

**May 21st, 2022**

Shohola Falls Trails End Property Owner's Association, Inc. held a Board of Directors meeting in the Administration Office Board Room on Saturday, May 21, 2022 at 9:00 A.M.

**ROLL CALL**

**Officers Present:**

President – Jo-Ann Pollack  
Vice President – Kevin Dille  
Treasurer – Thomas Miller  
Secretary – GerryLynn Haak

**Members Present:**

Patricia Carey  
Robert Personette  
Iris Altreche

**Members Excused**

Vincent D'Eusanio  
Michele Murphy  
Lori Kinney-Bush

**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.

**Property Owner Time**

- Last year communication with PO's & office not the best
- No information on website
- Add to Happenings and calendars 'No balls in pools'
- Add to calendars (already in Happenings) 'All dogs must be on a leash at all times'
- Dead trees need to be removed at Twin Ponds and cleaned up
- Suggestion to add stones along path at Twin Ponds

**President's Report** - Jo-Ann Pollack, President

- Spring mailing finished
- Hiring one more person in office
- Concession, bar, café orders done
- Need more cooks
- Maintenance still hiring

**Security Report** - Chief - Michael Chlebowski, Homeland Security

- 1 Medical Emergency
- False alarm (life alert in FL)
- State Police twice (traffic stop & traffic incident)
- Stolen propane tank
- 9 citations written
- Hot water heaters – access panels were open

**Legal Report** - Richard Henry, Attorney

- 1 deed back

**Treasurer's Report** - Thomas Miller, Treasurer

- 1 repo \$100,000.00 savings to revenue account
- Sewer is in great shape / new apprentice is working great
- UV rack for sewerage treatment plant completed
- Motion to use money from Act 180 to pay bill

**MOTION:** Bob Personette **SECOND:** Kevin Dille **VOTE:** All in favor

- Motion To Pay Bills

**MOTION:** Patty Carey **SECOND:** GerryLynn Haak

**ABSTAIN:** Iris Altreche, Vincent D'Eusanio, Michele Murphy, Lori-Ann Kinney Bush

**VOTE:** All others in favor

## **COMMITTEE REPORTS**

**Rules Enforcement** - Kevin Dille & Robert Personette

- Grievance meeting scheduled for 6/12/22

**Concession/ Kitchen/ Bar** - GerryLynn Haak & Michele Murphy

- Kitchen still needs more cooks
- Concession, kitchen and bar staff are stocking shelves
- All will be open Memorial Day Weekend
- Friday night no bar
- Bar license is out of safe keeping Saturday
- Due to limited cooks there will be no kitchen food at night Sat. & Sun.
- Would like to get another hot dog truck just for concession to use in front of the clubhouse and/or the pool

**Recreation** - GerryLynn Haak & Patricia Carey

Nothing at this time

**Entertainment** - Michele Murphy

Nothing reported

**Sewer** - Robert Personette  
Sewer upgrade completed

**Maintenance** - Jo-Ann Pollack & Thomas Miller

- Bathhouse 6 roof is repaired
- Metal poles installed in front of parking spots & by Security rack
- Yellow poles ordered to go over metal poles
- Poles will be in before training on vacuums
- Maintenance needs a new mower
- Currently patching pot holes (Chickasaw is bad)
- Tents will be done this week
- Office to put work order in for Maintenance to rake out ball field

**Land-Use** - Vinny D'Eusanio Jr. & Lori-Ann Kinney-Bush

- Nothing at this time

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

- Nothing at this time

**Contracts** - Kevin Dille & Lori-Ann Kinney-Bush

- All caught up

**Old Business**

- Nothing addressed at this time

**New Business**

- Any changes made to Entertainment/Bar regarding inside or outside need to be run by Security, Property Manager and President first
- Outside ends at 12am / closed up by 12:30am
- Area must be cleaned up at the end of each shift

The next BOD meeting will be June 18<sup>th</sup>, 2022 at 9:00 A.M. in the Board Room.

**MOTION:** To close meeting by GerryLynn Haak **SECOND:** Kevin Dille

**ABSTAIN:** Iris Altreche, Vincent D'Eusanio, Michele Murphy, Lori-Ann Kinney Bush

**VOTE:** All others in favor

Meeting Adjourned

Respectfully submitted,

*Sherry Ranaudo*

Trails End Property Manager

