

April 23, 2022

Shohola Falls Trails End Property Owner's Association, Inc. held a Board of Directors meeting in the Administration Office Board Room on Saturday, April 23, 2022 at 9:00 A.M.

ROLL CALL

Officers Present:

President – Jo-Ann Pollack
Vice President – Kevin Dille

Members Present:

Patricia Carey
Michele Murphy
Lori-Ann Kinney-Bush
Robert Personette

Members Excused

Thomas Miller (Treasurer)
GerryLynn Haak (Secretary)
Iris Altreche
Vincent D'Eusanio

Others Present

Mike Cheblowski, Chief Homeland Security
Richard Henry, Attorney
Sherry Ranaudo, Office Manager

President Pollack called the meeting to order at 9:00 A.M.

MOTION: By Michele Murphy to accept the minutes from the March Board of Directors Meeting. **SECOND:** Kevin Dille **ABSTAIN:** Thomas Miller, GerryLynn Haak, Iris Altreche, Vincent D'Eusanio **VOTE:** All others in favor

Property Owner Time

- PO thanked the board for helping them with their issue
- Nothing else reported at this time

President's Report

Jo-Ann Pollack, President

- Four board members excused from today's meeting
- Audit is complete, office to schedule Bill Owens to come to a future meeting

Security Report

Chief - Michael Chlebowski, Homeland Security

- Brush fire Rt 6 & dump Rd – no damage
- Speeding citation
- 1 break in
- Missing propane tank (Company took back)
- Broken window
- Radar gun set up still out recalibrating

Legal Report

Richard Henry, Attorney

- Nothing to address at this time

Treasurer's Report

Thomas Miller, Treasurer (absent)

Lori-Ann Kinney Bush – everything looks good and right on track. Another repo was opened.

MOTION: By Patty Carey to approve the payment of bills **SECOND:** Kevin Dille

ABSTAIN: Thomas Miller, GerryLynn Haak, Iris Altreche, Vincent D'Eusanio

VOTE: All others in favor

EXECUTIVE SESSION

MEMBER EXCUSED:

Michele Murphy

COMMITTEE REPORTS

Rules Enforcement

Kevin Dille & Robert Personette – First meeting will be in June.

Concession/ Bar

GerryLynn Haak & Michele Murphy

Recreation

GerryLynn Haak & Patricia Carey – Looking over resumes, still need cooks.

Entertainment

Michele Murphy – schedule for the summer is complete.

Sewer

Robert Personette – Flow was too high, it is ok for this season , changing out bulbs and plugs, winter 2023 to install new UV rack.

Maintenance

Jo-Ann Pollack & Thomas Miller – Started to power wash clubhouse. Tents, chairs and speed bumps are out. Pool deck getting ready for season. Hired a new cleaning person.

Land-Use

Vinny D'Eusanio Jr. & Lori-Ann Kinney-Bush – 47 first letters sent out, 2 second letters, and 2 complied received

By-Laws

Patricia Carey, Vinny D'Eusanio, & Lori-Ann Kinney-Bush

- Nothing at this time

Contracts

Kevin Dille & Lori-Ann Kinney-Bush

- No new contracts
- Bill Owens contract sent for review, not returned yet for vote.

Old Business

- Nothing addressed at this time

New Business

- Add to resale certificate 'No more ¼ dues lots after 2019 moratorium.'

The next BOD meeting will be May 21st, 2022 at 9:00 A.M. in the Board Room.

MOTION: By Kevin Dille to close meeting **SECOND:** Bob Personette

ABSTAIN: Thomas Miller, GerryLynn Haak, Iris Altreche, Vincent D'Eusanio

VOTE: All others in favor

Meeting Adjourned 3:15 P.M.

Respectfully submitted,

Sherry Ranaudo

Trails End Property Manager