

Pocono Mountain Lake Forest Community Association

Regular Meeting

Date: March 17, 2019

Time 11:00am- 12:30 am

Location PMLFCA club house

Minutes

Pledge

Statement of compliance

Roll call as follows:

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

Motion to waive the reading of previous meeting minutes from 2/17/19 and workshop minutes from 2/23/19 was made by President Swift seconded by Vice President Griger all in favor was unanimous

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

Old Business

- Financials
 - President Swift states we are in a rut due to collections and outstanding bills
 - President Swift states we are behind on income obviously and it's hard to tell where we stand
 - President Swift states we have made a connection with a bank
 - President Swift states some of the money we have collect are from title settlements, this is capital improving money from resale packages
- Budget
 - President Swift states as of now we are still working on getting a budget together based on past years. We are just collecting data
 - Treasurer White States we will be working with the finance committee giving them an outline draft of goals and objectives
 - Treasurer White States that Loren Mayer will speak about how this is going
 - Loren Mayer "Director" of finance committee announces she wants to step down as chair and Gwen McNamara stepped up to take the place of Chair of the finance committee
 - Questions and concerns were addressed about dues
 - President Swift states that we will be sending out a bill ASAP
 - President Swift states we are going to need to get an accountant
- Committees
 - Treasurer White stated that each committee will be sent a draft outline to use for their committee. They can add or make adjustments to these since these are just a guideline to follow and are all new committees. We welcome and would appreciate members input on what they think their committee goals and objectives should be. They do have to follow community bylaws of course.

- Motion was made by Treasurer White to have an new official web page for PMLFCA created by the IT committee seconded, by Secretary Winker, all in favor was unanimous.
 - This page will allow us to add minutes, newsletters and be interactive with members
- Road and Maintenance Committee Chair Mr. Dijan announced he was going to have a quick meeting after this meeting ended.

Resolution

- Motion was made to adopt the following:
 - Change of next regular board meeting to Sunday April 28, 2019 (due to the fact that next month's meeting would fall on Easter Sunday)
 - Adding of workshop meeting on Thursdays prior to board meetings 6:00pm
 - Changing of bank
 - Changing in position of officers

Was made by President Swift, seconded by Treasurer Griger, all in favor was unanimous.

New Business

- Recreation Committee asked to host an Easter party for April 14, 2019
 - Board approved for them to have outside only, due to building being winterized and the fact that past utility bills have not been paid.

Concerns for electric being shut off for entrances of each gate were addressed and discussed

- Discussion on bank were addressed

Open questions addressed:

- Concerns about roads were addressed as well as loggers coming through with trucks were addressed
- President Swift confirmed that a workshop meeting are open to the public but no public discussion is allowed.
- Treasurer White States that we will send out an email prior to a workshop with an agenda to let members know when and what is going to be discussed at that workshop. We will also send out a summary of the minutes after they have been adopted.

Motion to adjourn was made by President Swift, seconded by Director Gardner, all in favor was unanimous

Respectfully submitted,

Lara Winkler, Interim Secretary

CERTIFIED AND ADOPTED AT THE BOARD MEETING ON 4/28/19

Lara Winkler (SIGNATURE)