

**August 10, 2019**

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Association Boardroom on Saturday, August 10, 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**

Iris Altreche

Vinny D'Eusano Jr.

Patricia Carey

Robert Personette

Michele Murphy

**Members Excused**

Secretary- GerryLynn Haak

**Others Present**

Chief, Michael Chlebowski, Homeland Security

Rachel Korenstein, Office Administrator

Richard Henry- Attorney

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

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

**Vote:** All others in favor

**Property Owners time –**

Property owner from Hopi asked to have a speed bump installed. They stated that property owners speed to the speed bump, slow down, and then speed more. Another property owner asked for speed bumps to be installed on Aztec. The property owner stated that a cable company truck was found speeding on their street, and asked what the protocol was to handle that situation. Chief Chlebowski stated that public safety contacts the company and lets them know that their driver was found speeding in our community. He also stated that if anyone ever sees this happening and patrol does not catch it, to report it to the gatehouse.

Property owner asked if Trails End can start charging people for their lots not being clean. President Miller stated that this is a private community, and we cannot charge people for not cleaning their lot. Another property owner asked if our maintenance can do it and we bill the property owner. Mr. Miller stated that we do not have enough man power to clean lots, it is also very costly.

Property owner stated that they have concerns about an incident that happened where Public Safety took three hours to investigate. Chief Chlebowski stated public safety identified and investigated the persons involved and a plan of action has been addressed. Thomas Miller stated if the community was in danger, everyone would be notified. Chief Chlebowski stated that public safety reports to every call but if it has to do with minors, they have to speak to the parents which can take some time.

Property owner stated that they noticed some garbage along the community and wondered who is responsible for cleaning it up. Mr. Miller stated advised that maintenance cleans up the garbage as well as volunteers. Unfortunately, if maintenance gets called to an emergency, they have to attend to that first.

Property owner stated that they would like another speed bump installed on Shohola Parkway South. Mr. Miller advised that we try to add more speedbumps to our budget every year.

Property owner on Chenango voiced their concerns for a ditch that was installed to alleviate flooding however, it is retaining standing water and causing other issues. Mr. Miller stated that we will address the issue in the Fall, as it needs to be properly graded.

A property owner would like to have email updates for work orders so that they can be aware when they are completed. Mr. Miller stated they will discuss that topic in executive.

Property owner addressed their concerns for brown water that happens mostly on weekends. President Miller stated that we have issues with our infrastructure as it was not installed correctly. As emergencies arise, we fix the issue and try and get to other areas throughout, however it takes time. He urged property owners to get water filters that will help alleviate brown water. He also suggested surge protectors as they will help during power outages.

A property owner stated that the lifeguards are doing a great job, but they need a sign for no beach ball playing. Mr. Miller stated, a new rule has been in place that there are no beach balls allowed in pool areas. If people are not complying, let the lifeguard know and or report to the office.

A property owner asked if there could be a security guard on duty at the pool, as there have been incidences where people were suspected of having alcohol. It was advised that security does patrol the pool and will act if alcohol is seen.

Property owner asked the board if there was an age limit for the baby pool, as older kids sometimes come in. Michele Murphy stated, we have addressed this in the past however, we decided it would not be right to put an age limit on the pool, as there may be some kids who do not feel comfortable swimming in the big pools. If there is an issue, ask the lifeguards to monitor the situation or talk to their parents, if they are causing issues.

## **Security**

Chief, Michael Chlebowski, Homeland Security

- 12 citations- 6/12 for speeding. 109 total citations for the year, up by 6 from last year

## **Legal Report**

Attorney Henry advised of updates on dues suits and upcoming closings.

## **Treasurer's Report**

Lori Ann Bush

- 92 % 2019 dues collected
- 61 % of prior dues collected
- Asked for a motion to pay the bills

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

## **Committee Reports**

### **Rules Enforcement Committee**

Meeting Scheduled for August 25, 2019. We have 11 people grieving.

### **Concession/Bar**

Hours to change: open on weekends only after Labor Day

### **Entertainment**

Everything has been a great success; we are gearing up for the end of season events.

### **Sewer / Maintenance**

Robert Personette – Mentioned that our goal is to fix the infrastructure such as water, sewer, and electric. He also mentioned that it takes a lot to fix but we are working on it.

### **Land Use**

Iris Altreche/Lori Ann Bush- Currently, there are 3 violations with 2 trailers on the lot, 1 chimney violation, 1 unauthorized structure, and 1 non- clear coverings violation

### **By-Laws**

Nothing commented about By-laws

### **Contracts**

No Contracts to discuss at this time

## **New business**

9/1/2019 Ballot counting- first budget meeting to follow.

## **Break for Executive Session**

**MOTION:** by Iris Altreche to close the meeting. **Second:** Michel Murphy. **VOTE:** All in favor

*Respectfully submitted,*

*Rachel Korenstein*