August 15, 2020

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Chapel on Saturday, August 15, 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

Michele Murphy Robert Personette Iris Altreche Patricia Carey Vinny D'Eusanio Jr.

Others Present

Mike Cheblowski, Chief Homeland Security Attorney Richard Henry

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

MOTION: by Gerry-Lynn Haak to accept the July 2020 minutes. **Second:** JoAnn Pollack

Vote: All others in favor

Suggestion Box:

- 1) Second recycling container?
 - We have it under control now
- 2) Next year, can we have Blue Meanie twice and Sunset Sounds?
 - We are going to get them twice, this year their availability was only for one time and Sunset Sounds is in the works for next year.
- 3) Own 3 lots-agree with the guest ban however can we allow some people to at least have one family member be able to come in and check on the property and members?
 - Security has been working with families and also checks on family lots if asked

Property Owners Time:

- 1) Lot 1709/1710- Lot# 1711 recently was purchased- have used 1/3 of their lot but placed fireplace next to my daughter's bedroom window- Po had a fire and the embers were flying onto my roof. We politely asked if they can move their fireplace and they rudely declined. I'm worried about a fire starting at my trailer. I'm asking for the board to intervene in a polite way as safety is my biggest concern.
 - Chief Mike from Security will go down and take a look and some pictures
- 2) Lot 3415- Thank you for doing a good job with the happenings and also great job on having a lot of events for children. Concession doing a great job. Outside bar is very nice and the board is doing a great job. Just wanted to personally let you know.
- 3) Lot 627- My gazebo is worn out. Can I get a hard top? Also thank you to the board for doing a great job.
 - If you are replacing a gazebo, you can get the hard top as long as you are falling into the requirements and make sure to get a good one so it doesn't collapse due to snow. Permits are \$5.00 at the office.
- 4) Lot 2623- I wanted to talk about guests, I'm living alone here and have no family to help. I need help to get to my roof and to blow leaves. I feel I should have a visitor.
 - We thought about it and tried every which way to work it out, unfortunately we have to stick to our
 decision. We want to keep the community safe. We cannot allow non deeded property owners. If
 you have children or grandchildren they are allowed. Our community has stayed healthy
 throughout this pandemic.
- 5) Lot 3711- As to the pool, there were several issues with closing on pool and leaving one open-
 - Someone pooped in the pool, that is why the pool was closed. It is a state law that we have to shock the pool so the chlorine levels were high. We then have to let the levels come down. There is suspicion that someone snuck in after hours and did this. We will be getting cameras around the pool area.
- 6) Lot 1918- Can my daughter come into trails end?
 - Yes, children can come into Trails End.
- 7) Lot 4723- Why can't you let someone come in to see the property owner, you let contractors come in?
 - As of next board meeting, we may try and lighten up restrictions. We are not going to ease up on guests.
- 8) **Lot 5015** Are guests allowed to visit other property owners? Am I held responsible if my neighbors bring guests that are not allowed?
- 9) Lot Unknown- Can my mother bring my children up to the campsite?
 - Not if she is not a deeded property owner, immediate relatives cannot come into Trails End, it is on the website. Deeded property owners, spouse, children and grandchildren
- 10) Lot 632- Do we take donations to ease up the burden?
 - Thank you for the sentiment. I think we are okay for now. If you would like to donate, you can
 donate to the local agencies. All proceeds collected from the dues raffle will be given to the
 Shohola Fire Department.

Security

Chief Mike, Homeland Security

• Since the last board meeting, we've had 5 medical calls, state police on property, stop work orders, citations were issued. We tackled the issue of speeding on Walnut and Crow. Everyone who wanted a speed bump got one. We are going to stay with our current protocols.

Legal Report

Richard Henry -

• Close on 414 today

Treasurer's Report

Lori Ann Bush, Treasurer -

• We are at 83% current dues. 93% prior dues.

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

Rules Enforcement Committee

Bob Personette-

• 13 more citations to go for this season. We are holding another REC meeting two weeks from today

Land Use-

• 10 letters sent out, only 1 complied. Second letters will go out soon.

Concession/Bar

Bar is up \$872.99. Concession is in the red approximately \$5000.00. Last year we had a profit of \$1900.00. Shorter hours and no guests have played into the income loss for concession as well.

Recreation:

Everyone is trying their hardest to keep everyone busy. Today is the tricky tray – come out to support our biggest fundraiser!

Entertainment:

Tonight, is Neil Diamond impersonator, he will come on from 8:00-9:30pm. Each Saturday for the rest of the summer will be a band. August 29th is country band- Tommy Guns Band. We have entertainment for the rest of the summer for Friday and Saturday night!

Sewer:

Clint

• Grinder was installed. It is working well. We are in good shape. Everything is in motion to slowly upgrade. Everything in there was done by engineer- new building etc.

Maintenance

Thomas Miller –

- They are patching the black top. The roads are rough. Over the next couple of years, they will be fixed. We aren't going to fix the roads until we fix what is underneath them first.
- Working on fixing leaks underground. Also getting ready for 50-amp service.

By-Laws-

• After the season is over, we will get into it.

Contracts-

• Up to date.

New business

Thomas Miller -

No new business

MOTION: by Lori Bush to close the meeting. Second: JoAnn Pollack VOTE: All in favor

Respectfully submitted, Thomas Miller