

Property Owners Association 190 Shohola Parkway South, Shohola, Pennsylvania 18458 (570) 296-8542 ·Fax (570) 409-1037

www.trailsend.org

Board of Directors Meeting December 7, 2024 10:00 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, December 7, 2024 at 10:00 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 Michele Murphy **Robert Personette Brian Fitzpatrick** Patricia Carey

Others Present:

Mike Chlebowski, Homeland Security Sherry Ranaudo, Property Manager Victoria Matassov, Asst. Property Manager Richard Henry - Trails End Attorney

Members Excused:

Iris Altreche

President Pollack called the meeting to order at 10:05 A.M. Called for a motion to approve the October 19, 2024 minutes with corrections.

MOTION TO APPROVE MINUTES:

SECOND: Patricia Carey MOTION: Kevin Dille

VOTE: All in favor

Property Owner Time

- Lot #2105
 - Came to address the board to reconsider the decision canceling the contract with Weichert Realty. Has been selling for over 25 years. It would be a huge disadvantage to the property owners to not have a knowledgeable real estate person on site to answer questions about Dues, taxes, fixing properties, CIF fees etc.
- Office Manager- Weichert Realty
 - Will be busy for the office staff without a contracted real estate office on site that can handle phone calls regarding selling and buying property. Other agents will not know the property or amenities.
- Lot #4315
 - PO stated it was a Great Summer! Thank you for all you do.

Office Report - Sherry Ranaudo

- Notary Exam scheduled for new employee for January 13, 2024.
- Kitchen employee passed the Serv Safe manager certificate exam, it's good for 5 years.
- Received Thank you letter from St. Ann's Church for the food pantry donation.
- Office revised Golf cart checklist. All golf carts must be in compliance to register.
- Perm count letters are all current.

Security Report - Mike Chlebowski - Homeland Security

- 2 Citations issued Burn Ban and Electrical Tampering
- 2 Medical Emergencies
- 2 Work orders
- 2 Perm counts
- Land use Rechecks
- Tree in the Green area damage to shed and trailer we need an estimate from the PO.
- 84 Lots with damage from the snow storm Security notified all POs.

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

- Nothing specific
- Will send Magistrate compliance-AOPC draft to Property Manager for collecting back dues.

Treasurer's Report - Lori-Ann Kinney-Bush, Treasurer

- October's report 94% of current dues collected and 93% prior dues collected.
- November's report 94% of current dues collected and 92% prior dues collected.

MOTION TO PAY BILLS: Lori-Ann Kinney-Bush

MOTION: GerryLynn Haak SECOND: Brian Fitzpatrick VOTE: All in favor

Rules Enforcement - Kevin Dille

Nothing until May 2025

Concession/Kitchen/Bar - GerryLynn Haak

Closed for Season

Recreation - Patricia Carey, GerryLynn Haak

Nothing to report at this time.

Entertainment: Michele Murphy, GerryLynn Haak

- Secured a couple of bands for 2025 already.
- Every Friday will be a DJ and every Saturday a Band.
- First Round Band, Until Sunrise, Cartoon Band, and Ostrich Hat are already booked.

Sewer - Robert Personette

- Sewer system is good
- New Computer is up and running and collecting data
- 2nd Computer is back-up

Maintenance - Thomas Miller, Brian Fitzpatrick

- Body of dump truck is currently being repaired
- Maintenance is very busy from the storm and snow plowing
- Generators are needed for the Security and Maintenance departments will need to buy them

VOTE: All in favor

Maintenance Truck for 2025 needs to be budgeted

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

Will update at the next meeting

By-Laws - Patricia Carey

- Next Meeting go over Personnel Policy
- Personnel Policy draft needs to be e-mailed to all BOD's
- Property Manager will send e-mail

Contracts - Kevin Dille

Rich Henry's contract is up

MOTION TO Renew Rich Henry's Legal Contract for 2025:

MOTION: Kevin Dille SECOND: Thomas Miller

Meeting Break for Executive at: 12:16pm

Meeting Resumed at: 12:25pm

Old Business:

Personnel Policy discussion

New Business:

MOTION TO retain all Executive Board positions: Add it to Spring Mailing

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

Board of Directors meeting dates for 2025:

January 25, 10am (Snow date: 2/8)

March 8, 9am

April 12, 9am

May 17, 9am

June 21, 9am

July 12, 9am

August 23, 9am

September 13, 9am – Annual Meeting 11am Clubhouse

October 18, 9am

November – No Meeting

December 6, 10am

2025 Election Year

• July 27th Meet the Candidates

NEXT MEETING: January 25, 2025 at 10AM in the Board Room. All invited to attend

MOTION TO CLOSE MEETING:

MOTION: Thomas Miller

SECOND: Lori-Ann Kinny-Bush & Michele Murphy

VOTE: All in favor

Meeting adjourned @ 12:43pm

Respectfully submitted,

Victoria Matassov

Assistant Property Manager Shohola Falls Trails End POA