

Pocono Woodland Lakes POA
Monthly Meeting Minutes
March 18th, 2018

I. Call to order

Vice President Joanne Sigl called to order the regular meeting of the Board of Directors at 10 am on March 18th, 2018 at the Clubhouse.

II. Roll call

Secretary Ray Liebold conducted a roll call. The following persons were present: Joanne, Ray, Lori, Dawn, Marilyn. Absent is Lesli Askew-Halprin 1st absences, and Karen DeMaio has had 2 leaving early rule 7.4.23 on 8/16/17 and 11/19/17 which equals 2 absences and on 2/25/18 (no motion for excusal) and 3/1/18, rule 7.4.22 which equals 2 absents for a total of 4. Rule 7.4.22 page 18 of the By-Laws state the Director is automatically removed from the Board and may not be overridden.

III. Approval of minutes from last meeting

Secretary Ray Liebold read the minutes from the last meeting. The minutes were approved as read. Motion by Dawn and 2nd by Joanne, PASSED UNANIMOUSLY.

Open issues

- a) President report was read by Joanne.
- b) Recreation Committee has the Easter Bunny breakfast coming up. No HR meeting this month. Planning discussed the Aspen gate property development. Welcome Wagon had 3 new homes and a total of 54 new residents this year.
- c) Grievance Committee will not meet until April as a new committee will be organized after the annual meeting.
- d) Nominations Committee: Mr. Paul Boos spoke of the accomplishment of the committee and thanked everyone and Marilyn Curtis.
- e) Public Safety report: attached.

IV. New business

- a) The following passed motions were memorialized:
- b) Wayne Tile \$16,197.33 for the new flooring of the big room.

- c) Wayne Tile \$2923.95 for the new flooring in the blue room.
- d) Wayne Tile \$2923.95 for the new flooring in the hallway
- e) Wayne Tile \$1791.92 for new flooring in the office.
- f) Staples purchase of 100 new banquet chairs for the clubhouse \$2692.00
- g) Staples purchase of 10 board room chairs \$476.65
- h) Home Depot purchase 10 benches for the clubhouse \$1314.40
- i) Casagrande Remodeling of the office \$13985.00
- j) Contact Attorney Nick Haros for a drug and alcohol policy for testing.

V. Adjournment

Vice President Joanne Sigl adjourned the meeting at 11:50am, motion by Ray and 2nd by Joanne, PASSED UNANIMOUSLY.

Minutes submitted by: Raymond Liebold

Minutes approved by: