

A Camping Community

Property Owners Association 190 Shohola Parkway South, Shohola, Pennsylvania 18458 (570) 296-8542 Fax (570) 409-1037 www.trailsend.org

# Board of Directors Meeting July 20th, 2024 09:00 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, July 20th, 2024 at 09:00 A.M.

**ROLL CALL** 

## Officers Present:

President – Jo-Ann Pollack Vice President – Kevin Dille Secretary – GerryLynn Haak Treasurer – Lori-Ann Kinney-Bush

## **Members Present:**

Thomas Miller Iris Altreche Brian Fitzpatrick Robert Personette Michele Murphy Patricia Carey

## Others Present:

Mike Chlebowski, Homeland Security Sherry Ranaudo, Property Manager Arielle A. Johnson, Front Desk Receptionist

## Absent:

Richard Henry - Attorney

President Pollack called the meeting to order at 9:13 a.m.

Called for a motion to approve the May 18, 2024 minutes with corrections.

MOTION: by Michele Murphy to accept May 18, 2024 Minutes with corrections.

SECOND: Brian Fitzpatrick

ABSTAINED: Thomas Miller, Kevin Dille

VOTE: All in favor

Called for a motion to approve the June 29, 2024 minutes with corrections.

MOTION: by Michele Murphy to accept June 29, 2024 Minutes with corrections.

SECOND: Brian Fitzpatrick

ABSTAINED: Iris Altreche

VOTE: All in favor

## **Property Owner Time**

- Lot #4315
  - PO states that the summer has kicked off beautifully, there's lots of people here and the hayrides were great. He expressed thanks to the Trails End Staff for all their hard work.

## Presidents Report - Jo-Ann Pollack (on all Committees)

## Committees Assigned:

- Rules Enforcement Robert Personette, Kevin Dillie, Brian Fitzpatrick (alternate)
- Security Thomas Miller, Iris Altreche
- Concession/Bar GerryLynn Haak, Michele Murphy
- Recreation GerryLynn Haak, Patricia Carey
- Sewer Robert Personette
- Maintenance Thomas Miller, 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
- Entertainment Michele Murphy, GerryLynn Haak

## Office Report - Sherry Ranaudo

- The office is very busy
- A total of 150 golfcarts were registered so far this season, more stickers are being ordered

#### <u>Security Report – Mike Chlebowski - Homeland Security</u>

- Access for 4<sup>th</sup> of July Weekend (4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup>) were 2,219 entries: 696 Barcodes and 661 passes
- Some of the passes may have been owners because some don't use a barcode on their car
- There is one lot that has met the 180-day limit and four lots that are approaching 180 days. Letters have been sent to all.
- 9 incident reports
- 2 Medical calls
- 2 Fire incidents
- 1 citation for fireworks
- · There have been quite a few dogs in common areas
- Helped free a deer that got stuck in the fence around the pool area
- Locked out some PO barcodes due to PO's photocopying them and handing them out.
- Problem with underage kids driving golfcarts, we have been addressing that
- · Number of unregistered golfcarts, we have been addressing that
- There are a few unregistered lot rentals that security is aware of

## <u>Legal Report - Richard Henry - Attorney</u>

Richard Henry not present at this time

#### <u>Treasurer's Report – Lori-Ann Kinney-Bush</u>, Treasurer

Waiting on months end report.

#### MOTION TO PAY BILLS:

MOTION: GerryLynn Haak

SECOND: Patricia Carey

VOTE: All in favor

#### Rules Enforcement - Bob Personette

- There are a few cases for grievance
- A date for the next meeting will be set and announced shortly

#### Concession/Kitchen/Bar - GerryLynn Haak

Bar and Concession are up and running, nothing new to report

## Recreation - Patricia Carey, GerryLynn Haak

- There is a revised recreation calendar available at the office and game room with new dates
- August dates changed: 8/3 is Swim Champs and Sip & Paint, 8/10 is Tricky Tray, 8/17 is Murder Mystery, 8/24 is Radio bingo

#### Entertainment: Michele Murphy, GerryLynn Haak

- Entertainment change this weekend. Saturday night will now have 'DJ Hot Traxxs' instead of 'Until Sunrise' due to the band having to cancel.
- Request to send IRIS message out to let people know of change
- Everyone loved Kartune and people were very happy with the band

## Sewer - Robert Personette

- Sewer plant operator waiting on new computer and software for the sewer plant
- Clint is currently doing the work manually

## Maintenance - Thomas Miller, Brian Fitzpatrick

- Maintenance is fully staffed and running well
- #12 Comfort Station needs grip bars installed
- Replace boards on steps in front of clubhouse
- Steps by Clubhouse Pool need repairs, the first step sags
- Stairs from top pool to lower pool need some repairs as well

#### Land-Use: Brian Fitzpatrick, Lori-Ann Kinney-Bush

Currently working with security, waiting on 30 day recheck

## By-Laws - Patricia Carey

Nothing to report at this time

# Contracts - Kevin Dille

• Contracts are all up to date

# Old Business:

• Still looking at vendors for tree-trimming

## **New Business:**

• 2025 Budget meeting will be 8/24 and 8/31.

• PO's are welcome to sign up to be part of the committee

NEXT MEETING: August 10th at 9AM in the Board Room. All invited.

MOTION TO CLOSE MEETING:

MOTION: GerryLynn Haak

SECOND: Lori-Ann Kinney-Bush

VOTE: All in favor

Meeting adjourned @ 2:25 PM

Respectfully submitted,

Arielle Johnson

Front Desk Receptionist Shohola Falls Trails End POA