

December 14, 2019

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Association Boardroom on Saturday, December 14, 2019 at 10:00a.m.

ROLL CALL

ROLL CALL:

Officers Present

President – Thomas Miller

Vice President – Jo-Ann Pollack

Treasurer – Lori Ann Bush

Secretary- GerryLynn Haak

Members Present

Patricia Carey

Michele Murphy

Iris Altreche

Vinny D'Eusanio Jr.

Members Excused

Robert Personette

Others Present

Chief, Michael Chlebowski, Homeland Security

Rachel Alfredson, Office Administrator

Richard Henry, Attorney

President Miller called the meeting to order at 10:00a.m. Called for a motion to approve the October 19, 2019 minutes.

MOTION: by Lori Ann **Second:** GerryLynn

Vote: All others in favor, Vincent & Iris abstain

Board member seat election-

- President Miller- This is the time when we vote and discuss any changes to the executive seats. Does anyone have anything to discuss? I feel that we should keep the positions the same unless anyone has anything they'd like to discuss in executive session and discuss before we vote.
- Attorney Henry- If no one has anything they'd like to discuss you just need a motion to keep the executive seats as they are.

MOTION: by Michele; **Second:** GerryLynn

Property Owners time –

No property owners speak at this time.

Rachel's agenda

- Asking for an amendment to resolution 2009-01 to read "Silver, brown, or earth tones" when referencing the tarps allowed for the period from Labor Day through Memorial Day.

MOTION: by Lori Ann to amend resolution 2009-01 to read "Silver, brown, or earth tones" when referencing the tarps allowed for the period from Labor Day through Memorial Day. **Second:** Michele

- I would like to confirm that going forward all service animals need to be registered with the office. This information will be posted on the web site, in the Spring mailing, and in next season's happenings.
- Our liquor license is in safe keeping for the off season.
- We have received Attorney Henry's 2020 contract; we need a motion to accept his renewal.

MOTION: by Gerrylynn; **Second:** Jo-Ann

- We need a motion approve the new realtor contract with Weichert Realtors from 2020-2022.

MOTION: by GerryLynn; **Second:** Jo-Ann

- I would like to confirm that the Board will be putting quarter dues requests on hold for 2020. This information will be listed on our web site, in the Spring mailing, and in the 2020 season's happenings.
- It has been requested by a PO that she be allowed to put up a full-sized swimming pool on their property, I would like to confirm that this will not be allowed. Baby pools will still be permitted.

Security

Chief, Michael Chlebowski, Homeland Security

- 4 incidents involving EMS/Police since last board meeting
- We've had 170 citations to date, up from 132 this time last year. 26 citations since the last board meeting; 3 of which were for speeding.

Legal Report

Attorney Henry advised there is nothing to report at this time.

Treasurer's Report

Lori Ann Bush

- 94% 2019 dues collected
- 94% of prior dues collected
- Asked for a motion to pay the bills

MOTION: by GerryLynn to pay the bills. **Second:** Jo-Ann- VOTE: All in favor

Committee Reports

Rules Enforcement Committee

- Nothing to report at this time

Concession/Bar

- Nothing to report at this time

Entertainment

- Nothing to report at this time

Sewer / Maintenance

- Pres. Miller- Maintenance will be filling in the pot holes so they do not interrupt snow plowing.
- Maintenance will also be trimming all low hanging tree branches.

Land Use

- Lori Bush- Nothing to report at this time

By-Laws

- Patricia Carey- We will set aside 1 hour of time in the January meeting to discuss the updates.

Contracts

- Vincent D'Eusanio- We have two office equipment contracts that Rachel has proposed, we will hold an email vote after we see if we can acquire a few more quotes for comparison.

New business

- Pres. Miller- We will set aside time next meeting to discuss opening a Trails End Google docs account so the Board can have constant access to calendar and information updates anytime.
- Board- We need to put a deadline into place for the new website to be ready. We've been waiting for months to see our new site so if they can't have it done in the first two weeks of the new year we should pull out and get a refund for their lack of service.

Break for Executive Session

MOTION: by Jo-Ann to close the meeting, **Second:** GerryLynn- **VOTE:** All in favor

Respectfully submitted,

Rachel Alfredson