**September 19th, 2020**

Shohola Falls Trails End Property Owners Association, Inc. held a Board of Directors meeting in the Clubhouse on Saturday, September 19th, 2020 at 09:00a.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

Iris Altreche

Patricia Carey

Vinny D’Eusanio Jr.

**Others Present**

Mike Cheblowski, Chief Homeland Security

Attorney Richard Henry

President Miller called the meeting to order at 9:00a.m.

**MOTION:** by Gerry-Lynn Haak to accept the August 2020 minutes with corrections made. **Second:**  Iris Altreche

**Vote:** All others in favor

**Property Owners Time:** None

**Security**

Chief Mike, Homeland Security

* Things have been pretty calm since the last board meeting.
* State Police- Tax Sale dispute- civil matter, noise complaint.
* Traffic citations, building without permits and disorderly conducts.
* There were 339 more lots accessed over Labor Day Weekend. 70 more lots occupied then on 4th of July.
* Some people are going around stealing reflectors.
* Thank you very much for all your hard work during this difficult time. You have gone above and beyond and the Board appreciates it. Mike thanked the property owners for coming together and helping out.

**Legal Report**

Richard Henry –

* We are closing on lot# 5501 this Tuesday.
* We are close to closing on lot# 4813
* We have the lowest inventory of lots, about only 5 and we have 10 lots slated for clean up this off season.

**Treasurer’s Report**Lori Ann Bush, Treasurer –

* We have 3 more Repo’s slated to come in.
* 86% percent current dues and 93% prior dues. We are a little off as the dues were due on 8/31/2020 but they didn’t all clear as of the due date. Numbers will show in September.
* We will look further into the pros and cons of EFT’s around March for summer vendors (ex. Beverages, etc.)

**MOTION:** by Gerry Lynn Haak to pay the bills **Second:** Jo-Ann Pollack

**Meetings:**

* Tommy made a motion to move the December meeting to December 5th. All approved.
* Upcoming meeting: October 17th @ 9:00am and December 5th@ 10:00am.

**Rules Enforcement Committee**

Bob Personette-

* We had very few people show up, about 15. We are done for the season and will wait for next May.

**Land Use-**

* We have had no new violations since last meeting

**Concession/Bar**

* Bar is up $4,112.97 as of 8/31/2020. Concession is in the red approximately $2,678.12. Labor Day totals are not included in these numbers. We will start selling excess materials the Sunday of Columbus Day weekend. Thank you to the concession staff for all they did this season.

**Recreation**:

* Tents are going to be up until Columbus Day weekend. The Halloween Party is going to be held outside this year. We have had a great year under the circumstances.

**Entertainment**:

* This season went very well despite this year’s challenges. Everyone loved having the entertainment outside so we are going to look into continuing this for next year. We will start booking in January for next year’s entertainment. Our goal is to have a band for every Saturday. Just want to thank everyone who stepped up to make this season what it was!!

**Sewer:**

Clint

**Maintenance**

Thomas Miller –

* Upper Pool will be open weather permitting until further notice. Lower Pool will be emptied. Maintenance has done a great job.

**By-Laws:** not being discussed at this meeting.

**Guest Policy:**

* As of right now, we propose that the guest restriction be lifted as of October 13th.

**Contracts**-

* Will start picking up contracts for next year.

**New business**

Thomas Miller –

* Guest Policy: As of right now, we propose that the guest restriction be lifted as of October 13th.
* Halloween- we will watch the weather to make a decision about entertainment

**Budget Committee:**

* The proposed dues are $1650.00 per lot. That’s roughly a 3% increase.

**Motion:** by Thomas Miller to approve the new proposed budget. **Second:** Gerry-Lynn Haak. **Vote**: All in favor

**MOTION:** by Lori Bush to close the meeting. **Second:** JoAnn Pollack **Vote:**  All in favor.

**Annual Meeting**: now open to all members present. We had a great season, there are no property members present.

**Motion**: by Gerry-Lynn Haak to close the meeting. **Second**: Iris Altreche **Vote**: All in favor.

Respectfully submitted,

Thomas Miller