost of new lights and obviously this is not something we can financially manage at this time. Linda White will look on internet just to see if there is some type of innovation pole or something that if we have to turn electricity off, the headlights will reflect entrances. Don mentioned reflective tape. Discussion also ensued on whether there should be research into the use of solar panels to reduce costs. Don said he has investigated in the past and found that the payments for 20 years turns out expensive and it is a liability cost of the land.

Discussed the removal of the oil from tank as well as perhaps cleaning it out and using it for diesel fuel storage. The existing one cannot be used per Jeff Shirley. Maz concurred so this may be something this tank can be used for. Call was made to company to remove it and place invoice in mailbox of clubhouse door or to contact me direct.

We are concerned about having an association attorney available since we are still not sure of Henry but it is something that has to be addressed. Towards looking at the future, Julie will call the list of auditors and attorneys just to ask for some proposals so we have some info on file.

Dues:

Talked about payment plans separating the discussion into hardship cases vs a payment plan for all residents. Linda state that she had no problem with making dues quarterly, monthly, whatever .. bookkeeping will be more work.. but with the economy affected by covid, this is something to be put on list for further discussion, as well as hardship cases and what documentation will be requested for review for determination of eligibility and if in order, take at minimum, a larger sum like \$200, and then break payments for the dues years only. Currently they have a policy of allowing only 20 residents to participate in hardship cases.

Don Jauch may consider taking chair of Finance committee and is thinking decision over and will advise. The article for volunteers for various committees has yet to be posted and this needs to go out to residents asap. Members to review and advise if acceptable to proceed to posting.

Linda White also asked Don to review the article he wrote on the appointment of Cheryl and Janet to the Board. Board also discussed why the other candidate was not selected and consider using the wording that I thought may better describe our reasons for making this decision.

Meeting adjourned at approximately 5:40 PM.

Respectfully,

Julie Evcimen, Secretary

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



SIGNATURE

Meeting adjourned. At 1;40 PM.

Respectfully submitted,

Julie Evcimen

Secretary