

Board of Director's Meeting

August 12, 2023

9:00 AM Board Room

Shohola Falls Trails End Property Owner's Association, Inc. held a Board of Directors meeting in the Administration Office Board Room on Saturday, August 18, 2023 at 9:00 A.M.

ROLL CALL

Officers Present:

President – Jo-Ann Pollack

Vice President – Kevin Dille

Treasurer – Lori-Ann Kinney-Bush

Secretary – GerryLynn Haak

Members Present:

Thomas Miller

Iris Altreche

Brian Fitzpatrick

Michele Murphy

Patricia Carey

Robert Personette

Others Present:

Mike Chlebowski, Homeland Security

Sherry Ranaudo, Property Manager

Arielle A. Johnson, Front Desk Receptionist

Absent:

Richard Henry, Trails End Attorney

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

MOTION TO ACCEPT MINUTES:

MOTION: Michele Murphy SECOND: Brian Fitzpatrick VOTE: All in favor

Property Owner Time

- Lot #4528 Po brought a sample of the veterans banners he proposed in July's board meeting. Cost for the banners are \$70 and the pole brackets \$40 for a total of \$110. Banners would be placed along the main road coming in. PO's in attendance suggested a BBQ to raise the money to off-set the cost.
- Lot #633 PO had concerns about the wet summer we have had and the damages to the roads.

- Lot #3905 PO has concerns about dogs walking in common areas and feels they should be handing out more citations & Trails End should put up more signage. Playground area can use more mulch. Deck for the pool is peeling, it should be stained and cleaned.
- Lot #1327 Suggested “Under Video Camera Surveillance” signs might help deter people from ‘not’ cleaning up after their dogs.
- Lot #4312 PO praised security, maintenance, swim meet & kids programs. They praised concession for their good food & good prices.

Presidents Report – Jo-Ann Pollack

Committees Assigned:

- Rules Enforcement – Robert Personette, Kevin Dillie
- Security – Thomas Miller, Iris Altreche, Kevin Dille
- Concession/Bar – GerryLynn Haak, Michele Murphy
- Recreation – GerryLynn Haak, Patricia Carey
- Sewer – Robert Personette
- Maintenance – Thomas Miller, Jo-Ann Pollack, Brian Fitzpatrick
- Land Use – Lori-Ann Kinney-Bush, Brian Fitzpatrick
- By-Laws – Patricia Carey, Lori-Ann Kinney-Bush
- Contracts – Kevin Dille, Thomas Miller
- Personnel Policy – Patricia Carey, Kevin Dille, Jo-Ann Pollack
- Entertainment – Michele Murphy, GerryLynn Haak

Office Report - Sherry Ranaudo

Office is busy, but good. Nothing new to report.

Security Report – Mike Chlebowski - Homeland Security

Very busy but good.

Legal Report – Richard Henry - Attorney

- Absent. Nothing to report at this time.

Treasurer’s Report – Lori-Ann Kinney-Bush, Treasurer

- Everything looks good. Currently on Budget.

MOTION TO PAY BILLS:

MOTION: Michele Murphy SECOND: Patricia Carey VOTE: All in favor

COMMITTEE REPORTS

Rules Enforcement: Bob Personette

- Eight property owners are scheduled for the next Rules Enforcement Meeting.

Concession/Kitchen/Bar – GerryLynn Haak

- All is good with concession, kitchen and the bar. It has been busy.

Recreation: Patricia Carey/GerryLynn Haak

- Everything is running smoothly. Lots of events happening.

Entertainment: Michele Murphy, GerryLynn Haak

- Labor Day band had to cancel due to drummer so a replacement is scheduled.

Sewer - Robert Personette

- Everything is running well
- Nothing new to report at this time

Maintenance - Thomas Miller

- Maintenance is short staffed, but doing good, need to keep advertising for more help
- There's been a lot of rain this season. Continuing to work on fixing issues from all of the rainfalls.

Land-Use: Brian Fitzpatrick

- Nothing to report at this time.

By-Laws – Patricia Carey

- Nothing to report at this time.

Contracts - Kevin Dille

- All contracts are good and right on track.

NEXT MEETING: September 16, 2023, 9AM, in the Board Room.

MOTION TO CLOSE MEETING:

MOTION: GerryLynn Haak SECOND: Michele Murphy VOTE: All in favor

Meeting adjourned @

Respectfully submitted,

Arielle Johnson – Front Desk Receptionist
Shohola Falls Trails End POA