

Pocono Springs Civic Association  
Board of Directors  
Saturday July 21st, 2018  
Minutes

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

President Tony Arciprete, Present. Terry Kenwood, Vice President Absent, Excused.  
Jen Burrier Secretary, Absent, Excused. Robert England, Treasurer, Present.  
Marge Slomin Director, Present. Christine Fournier Director, Present.  
Harry Hartman Director, Present.

APPROVAL OF MINUTES;

Approval of June 2018 minutes. All in favor Aye.

Treasurer's Report:

Read by **Robert England**.

Manager's Report:

N/A

SECURITY REPORT:

- Security report read by **Harry Hartman**

MAINTENANCE REPORT:

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

NEW BUSINESS: New General Manager was announced. Daniel Dougherty.  
Start Date is July 30<sup>th</sup>, 2018.

Resolution Read: Daniel Dougherty Start date July 30<sup>th</sup> 2018. 90 day probation. 1 year, contract.  
All approved.

Harry 1st.

Jen 2<sup>nd</sup>.

Open Board Discussion:

N/A

**Mike Ciardullo:** 1078 Spring Lane:  
**Board:**  
**Mike Ciardullo:**  
**Board:**

**Christine Fournier:**

**Adam Lippman:** 1017 K  
**Tony/Harry**

**Linda Cole:** 1011 Chestnut  
**Harry:**  
**Linda:**  
**Tony :**  
**Linda:**  
**Dolores:**  
**Robert:**

**Ted:** Chestnut  
**Tony:**

**Maura Sheridan:** 1005 Maplewood:  
**Tony:**

**Alice McFee:**  
**Harry Hartman:**

**Jeanne Drake:**

**Tony/GM:**

Followed.  
In the Past I was told that perk test were not needed.  
Perk test are need and have always been needed.  
Working with a Realtor?  
Being discussed.

Long Term Committee will be having a meeting on  
August 16<sup>th</sup> @7:00pm conference room.

Are we pursuing collections.  
Yes.

Cobblewood there is storage containers why?  
Construction.  
Roots exposed at playground  
This is being worked on.  
Roof Permit needed?  
Yes  
No. Office mis informed.

Questioned the Increase of dues  
Dues Increase will affect all Homeowners.

Would we ever consider campers in the community?  
NO

Beautiful Turn out for community events.  
Thanks to Recreation for all there, hard work.

Post a sign for volunteers at the clubhouse.

Asked if there were any rumors that needed to be  
Addressed?

Motion to Adjourn,  
Robert England 1<sup>st</sup>  
Harry Hartman 2<sup>nd</sup>.

Respectfully Submitted  
By: Dolores Di Tucci