

Pocono Mountain Lake Forest Community Association
Regular Meeting
Date: February 17, 2019
Time: 11:00
Location: PMLFCA clubhouse
Minutes

Pledge

Statement of compliance

Roll call as follows:

- President John Swift
- Vice President Linda White
- Secretary Lara Winkler
- Director Ben Gardner
- Director Joe Griger

Motion to waive the reading of minutes from 1/26/19 was made by President Swift second by Vice President White, all in favor was unanimous.

Motion to adopt these minutes were then made by President Swift, seconded by Vice President White and all in favor was unanimous.

Old Business

- Post office:
 - President Swift states *as of now* we have a P.O box, which needs to be addressed to Director *only*. *Not to* PMLF
 - C/O John Swift
Box # 1
Dingmans Ferry, Pa 18328
- Financial/Banking:
 - President Swift states the funds from the accounts the ones we transferred and opened a new account have been blocked (this is ones for the \$2000)
 - President Swift states that we have not deposited any money in them.
 - President Swift states that the checks that were written to PMLF we still have but cannot deposit yet or cash.
 - President Swift states we are looking into other options
 - President Swift announces that we are looking for a new treasurer as Griger wants to resign this position.
 - Motion to accept Joe Griger resignation as Treasurer was made by President Swift, seconded by Secretary Winkler, all in favor was unanimous.

Questions and concerns were addressed about volunteering for a treasurer position

- Vice President White asked members to volunteers to step up for this position
- Motion to appoint Don Hiorth as treasurer was made by President Swift and seconded by Secretary Winkler

Discussion of concerns were addressed about adding new members to the current board as of today.

Concerns were addressed about not having a treasurer

President Swift states we have over 200 signatures on our petition and we are ready to file this in court. We need to function as a board and prove that we can do this to the court or they will not just assign us one custodian, but a whole board of custodians.

We need to set up a new bank account to be able to deposit checks as well as cash checks which you cannot do without a treasurer

Member points out that it is not a legitimate board without having a treasurer according to bylaws

President Swift states he is concerned that if we don't have a new volunteer to the board to take the treasurer position we are working backwards. We need to go forward. We need to be able to pay vendors. We need to be able prove we are a full functional board to the courts.

- President Swift withdrew his motion to have Don Hiorth as treasurer seconded by Vice President White all in favor was unanimous
- Secretary Winkler makes a motion to make Joe Griger the Vice President and Linda White the Treasurer, second by Joe Griger, all in favor was unanimous.

Members asked if we could get help from outside:

Vice President White stated that the DA couldn't help.

Member voiced concerns making sure the court knows that the community is in desperate need of help. The roads are a mess and dangerous,

- Director White states yes we have, it is in our answer to court
- President Swift says we have the petition and in that we address this

Member asked about receivership: Are we protected? If you are a cooperation like chapter 11 do you have some protection?

- President Swift states it isn't clear would have to look into that more

Concerns about snow removal were addressed

- Volunteers' plowed and prior board said they had a contract with a snow contractor they need to prove they have money for this and where that money is.

Dues and Billing Process

Director White states we need to work with a more realistic budget. The past budgets were not correct they never even changed when cost of living increased.

Director White states that we have a finance committee the head of this committee is Loren Mayer. They will be working according to the bylaws (which Director White will email them an outline to work with)

Director White states we doubt there is any hidden monies.

President Swift states based on what we have seen they have overdue bills. They are using this year's dues to pay last year's bills. They are also trying to pay bills based on fines and fees and who ever pays dues. That is not even enough due to amount of debt that has accumulated.

Director White stated she has started looking into grants. She also states that we need a budget to even start applying.

Resale Package

- President Swift states he has started to make these available
- Standard/generic forms

Community Equipment

- Director Griger states that backhoe is up and running
- Director Griger states that Dodge pickup was used for the past storm and needs a new blade they had the wrong one put on. Can replace for \$200.00
- Director Griger states that these are the only two pieces of equipment that are good that the rest in the yard are pretty worn out.
- Direct Grieger states he is concerned about the water level in the pool it is 4" below the skimmer as of today and if it gets into the skimmer and freezes it's a problem.
- Director Griger asked about rules of the creek and members answered as long as we do not raise the temperature of the creek it is ok to pump into the creek.
- Member states that in the past they would run the pump through hay bales
- Director Griger states if anyone wants to join him next week to help drain the pool he would appreciate it.

Newsletter and contents

- Director White states we have started a newsletter but may need to change since some information was sent in the letter just sent.
- Director White states we need volunteers to help on this committee
- Director White states that resume will be in this we need everyone including the interim board who wants to be on the board to write one so we can put it in the Newsletter.
- Ballots will also go out with this newsletter

Election Process/Ballots

- President Swift states we need resume
- President Swift states we need money for mailing
- Director White states it will be on the agenda for March

New Business

Development of mapping/lots & blocks

- Cathy Moran has been working on figuring out which lots are buildable, which are combined lots etc....
- President Swift States that two gentleman who own the adjacent property to our community stopped by to let us know they were going to start logging their property soon. There will be a meeting with them on Saturday 2/23/19 (10:00am)
 - They own our roads and we have the rights to use them

Committees:

Director White states in addition to the roads, office, finance, grievance, security, recreation, IT, beautification, we want to add a bylaw committee and a capital improvement committee.

Correspondence

- Making a social Media site Pocono Lake Forest CA EST 1972 official website.
 - Board decided no on this subject.
 - Eventually we will make an official web page, but social media sites are not a professional way to communicate to members. They can get very confusing like a tangled web. So we do not consider any social media site as an official site of the community.

Director Swift asks members if there were any more questions or concerns

Motion to adjourn was made by President Swift, seconded by Secretary Winkler, all in favor was unanimous

Respectfully submitted,

Lara Winkler, Interim Secretary

CETIFIED AND ADOPTED AT THE BOARD MEETING OF 3/17/19
ATTEST: Lara Winkler (SIGNATURE OF SECRETARY)