

Pocono Pines Community Association, Inc.
Board of Directors Meeting Minutes
October 1, 2024
Via Zoom
Approved 11/21/2024

Call to Order – The meeting was called to order at 4:03PM by PPCA President Nancy Dressel. Board Members present were Ben Bender, Clark Chandler, Nancy Dressel, Anne Lazarus, Carol Ann Parisi, Enola Royce and Jason Sickle. Also present was Community Manager, Wendi Freeman.

Presidents Report – PPCA President Nancy Dressel reported on items from the most recent Trustee Meeting and discussed with the H2O vote that has gone out to the LNC Membership.

2. New Business

- **Board Review of PPCA Code of Conduct** – Board Members Ben Bender and Anne Lazarus presented a draft of the Code of Conduct with changes for Board Review. The Board discussed these changes and will continue to work on the document. This will be placed on the November Agenda. The Board also discussed the attorney opinion regarding the political flags and their display in the Lake Naomi Community. Management will send out an eblast to all PPCA Members requesting all flags except for the Standard American Flag be removed. This language will also be included in the Code of Conduct.
- **Community Clean-Up Discussion** – The Board discussed the need for a Community Clean up of brush and natural debris. Management will research whether the Lake Naomi Club maintenance could handle something like this and what the cost would be. Management will report back to the Board as soon as possible.
- **Speed Monitoring Equipment for Lake Naomi Roads** – The Board discussed the possibility of purchasing a few solar speed signs to place in the areas of Lake Naomi with the greatest speed related issues. The Board will continue this discussion at their next meeting

Adjournment – With there being no further business at this time, the meeting was adjourned at 5:30PM. The next business meeting of the PPCA Board of Directors is scheduled for Saturday, November 9, 2024, 2024.

Respectfully Submitted,

Wendi Freeman, CMCA, PCAM
Association Manager
Pocono Pines Community Association