

PFLA BOARD OF DIRECTORS MEETING – September 12, 2020
Zoom Meeting

Board members present via Zoom: J Munoz, K Knabe, E Malantonio, B Reindl, D Malantonio, R Horn, J Gilbert, J Monson-Silverman, M Bauers, R Bell, R Gally, P Sollberger, B Simolike, B Lange

Other members present via Zoom: J Scarpa, E Matthy, N Tkacs, Dayle Malantonio, Carl Reindl, C Fritz, Ingrid Titus

Devotions: Unity

Minutes: Motion by B Simolike to approve, seconded by P Sollberger, to accept the 08/08/20 Board minutes. Approved.

President's Report:

***Recap of 2020 Season: Great season, especially given the challenges of Covid. Much positive activity; addition of security committee

***Update on Grant submission — timing is extended to November; contact to be made with Mario Scavello regarding update on application status.

Treasurer's Report: (distributed to Board members via Dropbox) Motion made by B Bell, seconded by J Silverman, to accept Treasurer's Report. Approved.

COMMITTEE AND TASK FORCE REPORTS

Anniversary Committee: (distributed to Board members via Dropbox)

***Basket Raffles (\$1,000+ raised), Pig Roast (small profit), Hoagie Night — great successes

***Memorabilia: plans in place to purchase different types of memorabilia to stock Tea Room supplies in years leading to anniversary, available for purchase by Spring 2021

***Planning actively in progress leading for anniversary year and related events.

Beach and Recreation: No report.

Building and Security: (distributed to Board via Dropbox)

Communications: (distributed to Board via Dropbox)

***Updated PFLA website, with email notification of membership

***Change in Facebook page status from "public" to "private"

***Collaboration with 100th Anniversary Committee

Community Relations: No report.

Environmental Committee: (distributed to Board via Dropbox)

***Donations solicited for tree plantings

***Fall insect management, PF burn rules, fall planting info — (info distributed via Spritz)

Finance Committee: (distributed to Board via Dropbox)

***Fund managed and renewed (fixed investment product for three years)

Hunting and Fishing: No report.

Long Range Planning: No report. Miriam Bauers asked that Committees review information and Ingrid will be available for questions and at next meeting

Membership: (distributed to Board members via Dropbox)

***Transfer of Joann and David Pohl membership to Richard and Kathryn Narramore recommended — approved

***Transfer of Ditmar membership to Nancy and Albert Pedulla recommended — approved

***Addition of John Lineberger to David Zimmerman membership recommended — approved

***Addition of son Peder Halvorsen and daughter Anne Marie Copperthwaite to Kwan membership recommended — approved

***Homeowner's insurance — recommendation for yearly documentation of coverage to be provided by members. Bob Bell will draft change to Membership requiring homeowner's insurance by all members and bring to Board for approval. Minimum liability coverage will also be discussed. Jeff G recommended replacement cost. Proposed \$250,000 minimum.

***Bill S thanked Carole and Committee for commitment of time and success with new members.

PF Fund: No report

Property: (distributed to Board members via Dropbox)

***Pothole repairs (near bridge)

***Fall Township Cleanup, 10/8-10/10/20

***Large tree removal, lake dredging (after 10/10 wedding), Falls steps

***Tennis courts

***Pavilion Proposal — 20x28 feet (proposal provided to Membership and Board). Discussion re finances/capital stream. Concerns expressed re need to include Membership input due to changes to association by expanding beach and beach use, with consideration of Committee decision-making process. After much discussion:

**Committee moved to begin construction of pavilion. Voted 8-5 in favor of pavilion.

**Beach and Rec will oversee facility use and guidelines.

***Three ash trees down on Linden Lane — wood is free for the taking. Will let members know by email. (Miriam offered reminder of restrictions on wood transport)

***Speed signs (flashing) are coming to fruition, awaiting easement from Paradise Township. Russ will consult with engineer regarding alternate site placement.

Religious Activities: (distributed to Board members via Dropbox).

***New co-chairs — Nancy Tkacs and Joan Scarpa

***2020 services, 10-20 member average attendance

***Active plans underway for 2021 season.

***Sound equipment purchase planned to accommodate outdoor events.

Tearoom: (distributed to Board members via Dropbox)

***Successful 2020 season (\$530 profit), thanks to the Kwan's, membership compliance with covid guidelines and "cashless" season. Thanks expressed to Miriam and the Committee.

***Looking forward to Covid-free 2021 season!

OLD BUSINESS:

***Survey results from proposed gate/security survey (distributed to Board via Dropbox)

Strong response — 87 people representing 69 memberships responded. Kristy acknowledged need for more holistic approach to nature of security issues. Debbie Malantonio is looking into additional security issues (ID for car, visitor tags, etc.)

NEW BUSINESS:

***New Gate Lodge Apartment Lease and overall process. Copy of Proposed Lease provided to Board via Dropbox. VP Bob Bell will be landlord contact, with Secretary Judy Munoz as back-up contact. Lease to be raised incrementally to \$900 per month, per lease.

***Shipping container lease

Grant application update and fee approval.

ADJOURNED: 11:57am Bill S / /Rob G

Submitted by,

Judith Muñoz, Secretary