

May 18, 2019

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Association Boardroom on Saturday, May 18, 2019 at 9:00a.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

Vinny D'Eusano Jr.

Patricia Carey

Others Present

Attorney Richard Henry

Lieutenant Christopher Conklin, Homeland Security

Rachel Korenstein, Office Administrator

President Miller called the meeting to order at 9:00a.m. Called for a motion to approve the April 2019 minutes.

MOTION: by Lori to accept the April minutes. **Second:** Michelle.

Vote: All others in favor

Property Owners time - PO of lots 3762 requested an update of the boil advisory and reasoning behind the extended time from of the existing advisory. Thomas Miller advised that as soon as the advisory is lifted the POs will be updated and that the boil advisory is for drinking water safety and is legally mandatory every time we have even a brief power loss of the water pumps. PO also asked if power will be affected by the main switch replacement, Tom advised that they will be doing a live switch during the week as to not effect the weekend but advised there should be no interruption to power.

Security

Lieutenant Christopher Conklin, Homeland Security

- 25 citations YTD, 7 more than this time last year.
- 11 citations and 2 stop work order have been issued since last meeting, 7 of which were for speeding.
- All security and full-time office staff attended a CPR/AED certification course and are now certified.
- Radar certification course was also completed by the security staff.
- The new access program now seems to be running smoothly.
- Last week the radio tower was replaced due to urgent need.
- Thomas Miller- Please reach out and get new radio/repeater quotes to be discussed at the next meeting.

Legal Report

Attorney, Richard Henry- Of the outstanding suits: 2 require in-state service, 2 require out of state service, and 3 have made payment arrangements with the office. 1 PO has requested a date to defend, this will be scheduled by Judge Cooper. I recommend having all POs sign a judgement for the debt owed. I am currently working on one deed back request, I advised it would be followed up on by Trails End.

- Thomas Miller- We will be doing deed backs on a case by case basis; I will take a look at the lot and advise if it is in Trails End's best interest to accept the deed back.

Treasurer's Report

Lori Ann Bush, Treasurer –

- 79% of 2019 dues collected as of 5/1/19. Asked for a motion to pay the bills

MOTION: by GerryLynn Haak to pay the bills. **Second:** Iris Altreche **VOTE:** All in favor

Committee Reports

Rules Enforcement Committee

Bob Personette – The meeting has been set for the Sunday of Memorial Day weekend at 9:15am. We currently have 4 scheduled to come and speak with the committee.

Concession/Bar

- We are now fully staffed on bar tenders and schedules are set for opening weekend through June. Concession will be open Friday afternoon of opening weekend.

Entertainment

Michelle Murphy –

- DJs are booked for opening weekend as well as all entertainment for the season! The entertainment calendar will be available by the first week of July. Entertainment information will be available on the website as well as in the weekly happenings in addition to the entertainment schedule.

Iris Altreche- Salsa/multi-cultural night will take place directly after pocketbook bingo.

Sewer / Maintenance

Thomas Miller -

- We will be getting more proposals before we decide who to go with for the sewer plant electric.
- Potholes are currently being worked on as quickly as weather allows. This has been an unreasonably wet Spring and we are doing the best we can to repair the roads.
- The lifeguard shack has been installed in the pool area. Everyone should take a minute to go look at it, we are very proud of the new shack that we worked hard to get for our lifeguard staff.

Land Use

Lori Bush- We have a few lots with two trails, a few quarter lots with a trailer, chimneys, illegal dumping, a cemented fire pit, and a few for sale signs. All have had land use letters sent.

By-Laws

Thomas Miller – We will be discussing bi-law changes after the break today.

Contracts

Thomas Miller - We are still working with electrical quotes for the sewer plant and radio quotes for the radio/repeater system upgrade that is needed.

Vinny D'Eusano Jr. - See if Blue Ridge has any options to rent or buy the radios we need and if they can be bundled with the services we already use.

New business

- Golf cart regulations have been updated to accommodate the new GEM cars.
- We will look into a good location for a speed bump on Mallard per PO request.
- Concession hours will be adjusted, they will be closed from 5-6pm on Fridays to accommodate the Friday night specialty dinners and 5-7pm every other day. This will be to properly clean the clubhouse and kitchen area and prepare for the evening.
- Maintenance will be made aware to be cleaning out the cigarette disposals every time they make their rounds to empty the garbage, typically twice a day.
- The office will put out a work order for Dale to check out lot 3734/3735 and find a solution for their flooding issue.

Break for Executive Session

Motion requested by Thomas J Miller to move the due date for dues from April 30th to May 31st for next year and going forward.

MOTION: by Michelle Murphy **Second:** Lori-Ann Bush. **VOTE:** All in favor

MOTION: by Lori-Ann to close the meeting. **Second:** Michelle **VOTE:** All in favor

Respectfully submitted,

Rachel Korenstein