

1/10/2026 Board Meeting Minute Notes:

The Board met on January 10, 2026, at 10am for its regular meeting. Highlights Include:

We have a quorum - 11 Board members present. Royal Olson, Steve Higgins, David Zimmerman and Mike Macksoud were not present.

Joan Scarpa gave an opening dedication.

Presidents Opening Remarks

Art gave opening remarks –

Art apologized for the miscommunication of the cancelling of the December meeting. We did not have enough business to cover to call for a December meeting. He was in PF during Christmas and said the property looked good and roads were clear despite the frequent snow fall.

He gave us an update on the conclusion of the Social Hall repairs. He specifically called out David Pohl, Ed Malantonio, Darin & Jonas, Mark, Knaus, Royal Olson and David Zimmerman for all their help stewarding this process. He noted the buildings historical significance and PF's dedication to maintaining it.

Motion to approve the October 2025 meeting minutes.

Motion to Approve – Mary Long

Second Motion – Shannon Barr

Minutes are approved

Treasurer's Report:

David Zimmerman could not join but a report was submitted, and we will vote on the Treasurers Report and David Zimmerman will update at the next meeting.

Hunting & Fishing – A report was submitted, and Art gave an update for Bill Simolike. First part of the LSA Grant project was completed in Paradise Stream above the lake. Phase 2 of the project will

PFLA Fund – A report was submitted, and Bill Stoyko gave an update. \$15,738 balance. The fund has grown from contributions and membership transfer fees. Fund will stay in a money market account until it grows and then will be diversified more.

Communications – A report was submitted, and Shannon Barr did not give an update outside of the report.

Property Committee – A report was submitted, and Royal Olson was not present for an update. We need to clean up debris and trees by the stream, and we can use the contractor that was used for the stream remediation.

Motion to approve \$3,125 for tree removal

Motion to approve – Art Segraves

Second – David Pohl
Motion approved

Community Relations – No report was submitted, and no update.

Art highlighted that we do continue discussions with the Township and PennDOT on the safety of 191 and installing a light is still a possibility that is being considered. Art suggested when you are using Waze to drop a pin that there is a cop at the entrance in the hope to slow down drivers.

Security and Property Oversight – No report was submitted and no update.

Long Range Planning – No report was submitted, and Bill Hoover did not have an update.

Finance – Report submitted, and Steve Higgins was not present for an update.

Environmental – No report was not submitted; Ken Speers did not have an update.

Nominating – No report was submitted, and no update was given.

Membership – A report was submitted; Joan Scarpa gave an update.

McDonald membership – the McDonald membership has withdrawn Joanne from that membership. Robert McDonald Sr. Is the sole member on that membership.

David & Sherry Woodward have come to an agreement to purchase the Gilbert membership.

The membership committee met with the Woodward's met with them on 12/14/25 and they are recommending approving their membership.

Motion to approve David & Sherry Woodward purchasing the Gilbert membership.

Motion Approved.

(Tom Woodward abstained from the vote on their membership application.)

Religious Activities – No report was submitted; there was no update.

Tea Room – No report was submitted, and Mary Long did not have an update.

Hospitality – No report submitted, and Margit Higgins was not present for an update.

Plans are underway to commemorate the 250th Anniversary of the USA. There is also a 90th birthday celebration being planned for the Fritz's on the Friday night over the 4th of July weekend.

New Business – None

Old Business –

Security Camera Access – no update, will have one next month.

Facility Use Fees will be updated soon from Art.

Motion to Adjourn – Bill Simolike
Second – Mary Long
Motion approved

Next Board Meeting is on March 14 at 10am.

Meeting Adjourned.

DRAFT