

Pocono Woodland Lakes Property Owners Association – Executive Meeting
 September 28th 2018, at Clubhouse; the meeting was called to order at 6:30 PM

Name	Present	Guest
Ray Liebold		Absent – excused - medical
Patricia DiNapoli	x	
John Monaco	x	
Gail Darcy	x	
Lori Breves	X	
Linda Thomas	x	
Jon Caputo	x	

Lori Breves made the motion to table the discussion regarding the damage to the clubhouse, and review/revise the rental agreement. Gail Darcy second, no further discussion, all voted in favor – motion passed unanimously.

Komatsu backhoe needs major repairs, we received two quotes – Pine Bush Komatsu \$7,245.00, and they pick up to take to their shop. Mid Atlantic - \$12,388.00 – repaired on our premises; we have money in the reserve account earmarked specifically for repairs to the backhoe. Will take a week to 10 days, Jon Caputo made a motion to accept the bid from Pine Bush Komatsu, Lori made a second, no further discussion – all voted in favor – motion passed unanimously.

Waco quoted – per list of work previously submitted, in the amount of \$310,899.82. We requested other bids to be submitted by 9/28/2018 – no response. Jon Caputo made motion to award the job to Waco, John Monaco second, no further discussion – all voted in favor – motion passed unanimously.

Contract with painter breached by the contractor (changed the scope of work), received a quote from Conklin Decorators Inc in the amount of \$3,647.22 to paint the hallway and small conference room. Jon Caputo made a motion to award the job, Patty second, no further discussion all voted in favor – motion passed unanimously

Lori made a motion to adjourn the meeting at 8:08, Darcy second, no further discussion – all voted in favor, motion passed unanimously

Minutes submitted by: Secretary Patricia DiNapoli