

6/21/2025 Board Meeting Minute Notes:

The Board met on June 21, 2025, at 8am for its regular meeting. Highlights Include:

We have a quorum - 11 Board members present. Nicole Vella, Bill Simolike and Mike Macksoud were not present.

Presidents Opening Remarks

Art gave an update

Minutes for the May 2025 meeting will be approved at the next Board Meeting.

Treasurer's Report: David Zimmerman presented the Treasurer's Report submitted.

\$500 of the Moody membership transfer will go to the PF Fund per the new process and

Tax Info

Non-operating report –

All of the dues have been paid and is up to date.

Federal income tax has been paid and was approx \$19k largely due to the sale of funds with Fidelity for RRR purchase.

The cash balance is 546k and operating cash is \$85k

Motion to approve the Treasurer's Report

Motion to Approve – Steve Woodward

Second Motion – Mary Long

Treasurer's Report approved

Hunting & Fishing – A report was not submitted, and Bill Simolike was not present for an update.

PFLA Fund – A report was submitted, and Bill Stoyko gave an update on the status of the fund. We got a \$500 donation recently. There is a \$8,366 balance in the fund – we recently had two contributions totaling \$1k.

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

Property Committee – A report was submitted, and Royal gave a quick update.

David Searing has made a request to do off-season emergency work to repair his chimney and work. His neighbors have been notified.

Motion from the Committee

Motion Approved

Community Relations – No report was submitted, and Russ did not have an update.
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 gave an update.

Environmental – No report submitted; Ken Speers gave an update. Application for Clean & Green was submitted under the wire, thank you Ken!

Nominating – Thank you Steve Woodward for his service. We are looking for his replacement as VP.

Membership – A report was submitted, Carole Stumpf was not present for an update. Jamie Marie Myers has completed the requirements for addition to membership to the Donna, Michael and Christopher Myers membership. The Membership Committee recommends her addition to the Myers membership.

Motion Approved

Religious Activities – No report was submitted, and Steve Woodward gave an update that we are still looking for a chair of the committee

Tea Room –

A report was submitted, and Mary Long gave an update.

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

New Business –

Flag Request –

Joanne Pohl has requested that she be allowed to fly the Pride flag for the month of June.

Motion to Approve to Members being allowed to fly the Pride flag for members home

Motion to Approve - David Zimmerman

Second Motion - Ken Speers

Motion Approved

The second is an American flag that is hanging upside down at Kathleen Flynn's house as a political statement. The Board discussed at length.

Motion to approve to not allow the flag to be hung upside down at Kathleen Flynn's house.

Motion to Approve – David Zimmerman

Second - Bill Stoykos

Dogs, Dogs, Dogs – please remember to always keep your dog on a leash.

Book lecture request - Devastation on the Delaware- Mary A. Shafer. Brenda Lange requested \$50 for this lecture.

Motion to Approve – Shannon Barr
Second – Mary Long
Motion approved

Old Business –

No old business.

Motion to Adjourn – Mary Long
Second – David Zimmerman
Motion approved

Next Board Meeting is on August 9 at 10am.

Meeting Adjourned.