## SHOHOLA FALLS



## Trails End Property Owners Association

190 Shohola Parkway South, PA 18458

Phone: 570-296-8542 Website: www.trailsend.org

# Board of Directors Meeting January 27, 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, January 27, 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 Iris Altreche Brian Fitzpatrick Patricia Carey Robert Personette

## Members Excused:

Michele Murphy

#### Others Present:

Richard Henry – Trails End Attorney Mike Chlebowski, Homeland Security Sherry Ranaudo, Property Manager Arielle A. Johnson, Front Desk Receptionist

President Pollack called the meeting to order at 10:00 A.M.

## MOTION TO ACCEPT MINUTES:

MOTION: Patricia Carey SECOND: Brian Fitzpatrick VOTE: All in favor

## **Property Owner Time**

- Lot #4315
  - Noted that is was good to see the pool being worked on.
  - Wanted to know if the new rates for the electric golf carts were approved and where will it be posted. Reply the new rates were approved and posted in the minutes and on the website. It will also be included in The Happenings and Spring Newsletter mailing.
- Lot #2807

Expressed interest in helping out and volunteering during summer activities. Reply – duly noted.

## 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

- IRIS system is now up and running. Testing was done and it was successful.
- Perm count letters were mailed out for the month.
- Letters sent out on hydrant coverings and lighting violations.
- Land Use Report was updated.
- Preparations are being made for the Spring Mailing.
- We have 26 poles available for the Military Banners.

## Security Report - Mike Chlebowski - Homeland Security

- Security is working with the office updating and sending out letters for Land-Use Violations and Lighting Violations.
- Two Stop Work Orders were issued.

#### Legal Report - Richard Henry - Attorney

Nothing to report at this time

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

- Everything looks good, on budget for the year.
- 94% dues collected for 2023.
- 99% dues before 2023.

## MOTION TO PAY BILLS:

MOTION: Gerry-Lynn Haak SECOND: Iris Altreche VOTE: All in favor

## Rules Enforcement - Bob Personette

Grievance will begin again late May of this year.

## Concession/Kitchen/Bar – GerryLynn Haak

• Bar and Concession are closed until the season begins.

## Recreation - Patricia Carey, GerryLynn Haak

• Received the Recreation schedule for 2024 from Recreation Director Maureen Miller.

## Entertainment: Michele Murphy, GerryLynn Haak

- Bands booked for the 2024 Season.
- Casino trips scheduled for July 22<sup>nd</sup> and August 19<sup>th</sup>.
- Looking to book a concert at Bethel Woods this summer.
- A Coach bus to be booked for the NASCAR event this year due to the number of people interested.
- For all ticket events, tickets must be paid when purchasing. No reserving and no refunds.

## Sewer - Robert Personette

- Due to the increase in Sekula's contract, maintenance is now delivering the water samples to Princeton Analytical. This is a big savings for Trails End.
- Currently running off sugar and ammonia.

## Maintenance - Thomas Miller, Brian Fitzpatrick

- Maintenance is a little short on staff.
- Speed bumps were removed for winter.
- Team is working on keeping the roads plowed.
- Landscape in pool area and surrounding areas need to be taken care of this spring. Property Manager to have Maintenance Supervisor contact landscaping company.

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

- Seven follow-up letters were sent out.
- Four lots have contacted the office.
- Two requested a meeting with the Board.

# By-Laws – Patricia Carey

• Tabled until February.

## Contracts - Kevin Dille

- Gentile garbage disposal company to contact TE Property Manager to set up a meeting to tour the facility to see what compactors we have and if they would be a better fit for TE. Our current contract is with GFL which is currently changing over to Casella.
- Started gathering information on Electric Charging Stations.
- Did not renew with Sekula.

## Old Business:

Nothing at this time

## **New Business:**

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

MOTION TO CLOSE MEETING:

MOTION: Patricia Carey SECOND: Iris Altreche VOTE: All in favor

Meeting adjourned @ 1:58 pm

Respectfully submitted,

## Arielle Johnson

Front Desk Receptionist Shohola Falls Trails End POA