

PFLA BOARD OF DIRECTORS MEETING – August 8, 2020
Zoom Meeting

Board members present via Zoom: Beth Reindl, Bob Bell, Kristy Knabe, Liz Malantonio, Ingrid Thranov, Bill Simolike, Jeff Gilbert, Miriam Bauers, Donna Myers, Russ Horn, Jennifer Monson-Silverman, Debbie Malantonio, Peter Sohlberger

Other members present via Zoom: Ed Matthy, Amy Matthy, Carole Stumpf, Donn Myers, Art Seagraves

Devotions: Judy Muñoz — When we are weak or “falling,” our heavenly Father lovingly catches us as on eagles’ wings and bears us up back to a place of safety... Isaiah 40:31 — Those who hope in the LORD will renew their strength. They will soar on wings like eagles; they will run and not grow weary, they will walk and not be faint.

Minutes: Motion by Jeff Gilbert to approve seconded by Bill Simolike, to accept the 6/27/20 Board minutes. Approved.

President’s Report:

- ***Expressed appreciation to Board, Committees for service and support
- ***Covid — majority of members are positive and appreciative in this “weirdest time in the history of mankind.” Well-managed.
- ***Meeting dates reviewed
- ***Exec Session following meeting (board members only)
- ***New website — launch pending! Marketing value as well as Member communication — Brenda Lange will oversee/administrate. Committees encouraged to update for website as needed. Drone footage forthcoming!
- ***New form for facilities requests (see New Business)
- ***Religious committee chair needed.

Treasurer’s Report: (distributed to Board members via email) Motion made by Debbie Malantonio, seconded by Bob Bell, to accept Treasurer’s Report. Approved.
***Real estate taxes (school) have been reduced unexpectedly by \$4,000 due to reassessment. Praise God!

COMMITTEE AND TASK FORCE REPORTS

Anniversary Committee: (distributed to Board members via email). Regular meetings, plans, focus on fundraisers leading up to celebration in 2021. RSVP’s are coming in (47 attending to date).

Beach and Recreation: (distributed to Board members via email)

- ***Kristy reviewed season progress — safety expert initially recommended upgrade of safety standards, recommendations regarding safety (@extra cost, purchased as recommended). Boat area improved, two paddleboards and hammocks approved (property expense). Budget overage of \$917, largely due to unanticipated need for additional safety equipment.
- ***Yoga — discussion regarding responsibility of payment. (10 weeks at \$50). Debbie made motion of payment of \$500 for yoga, with voluntary donations by participants. Jeff made motion to cover up to \$1000 budget line item excess (expensing of safety equipment. Bill seconded.

Building and Security: No report. Committee (Deb Malantonio, David Zimmerman and Russ Horn) will meet in the near future. Debbie is looking into other options, policies and procedures for addressing concerns.

Community Relations: No report. 191 Tunnel is open!

Hunting and Fishing: (distributed to Board members via email)

Long Range Planning: In process of collating information regarding what works well on committees at this time. Survey provides valuable data points of what membership considers important. LRP will be valuable asset to each committee to offer feedback and suggestions for focus, goal-planning.

Membership: (distributed to Board members via email) The Membership Committee recommended Steven Yalovister and wife Ruslana Elman for membership in Paradise Falls Lutheran Association. They will be purchasing the Dierolf membership, *Berrybush*. They have met all of the membership requirements. Motion made by Bill Simolike, seconded by Jeff, and approved by the Board. Approved.

The Joann Pohl membership has a sale pending. Buyers are completing their requirements for membership and Committee anticipates recommendation for membership at the September Board meeting.

Cass and Karl Kwan will be adding children to their membership.

Only one membership is available at this time. We are getting numerous inquiries.

Steve asked if Bob would be willing to sell one of seventeen lots to him, so they could have 4 lots. Township gives approval within perimeter of PFLA. Motion by Beth, seconded by Ingrid. Membership committee will meet to discuss/clarify process, determine fee for transfer of lot.

PF Fund: Discussion regarding health of fund and decision to hold current allocation in cash due to volatility of market. Bob Hergahand recommended for three-year term. Beth made motion, Bill seconded.

Property: (distributed to Board members via email)

Religious Activities: (distributed to Board members via email). Meeting weekly — chairman of committee needed.

Tearoom: No report submitted. Miriam shared things going well, including covid guidelines.

OLD BUSINESS: No discussion.

NEW BUSINESS:

Grant application update and fee approval: Application in process. Expense allocation — dam inspection, stream remediation, slus gate, \$100 application fee, \$500 Pocono Economic Council. Motion to approve \$600 expense by Jeff Gilbert, second by Bob Bell.

Facilities Use Agreement:

***AED Device: Miriam reached out for training by Ambulance Association — not taking place this year, though anticipated for 2021.

***Art: Grounds are looking fabulous, including memberships with a few exceptions.... Questioned cleaning up Choi and Acker properties. (Choi membership health concerns — extra mosquitoes due to ditches). Pete: spoke with Marty Acker — found him on Facebook and spoke with him there. He would like \$200K for the house — Art emphasized need for timeline of taking over the membership. There will be action plan in place by September.

ADJOURNED: 11:05am

Submitted by,

A handwritten signature in cursive script that reads "Judith Muñoz".

Judith Muñoz, Secretary