

Pocono Springs Civic Association  
Board of Directors  
Saturday August 18, 2018  
Minutes

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

President Tony Arciprete, Present. Terry Kenwood, Vice President Present.  
Jen Burrier Secretary, Present. Robert England, Treasurer, Present.  
Marge Slomin, Director, Present. Christine Fournier Director, Present.  
Harry Hartman Director, Present, Daniel Dougherty General Manager, Present.

APPROVAL OF MINUTES;

Robert 1<sup>st</sup> Jen 2<sup>nd</sup>.

Approval of July 2018 minutes. All in favor Aye.

Treasurer's Report:

Read by **Robert England**.

Manager's Report:

Read by **Daniel Dougherty**

SECURITY REPORT:

- Security report read by **Jen Burrier**

MAINTENANCE REPORT:

- Maintenance report read by **Robert England**.

NEW BUSINESS:

Resolution Read by **Harry Hartman**: PSCA Board has approved a Dues grace period of one year for the budget year of 2019/2020 for lots purchase off the Wayne County Repository sale list.

Harry1st.

Marg 2<sup>nd</sup>.

Roll call	Harry	Y
	Christine	Y
	Robert	Y
	Terry	Y
	Jen	Y
	Marg	Y

Open Board Discussion: Harry Hartman and Jen Burrier will be stepping down from board as their terms are up.

**Thomas Fazio** will fill the Three year position

**Mike Ciardullo** will fill the One year position

**Open to Property Owners:**

Property Owner: Please explain the process to combine properties  
Board: In order to combine properties it must be presented at three meetings  
Then there is a voting process and 2/3 of the membership must agree.

Property Owner: Can Sign up list be put out at annual meeting for committees?  
Board: Yes we can do that.

Property Owner: Can Members help on a committee without joining?  
Board: YES

Property Owner: Long Range Committee was not advertised for members  
Board: It was posted and spoke about at more than one board meetings.

Property Owner: Still confused on back gate policy.  
Board: Re explained procedure.

Property Owner: Is permeant list still allowed?  
Board: YES

Property Owner: Back road needs lines  
GM: Will be looked at.

**Tony Arciprete:** **Annual Board Meeting will be on September 29<sup>th</sup>, 2018 at 1:00pm.**

Motion to Adjourn,  
Robert England 1<sup>st</sup>  
Marge Slomin 2<sup>nd</sup>.

Respectfully Submitted  
By: Dolores Di Tucci

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