

Agenda
POCONO MOUNTAIN LAKE FOREST COMMUNITY
ASSOCIATION

Board Meeting of November 20th, 2022
Sunday – Clubhouse – 11 a.m.

ROLL CALL

John Swift - Treasurer

Linda White - President

Cheryl Schweiker – Vice President

Janet Wexler - Secretary

Joe Griger – Director

STATEMENT OF COMPLIANCE

MINUTES

Minutes of 9-18-22 – Eligible: JS, LW, CS, JW

GMM Meeting of 10-16-22 – JS, LW, CS, JG, JW

Special Meeting of 10-16-22 – JS, LW, CS, JG, JW

Workshop Meeting of 10-21-22 – JW, LW, CS, JG, JS

BUSINESS

- 1) Designation of Bank – Wayne Bank
- 2) Designation of Attorney – Richard Henry, Esq.
- 3) Designation of Chapter 11 Attorney – John Martin, Esq.
- 4) Designation of Accountant – Anne Weaver, CPA – Owens Accounting
- 5) Designation and Notice of BOD meeting dates, time & location:
Meetings shall be held the third Sunday of each month at the clubhouse at 11am located at 111 Country Club Road, Dingmans Ferry PA 18328. The meeting dates are as follows.

2022 calendar year:

November 20th, December 18th

2023 calendar year:

January 15th, February 19th, March 19th, April 16th, SPRING GMM
MEEETING OF May 21st, June 18th, July 16th; August 20th,
September 17th, FALL GENERAL MEMBESHIP MEETING OF
October 15th, November 19th, December 17th

2024: calendar year:

January 21, February 18, March 17, April 21, GMM Spring Meeting
May 19, June 16, July 21, August 18, September 15, GMM Fall
Meeting October 20

- 6) Designation of Committees & Appointments

- *Communications, Newsletters & ITT Committee:* Maz Cruz, Felicia Haran, Nappo DeBiose **Liaisons: Janet Wexler & Cheryl Schweiker**
- *Maintenance/Roads:* Elio Ficarella, Ed Hammond, Ed Modrzewski, Tony Deserto, Sean Minogue, Luke Oswald, Shawn Davenport
Liaisons: Linda White
- *Communications, Newsletter& ITT Committee:* Maz Cruz, Felicia Haran, Nappo DeBiose **Liaisons: Cheryl Schweiker**
- *Beautification:* Anne Ficarella, Yenny Martinez, Luke Oswald, Shawn Davenport, Julie Minogue and Abbie Yonak-Larson
Liaisons: Janet Wexler & Cheryl Schweiker
- *Security:* Don McConnell *Code Enforcement Representative:*
Liaisons: Linda White & Cheryl Schweiker
- *Social/Recreation:* Nappo DeBlöse, Julie Minogue, Marie Hawkins
Liaison: Janet Wexler
- *Governing Docs:* Hank Balzer, Pat Morley, Tony Deserto, Don Hiorth, Betty Ann Griger, Lynn Keslo **Liaison: Linda White**
- *Finance Committee:* Pat Morley, Hank Balzer, Helen Rodriguez
Liaison: John Swift
- *Oversight:* Hank Balzer, Pat Morley, Tony Deserto, Elio Ficarella **No liaisons permitted**
- *Grievance Committee:* Gerry Vaivada, Ed Hammond, Donna Wright, Charlie Scheid, Don Hiorth, Marie Hawkins, Tony Deserto, Brian Mutch, Scott Bernstock, Sandra Rivera **No liaisons permitted**

OLD BUSINESS:

1. Snow Contract – McConnell Construction
2. Draft of Committee function
3. Review of description of clerical/maintenance help
4. Roadway Repairs
5. Update on Pool/Lake
6. Update on Lighting Survey/electric at Pool House structure
Motion Sensitive lights
7. Mold Remediation
8. Security System installation of Simply Safe
9. Montana Repairs or removal to maintenance area
10. Repairs made to Postal Area Gate 3
11. By Laws Discussion
12. Release of letter on Committee Appointments
13. Discussion on filing of Complaints

NEW BUSINESS

1. Newsletter Input from Directors

FINANCIAL

1. Financial/Debt Summary/Remaining Operating Funds
2. Bill List/Ratification/professional billings/trustee

RESOLUTIONS

Adoption of Resolution #10-22 Perfecting actions of Board

COMMITTEE REPORTS

PUBLIC DISCUSSION (For items not listed on Agenda)

ADJOURNMENT

NEXT BOARD MEETING: December 18th @ 11am