

Pocono Woodland Lakes, HOA

Monthly Meeting Minutes

September 17, 2017

I. Call to order

President Karen DeMaio called to order the regular meeting of the Board of Directors at 10am on September 17, 2017 at Community clubhouse.

II. Roll call

Raymond Liebold secretary conducted a roll call. The following persons were present: Karen, Joanne, Jon, Ray, Dave, Rich, Bill, Lori, Naomi

III. Approval of minutes from last meeting

Raymond Liebold secretary read the minutes from the last meeting. The minutes for July and August 2017 were approved as read. By Dave and 2nd by Naomi. PASSED. Jon and Joanne abstained

IV. Open issues

- a) President report will have new winter hours. Summer season has ended and Thanks to Cheryl and the Maintenance staff, Kevin Concato resigned. August 23 will be a township meeting regarding work at the Dump area.
- b) Treasure report, we hired a new Bookkeeper and we are at 97% of Dues collected. Citizen Bank Has about 1 Million in it and NBT bank has about 384 Thousand and Wells Fargo has 186 thousand. 2 years in a Row that we will have a surplus. Will be switching all to the Tops system. The Employee Thumb Print is Now working and all staff will be implemented to it. Workers Comp insurance went down 25% about 4-thousand-dollar savings.
- c) Grievance Nothing
- d) Nominations Nothing
- e) Planning Gate Hardware is all installed, now the software must be loaded. Will meet with Township on Oct 3rd.
- f) Recreation Labor Day BBQ was not a big turnout. Halloween Party is October 28th from 2-4 will have a Christmas Party in December and looking into a 5k run for Habitat for Humanity.

- g) Rules and Regulation Have meeting this coming Thursday night, will be done by the end of October
- h) Communication Need Chair and help for a web site design and newsletter.
- i) Welcome wagon had 6 new residents this month.
- j) Alliance Meeting canceled.
- k) HR will meet this or next week.
- l) Roads plan to track speeds and speed hump placements.

Adjournment

President Karen DeMaio adjourned the meeting at 11:23am. ****Motion by Ray 2nd by Bill MOTION PASSED unanimously.

Minutes submitted by: Raymond Liebold

Minutes approved by: