

June 15, 2019

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Association Boardroom on Saturday, June 15, 2019 at 9:00a.m.

ROLL CALL

ROLL CALL:

Officers Present

President – Thomas Miller

Vice President – Jo-Ann Pollack

Treasurer – Lori Ann Bush

Members Present

Michele Murphy

Iris Altreche

Vinny D'Eusanio Jr.

Patricia Carey

Members Excused

Secretary- GerryLynn Haak

Robert Personette

Others Present

Chief, Michael Chlebowski, Homeland Security

Rachel Korenstein, Office Administrator

Others Excused

Richard Henry- Attorney

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

MOTION: by Jo-Ann to accept the April minutes. **Second:** Patricia Carey

Vote: All others in favor

Property Owners time – Property Owner brought a flooding situation of his lot to the board. Property owner states that he is experiencing excessive flooding at the end of his lot and would like correspondence from the Association Office as to when this situation will be rectified. They also had concerns as to what the protocol was after hours should they not have electricity. Thomas Miller advised that there is a protocol in place after hours if a property owner does not have electric after hours. Mr. Miller also will have a work order put in to check the flooding issue.

Property owner stated that he would like more communication as far as hours of concession, the dump, and the bar when “The Happenings” are not out. Thomas Miller stated that we have a new happenings format and they will be out weekly will all the needed information.

Property owners addressed their concerns with the power outage on Shohola Parkway South. Thomas Miller explained that there is a plan in motion to address the infrastructure for the sewer, water and electric. This project will take place in sections, it is slowly being addressed as emergencies arise.

Property owners discussed concerns with electrical issue from April that involved a hole in the street. Thomas Miller stated that going forward, if there is any planned work to be done that will take an extensive amount of time, we will be sure to post it on the website as well as the happenings.

Property owner stated that he would like to bring back the Trails End Fire Company. Thomas Miller stated that it did not work out in the past and unfortunately, we do not have enough manpower for it. Mr. Miller would like to bring back the goldfish pond as a fill station for the Shohola Fire Company.

Security

Chief, Michael Chlebowski, Homeland Security

- 219 new barcode entries which is an increase from last YTD.
- 761 guest passes given
- 1400 accessed lots
- 7 medical calls
- 9 citations this month consisting of speeding, noise, and fires.

Chief Chlebowski received an appreciation plaque for a job well done assisting a troubled teenager.

Legal Report

No legal reports at this time

Treasurer’s Report

Lori Ann Bush, Treasurer –

- 88 % 2019 dues collected
- 42 % of prior dues collected
- Asked for a motion to pay the bills

MOTION: by JoAnn to pay the bills. **Second:** Michele **VOTE:** All in favor

Committee Reports

Rules Enforcement Committee

Bob Personette – not present. Nothing addressed at this time

Concession/Bar

- JoAnn Pollak- doing well, as of 5/31/2019, concession profited \$6,529 which had a \$2,043 increase from last year.
- The bar profited \$6,529 which had a \$1,469 increase from last year
-Bar specials as well as lower prices in place.

Entertainment

Maureen Miller, Recreation – Fun activities planned this Summer

- Food Truck Challenge
- All crafts are in place
- Ice cream social and hayrides will take place every other weekend
- Campfire in front of clubhouse
- July 1st the recreation calendars will be out.

Michele Murphy-

- Lots of bands, djs and entertainment planned
- Michael Jackson is scheduled as well as Neil Diamond

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.

Land Use

Lori Bush- We have a few lots with two trailers, a few quarter lots with a trailer, chimneys, illegal dumping, a cemented fire pit, tampering with electric, and a few for sale signs. All have had land use letters sent. Follow up letters have been addressed

By-Laws

Nothing commented about By-laws

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.

New business

Rachel Korenstein-

- Advised of new porter pottys by sports complex
- Addressed the comfort station to be placed in the budget for next year that will be located near the sports complex
- Confirmed that our sports teams are covered under our insurance
- Gardening club- to be organized by property owners
- Would like to have a waiver in place to bring back the bike ride, including a waiver for all events
- Work order in place to have Shohola and Commanche Road accessible while in construction
- New web contract signed. Saved 30% over the next 3 years, Thomas Miller would like to add a live web cam stream.

Break for Executive Session

MOTION: by Iris to close the meeting. **Second:** Patricia **VOTE:** All in favor

Respectfully submitted,

Rachel Korenstein