

February 9, 2019

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Association Boardroom on Saturday, February 9, 2019 at 10:00a.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

Members Excused

Iris Altreche
Patricia Carey
Vinny D'Eusanio Jr.

Others Present

Mike Cheblowski, Chief Homeland Security
Lieutenant Christopher Conklin, Homeland Security
Rachel Korenstein, Office Administrator

President Miller called the meeting to order at 10:00a.m. Called for a motion to approve the December 8, 2018 minutes.

MOTION: by Jo-Anne to accept the December 2018 minutes. **Second:** Gerrylynn

Vote: All others in favor

Property Owners time

- Nothing to discuss

Property Manager & Office Manager Report

- No property manager at this time, report will resume as needed when this position is filled.

Security

Chief Mike, Homeland Security

- 132 citations YTD, compared to 102 in 2017

- 1 stop work order last month
- 2 citations last month
- 11,101 day passes YTD, compared to 11,590 in 2017 (down presumably due to weather)
- 49,545 outside gate accesses on file YTD compared to 52,025 in 2017
- 1 Water main break at comfort station 3, stopped and repaired promptly by maintenance.
- 1 car accident outside the main gate, not TE related, no injuries.
- Doors to trailers and sheds found ajar due to weight of snow/ice. Property owners notified, no malicious activity reported or suspected.

Lieutenant Chris, Homeland Security

- Report on new TEM gate system, questions from the board addressed on potential applications of the new system.

Legal Report

- Richard Henry unable to attend- no report given.

Treasurer's Report

Lori Ann Bush, Treasurer –

- 20% of 2019 dues collected as of 12/31/18. Asked for a motion to pay the bills

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

Committee Reports

Sewer

Thomas Miller -

- New sewer plant electric is being worked on and is set to be completed this spring within budget. No freezing issued to date.

Rules Enforcement Committee

Bob Personette – On hold until May unless otherwise requested/needed earlier.

Concession/Bar

Jo-Ann Pollack, GerryLynn Haak–

- Helen has reached out to last years staff to confirm who will be returning for the 2019 season.

Entertainment

Michelle Murphy –

- 1 band and Neil Diamond impersonator are booked. Currently looking into doing a “country” themed night. Will look into oversized sumo suits for a possible event.

Maintenance

Thomas Miller -

- New full-time custodial employee has been hired.
- Water leak maintenance employee is to be hired.

Land Use

Thomas Miller –

- 1 trailer collapsed under the weight of snow. Demolition of trailers will resume once weather permits.

By-Laws

Thomas Miller –

- To be continued this spring.

Contracts

- N/A

Old business

Thomas Miller -

- DEP – Water usage, 1 major break (break was handled)
- Security cameras have been installed throughout the office both in public areas and where money or ballot boxes are kept.

New business

Thomas Miller -

- The pool bath house will be updated ASAP.

Executive Session

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

Respectfully submitted,

Rachel Korenstein