

October 17th, 2020

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Board room on Saturday, October 17th, 2020 at 09:00a.m.

ROLL CALL

ROLL CALL:

Officers Present

President – Thomas Miller

Vice President – Jo-Ann Pollack

Secretary – GerryLynn Haak

Treasurer – Lori Ann Bush

Members Present

Robert Personette

Iris Altreche

Patricia Carey

Vinny D'Eusanio Jr.

Members Absent

Michele Murphy

Others Present

Mike Cheblowski, Chief Homeland Security

Attorney Richard Henry

Rachel Alfredson

President Miller called the meeting to order at 9:00a.m.

MOTION: by Patricia Carey to accept the September 2020 minutes. **Second:** Lori Ann Bush

Vote: All others in favor

Property Owners Time: All are set to meet privately with the Board.

Security

Chief Mike, Homeland Security

- There were 9 citations given over Columbus Day weekend
- There were 1600 entries accessed over Columbus Day Weekend, 140 more than last year.

Legal Report

Richard Henry –

- We are closing on lot# 4813.
- We are close to closing on lot# 4930
- I am working with Rachel in the office to determine which lots should be sued, deeded back, or purchased at tax sales.

Treasurer's Report

Lori Ann Bush, Treasurer –

- We have collected 87% percent of current dues and are still at 93% of prior dues.
- We collected \$5,100 with the dues raffle, \$2,212.50 of which will go towards payment of the dues, and the remaining \$2,887.50 will go towards the Shohola Fire Dept donation.
- There was \$3,714 collected through the multiple fund raisers for the food banks.

MOTION: by Gerry Lynn Haak to pay the bills **Second:** Jo-Ann Pollack

MOTION: by Gerry Lynn Haak to round up the Fire Dept donation to \$3,000 and round up the food bank donations to \$4,000. We will send \$2000 to each local food bank. **Second:** Iris Altreche

MOTION: by Robert Personette to open a new bank account for a reserves fund for the planned infrastructure improvements/upgrades. This account will be opened with \$100,000 per recommendation from our accountant, Bill Owens. **Second:** Iris Altreche

Rules Enforcement Committee

Bob Personette-

- Nothing until next May.

Land Use

Iris Altreche-

- We have had no new violations since last meeting

Concession/Bar

Jo-Ann Pollack-

- The bar is up \$6,035, concession is in the red approximately \$4,465. Columbus Day weekend totals are not included in these numbers. Thank you to the concession and bar staff for all they did this season.

Recreation

GerryLynn Haak-

- We have had a great year under the circumstances, thank you to all the rec staff and volunteers!

Entertainment

GerryLynn Haak-

- Columbus Day weekend was a success.

Sewer

Bob Personette-

- We are running about 30 pounds of sugar a day. It's really remarkable how well the sewer system is running. Clint and our team have been doing a great job.

Maintenance

Thomas Miller –

- The team is in clean up mode now. We have a few lots on the clean up list, the top of the list has already started and they'll get through as many as they can, pending weather conditions.

By-Laws – This will be tabled until the new year

Contracts- Nothing pending at this time.

New business- Nothing at this time.

MOTION: by Gerry-Lynn Haak approve the payment arrangements discussed privately with property owners. **Second:** JoAnn Pollack **Vote:** All in favor.

MOTION: by Jo-Ann Pollack to close the meeting. **Second:** Gerry-Lynn Haak **Vote:** All in favor.

Respectfully submitted,

Rachel Alfredson