

# Minutes

## POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

### WORKSHOP MEETING

August 3, 2019

9a.m. – 111 Country Club Road – Clubhouse

PMLF2019@gmail.com

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I. STATEMENT OF COMPLIANCE - notice waived

II. ROLL CALL

John Swift, President

Lara Winkler, Secretary - absent

Linda White, Treasurer

Ben Gardner, Director

Joe Griger, Vice President

III. BUSINESS

1. Gate 2 bus stop road work/other roadway s

Joe  
Maz  
Steve

Closest to bus stop 16x40 100x16 is another section - 1600 sq. ft. 3 inches of material, total cubic yard is 14.81 cu yds. Potholes discussed. Culverts have to be clogged. 28.9 tons to fix upper part

Section 2 .. 640 sq. ft 4.3 ton; estimate 3 tons and around loop road and put gravel in this area .. fix what we can get.

One triangle road of gravel at turnaround area ... look at culvert at entrance.. has to be pulled out ..

Will develop a master plan for the roadways.

Jagger asphalt paving ..

2. Discussion of Past Due Notices

3. GMM Fall Election & Budget

4. Pool Chemical/closing for winter – call pool company

5. Electric Bills – meters and needs - clubhouse current gate 2 past due \$300 for gates (500 month for community) old past due for compactor .. put on agenda

6. Discussion on Snow Plowing for 2019/2020 season – get bids .. put on agenda

7. TOPS program

8. Discussion on Compactor services vs Curbside Garbage no discussion till funds tabled for long time items and part of budget and capital improvement discussions
9. Discussion on Insurance/Vehicle Registration
10. Repairs to Decking – 20 new slats – do rotten/safety related stairs .. get price
11. Discussion on gates for storage yard - approximately \$175 joe to do
12. Discussion on Development of a Hold Harmless Agreement for Volunteers.. do it
13. Secretary LW

IV. ADJOURNMENT

RESPECTFULLY SUBMITTED,

LINDA WHITE

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON 8/18/19

A handwritten signature in cursive script that reads "Linda White".

(SIGNATURE)