

October 19, 2019

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Association Boardroom on Saturday, October 19, 2019 at 9:00a.m.

ROLL CALL

ROLL CALL:

Officers Present

President – Thomas Miller

Vice President – Jo-Ann Pollack

Treasurer – Lori Ann Bush

Secretary- GerryLynn Haak

Members Present

Patricia Carey

Robert Personette

Michele Murphy

Members Excused

Iris Altreche

Vinny D'Eusanio Jr.

Others Present

Chief, Michael Chlebowski, Homeland Security

Rachel Alfredson, Office Administrator

Richard Henry, Attorney

President Miller called the meeting to order at 9:00a.m. Called for a motion to approve the September 21, 2019 minutes with the mentioned corrections.

MOTION: by Patricia Carey **Second:** GerryLynn Haak

Vote: All others in favor

Property Owners time –

Lot# 3204- Concerned about the lack of speed bumps on Chickasaw. President Miller advised that we plan to add a speedbump to the road outside of bathhouse 6 before next season. We will also be re-painting the existing speedbump. PO continued with an issue about the stray cats near his lot. President Miller advised that Trails End will be reaching out to local animal care to come and collect the cats to spay/neuter them, get them their shots, and return them to their home at Trails End.

Lot# 2941- Would like a speedbump on his road as well. President Miller advised that we walk a fine line between having enough speed bumps to keep the speed down but we don't want to overrun Trails End roads with speedbumps. The issue of speeding will be addressed and if it is found to be a consistent issue, we will add more speedbumps as needed.

Lot# 1980- Wants the speedbump on clubhouse drive moved further away from the stop sign so it is more effective. PO also wants to thank the board for Trails End getting better and better every year since he has been here over 30 years. PO also thanks the office and the maintenance crew for their diligence in addressing his work order. Lastly, he wants to thank Bob and the grievance committee for their work this season.

Lot# 2941- Wants parking lot lines painted in the upper pool lot. PO suggests golf cart spot lines as well.

Suggestion reading

- Can we please have more than 1 family night swim? Lori Bush: This has already been addressed and added.
- Please add suggestion forms/paper next to the suggestion box. Pres. Miller- We will leave forms at concession for the suggestion box.
- Please update the Monday adult crafts and add more chairs to the craft room. Pres. Miller- We will add 4 more tables and chairs to accommodate more people attending the crafts.
- Do not bring back the Michael Jackson impersonator. Michelle- He will not be invited back.
- Please stop fining people for no reason. Bob- Fines are needed but the grievance committee is fair.
- Please get better bagels, these are disgusting. Pres. Miller- We have recently changed who we order bagels from. And will use the new better bagels going forward.
- Better lighting needed by parking for the clubhouse. Pres. Miller- We will look into better lighting in the parking lot.

Rachel's agenda

- The 2020 budget mailing has gone out.
- The 2020 dues billing mailing will be going out in the next few weeks as scheduled.
- The new website is in progress. We are currently working on the logistics of the live web cam placement.
- We need to discuss the option of having credit card machines and additional password protected WIFI accounts to run those credit card machines, in addition to the new WIFI ran ATM.
- We need a motion to donate the money raised for the Shohola Fire dept and the food banks. Lori- \$3,840 was collected for the Shohola fire dept. Pres. Miller- We normally round up to the next thousand, I suggest we donate an even \$4,000.

Motion by Lori to round the amount up to \$4,000 to donate to the Shohola fire dept. **Second:** GerryLynn-
VOTE: All in favor

- Lori- We collected \$2,794 in food bank donations. I recommend we round this up to \$3200 in total and split it for a total donation of \$1,600 for each food bank.

Motion by GerryLynn to round up to \$3200 to be split in half between the two local food banks we collected for. **Second:** Michele- VOTE: All in favor

Security

Chief, Michael Chlebowski, Homeland Security

- 363 guest passes were written over Columbus Day weekend, a new record for that weekend. There were 1426 barcode accesses that same weekend. We've had a total of 144 citation for the year so far. Since the last meeting we've written 3 stop work orders, had one open door where the PO was notified, 1 unattended fire, 5 instances where the police were called onto TE property, and 2 medical calls.
- Pres. Miller- I just want it mentioned how the new gate system has influenced the security team. Chief- It has been amazing; it has made everything easier and more time/cost effective.

Legal Report

Attorney Henry advised there is nothing to report at this time.

Treasurer's Report

Lori Ann Bush

- 93% 2019 dues collected
- 85% of prior dues collected
- Asked for a motion to pay the bills

MOTION: by Patricia Carey to pay the bills. **Second:** GerryLynn Haak- **VOTE:** All in favor

Committee Reports

Rules Enforcement Committee

- Bob Personette- We had a record breaking 31 people grieve this season. We currently have 2 pending for the Spring.

Concession/Bar

- Jo-Ann Pollack- As of Sept 30th, the income for the season was \$15,756.89. Bar income was \$16,117.70. We extended the season this year from weekends in June until Columbus Day so people had a place to go and eat with their family for a reasonable price.

Entertainment

- Michele Murphy- We had a very good year. I'm going to start reaching out to bands to book for next year.

Sewer / Maintenance

- Bob Personette- I've been talking to Clint about updates/improvements we will need in the next two years.
- Pres. Miller- We are ready to start moving on the electric for the sewer plant, just waiting on finalizing the quotes.
- Maintenance is still short handed but we are working to bring on more team members. Rachel has been in touch with an OSHA instructor to get our entire team OSHA certified prior to the start of our infrastructure project.

Land Use

- Lori Bush- We currently have multiple land use violations we are currently pursuing. Three remaining from last meeting that have not yet complied so they have been locked out and fined accordingly.

By-Laws

- Patricia Carey- We will finish the general meeting and see what we have time to discuss before we leave for the day.

Contracts

- Nothing at this time

New business

- Pres. Miller- Please note we have received less than 30 responses to the dues budget. We will put in a work order to add a speed bump to the street near lot 3204

Break for Executive Session

MOTION: by Lori to approve lot# 5709 becoming a ¼ dues lot, **Second:** Patricia- VOTE: All in favor

MOTION: by Jo-Ann to approve lot# 1003 becoming a ¼ dues lot, **Second:** Patricia- VOTE: All in favor

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

2019 Annual meeting is now open- Pres. Miller- \$1600/lot will be the 2020 dues. We will be moving forward with projects as discussed in previous meetings.

MOTION: by GerryLynn to close the annual meeting, **Second:** Michele- VOTE: All in favor

Respectfully submitted,

Rachel Alfredson