

**December 4, 2021**

Shohola Falls Trails End Property Owners Association held a Board of Directors meeting in the Club House on Saturday, December 4, 2021 at 9:00a.m.

**ROLL CALL:**

**Officers Present**

President – Thomas Miller  
Vice President – JoAnn Pollack  
Treasurer – Vincent D'Eusanio  
Secretary – GerryLynn Haak

**Members Present**

Iris Altreche  
Lori-Ann Kinney Bush  
Patricia Carey  
Kevin Dille  
Michele Murphy  
Robert Personette

**Others Present**

Mike Cheblowski, Chief Homeland Security  
Richard Henry, Attorney  
Sherry Ranaudo, POA Office

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

**MOTION:** to accept the minutes from the October Board of Directors. All in favor.

Vote to go into Executive Session: All in favor.

**Executive board member seat nominations, conducted by Attorney Henry:**

President- Nomination by Vincent D'Eusanio for Jo-Anne Pollack  
Vice President- Nomination by Jo-Ann Pollack for Kevin Dille  
Secretary- Nomination by Thomas Miller for GerryLynne Haak  
Treasurer- Nomination by Michele Murphy for Tom Miller  
Treasurer- Nomination by Patricia Carey for Vincent D'Eusanio

**By majority vote the following positions will be held as of January 1, 2022:**

President: Jo-Ann Pollack  
Vice President: Kevin Dille  
Secretary: GerryLynn Haak  
Treasurer: Thomas Miller

Thomas Miller/Rich Henry: Trails End sold two lots that we owned that were green lots. Trails End thought the lots could be sewered but they can not. The owners do not want these lots. Paperwork to be sent to Rich Henry's office to do a deed back.

**Property Owners Time:**

**Manager's Report**

Sherry Ranaudo – Office is moving forward. Nothing to report at this time.

**Security**

Chief Mike, Homeland Security

**Legal Report**

Rich Henry

**Treasurer's Report**

Vincent D'Eusano – Discussed 4 Clover machines; office (2), concession (1), bar (1).  
Discussed 5<sup>th</sup> one for game room.

**MOTION:** by Lori Kinney-Bush to pay the bills **SECOND:** by JoAnn Pollack **VOTE:** All others in favor

**Rules Enforcement**

Robert Personette

**Concession**

JoAnn Pollack

**Bar**

GerryLynn Haak

**Entertainment**

Michele Murphy

**Recreation**

GerryLynn Haak –Multi-Cultural/Salsa night will be 7/9/22.

**Land Use** – no new update

**By-Laws** – no new update

**Sewer Contract** - UV Rack \$48,000

**Weichert Contract** – up for review

**Richard Henry's Contract** – done

**Electric Contract** – Reset 12/10 50%-70% increase – extended one (1) month for quotes

**William Owens Contract** – not received yet

**County Waste** – coming up

**AM Skier** – coming up

**Meeting Dates for 2022 – All Welcome:**

1/22/22	10am – BOD Meeting
2/12/22	10am – BOD Meeting (back up for Jan. meeting)
3/12/22	9am - By-Laws Meeting
	10am – BOD Meeting
4/23/22	9am – BOD Meeting
5/21/22	9am – BOD Meeting
6/18/22	9am – BOD Meeting
7/16/22	9am – BOD Meeting
8/20/22	9am – BOD Meeting
9/17/22	9am – BOD Meeting/Annual Meeting to follow
10/15/22	9am – BOD Meeting/Budget Meeting to follow
12/3/22	10am – BOD Meeting

**MOTION:** to close the meeting.

All in favor

Meeting adjourned.

Respectfully submitted,

Sherry Ranaudo  
Trails End POA