

Masthope Mountain Community Board of Directors Meeting

(Tentative) Agenda

Date: April 24, 2021
Chair: Bruno de Vinck

Location: POC Lounge
Note Taker: Kelli Myers

8:30 AM

Call to Order

Roll Call:

Gerhard Buhler	Ed McClary
June Murphy Carrozza	Foster McCoy
Bruno de Vinck	Eugene Principe
Anthony Falcone	Tomas Garrity
Jim Fox	Christopher Pisani
Herman Matfes	

Approval of Agenda (Chair)

- Review agenda and update as needed
- Declaration of Executive Session
- **Motion** to approve agenda

Approval of the Minutes of March 20, 2021 BOD minutes

- Review of minutes
- **Motion** to approve minutes

Treasurer's Report:

- Discuss Treasurer's report
- **Motion** to approve treasurer's report

Correspondence: (President)

President's Report

Management report

Committee Reports: (Chairs or Representatives)

Standing Committees:

Appeals-no report
Audit-JoAnn Ferentz
ECC-Peter Torchio
EC Appeals-no report
Financial: Gerhard Buhler
Document Review: Tom Garrity
Ski
Strategic/Facility Planning – Robin Hoose

Special Committees:

Fire Prevention-Jim Fox
ID Passes/Renter Policy-Gerhard Buhler
Technology – Herman Matfes

Westcolang Lake Association – Gerhard Buhler

Masthope Mountain Community Board of Directors Meeting

Old Business

- Pool Expansion update
- Scanner system update
- Aqua update
- Caliber HOA system
- Discuss lot swap request

New Business

- Subsidizing employees' health benefits
- Memorialize previously approved electronic motion concerning not transferring bad debts to new HOA system
- ATV/UTV event
- Fee Structures
- Drainage project
- Lackawaxen Township Rental Policy update as per April 19, 2021

Reading of any pending motions not reviewed

Property Owners' Time: Managed Q&A Session in teleconference mode.

Voting on pending motions

Adjourn or suspend meeting if Executive Session is required

Executive Session is scheduled and will commence 15 minutes after the end of the BOD meeting. Directors and Management are requested to attend in person at the POC Lounge to review confidential matters.

Meeting re-opened to discuss new matters, if any,

Adjourn meeting

Masthope Mountain Community Board of Directors Meeting

Procedures for question and answer period

- There is a onetime 2-minute question period for individual members.
- Unless the question is directed to a specific member the moderator will assign the question for appropriate response.
- Please have your questions formatted as specifically as possible, there will be no back and forth conversation during Q&A.
- All members will be muted until called upon to ask their question.
- The moderator will control the Q&A period and may mute or remove a member who is not appropriate.

How to ask a question

- The moderator will open the meeting for Q and A
- A member wishing to ask a question will enter *6
- Member will be put in que; questions will be answered in the order they are received.
- Moderator will unmute when it is your turn, you must introduce yourself with name and lot number.
- After question is stated and understood, you will be muted.