**May 30th, 2015**

Shohola Falls Trails End Property Owners Association Inc., held an Emergency Board of Directors’ meeting on Saturday May 30th, 2015 in the association office building at 9:00a.m.

**ROLL CALL:**

**Officers Present**

President - Thomas Miller

Vice President - Jo-Ann Pollack

Secretary - Lori Ann Bush

Treasurer - Gerrylynn Haak

**Members Present**

Iris Altreche

Andrew Gleiss

Michele Murphy

Robert Personette

**Members Absent**

Vinny D’Eusanio

Michael Smith

**Others Present**

Richard Henry, Attorney

Maegan Herington, Office Mgr.

Kelly Spinning, Community Mgr.

President Miller called the meeting to order at 9:00a.m. and went straight into Executive session.

Regular Session opened up at 10:50am

**New Business**

Thomas Miller, President –

**MOTION:** by Bob Personette to ratify the removal of Pamela Valenza as Property Manager as of Tuesday, May 26th, 2015 at 9:30AM. **Second:** Lori Bush **VOTE:**  All others: in favor

**Motion:** by Lori Bush to make Kellyanne Spinning the Property Manager as of May 26, 2015 at 9:30 AM **second:** GerryLynn Haak **VOTE:** all others: in favor

**Motion:** by Bob Personette to make Maegan Herington the Office and Personnel Manager as of May 26, 2015 at 9:30 AM **second:** Iris Altreche **VOTE:** all others: in favor

**Motion:** by Bob Personette to adopt a resolution to remove Pamela Valenza as an authorized signer from the following accounts: Wayne Bank (Payroll, Money Market, Checking, Bar/Rec, Swim Team, Land Company), Citizens Bank Building Fund Account, Wells Fargo Act 180 Money Market Account. **Second:** Gerrylynn Haak **VOTE:**  All others: in favor

**Motion:** by Bob Personette to adopt a resolution to add Kelly Spinning as an authorized signer on all bank accounts: Wayne Bank (Payroll, Money Market, Checking, Bar/Rec, Swim Team, Land Company), Citizens Bank Building Fund Account, Wells Fargo Act 180 Money Market Account. **Second:** Gerrylynn Haak **VOTE:**  All others: in favor

**Motion:** by Lori Bush to adopt a resolution to add Maegan Herington as an authorized signer on all bank accounts: Wayne Bank (Payroll, Money Market, Checking, Bar/Rec, Swim Team, Land Company), Citizens Bank Building Fund Account, Wells Fargo Act 180 Money Market Account. **Second:** Iris Altreche **VOTE:**  All others: in favor

**Motion:** by Bob Personette to adopt a resolution to remove Maureen Miller, Mike Smith, and Artie Deyns as authorized signers for the Wells Fargo Act 180 Money Market bank account. Then add the following officers and staff as authorized signers: Lori Bush - Treasurer, Tommy Miller – President, Gerrylynn Haak – Secretary, Kelly Spinning – Property Manager, and Maegan Herington – Office/Personnel Manager. Jo-Ann Pollack is currently an authorized signer and will remain on the account as is. The account must also be changed so 2 signatures are required to write any checks. **Second:** Gerrylynn Haak **VOTE:**  All others: in favor

* Discussion regarding the $50 fee for golf cart registration was held as well as golf cart height requirements – The current fee schedule and regulations will remain intact as is
* Rich Henry – if we have not received the 5 guests permitted to lot 131 yet we should consider the offer no longer available to the property owner due to no response
* Pres. Miller – the game room roof needs to be repaired- Maintenance is getting it done it will not interrupt the game room schedule – it will remain open as normal.
* Maintenance Building Mortgage – Pres. Miller and Secretary Gerrylynn Haak signed the documents for our mortgage which was $150,000
* Act 180 Money Market Account – we need to get the signers changed immediately, Timberline is due their final payment once work is complete
* Lot 4623 & 4624 – sending letters to each lot regarding ongoing neighbor dispute
  + If they do not comply with the letters citations will be issued

**MOTION:** by Michele Murphy to close the meeting at 12:46pm. **Second:** Iris Altreche **VOTE:** All others: in favor.

Respectfully submitted,

Maegan Herington