

Pocono Springs Civic Association
Board of Directors
Saturday June 16th, 2018
Minutes

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

Present: Director, Christine Fournier, Pat Rivera General Manager Harry Hartman Director, Marge Slomin Director, Terry Kenwood, Vice President Director, Robert England Treasurer Jen Burrier Secretary. Tony Arciprete, President. ALL PRESENT.

APPROVAL OF MINUTES;
Approval of minutes. All in favor Aye.

Treasurer's Report:
Read by **Robert England**.

Manager's Report:
Read by **Jen Burrier**

SECURITY REPORT:
• Security report read by **Jen Burrier**

MAINTENANCE REPORT:
• Maintenance report read by **Robert England**.

NEW BUSINESS: Changes to by laws will be discussed at a, later date.

UNFINISHED BUSINESS: N/A

Committee Reports:

Buildings and Roads: **Robert England-** Roads were complete and Pot holes are being filled.
At the Front there are trees being removed they are dead.

Security: **Jen Burrier:** No Report

Owl/Fish: **Harry Hartman:** Updated on past and upcoming events. Fishing Club:

Recreation: **Marge Slomin:** Read by Marge.

Budget: **Robert England:** Meeting in July TBA.

Open Board Discussion:

Open to Property Owners:

Maura Sheridan: 1005 Maplewood: Please clarify back gate procedure.
Tony Arciprete: must show id when called in for one day then needs to
A pass for any additional days. A guest on the permeant
List can use there, ID and does not need a pass.

Alice McAfee 1006 Beaver Run: I do not see fuel listed on the expenses?
Jen Burrier: Its, there under Santarelli&Sons/ Diesel&fuel delivery.

Adam Lippman 1017 K Lane: Questioned why there has not been an increase in dues,
Discount for multiply lots.
Spending of money which is not necessary, El: pool area
What happened, to the Ten year Road plan Tar and chip
Does not work.

Tony Arciprete: There will be an increase in dues. Upgrading of areas are
Necessary. We will no longer use Tar and Chip.

Harry Hartman: Money on Roads is budgeted for.

Tony Arciprete: Discounted dues are being discussed.

Tony Arciprete: there has been no misuse of funds for the pool area.

Jen Burrier: With 39 days of Rain outside work is behind schedule.

Joe Canning 1272 Cobblewood: Why can we not use Maintenance after hours to do Jobs?
They can use PSCA equipment to do it.

Tony Arciprete: No this is not an option. The men can take on side work
But PSCA equipment will not be used.

Mike Ciardullo 1075 Spring Lane

Thank you for the buoys in the lake, and is it possible for
Can another boat rack be built? Also, the combining of
Lots will this be done by August?

Tony Arciprete:
Harry, Tony, and Robert:

The building of a Boat Rack is being looked at.
Combining of lots will not be done by August there are
Legal requirements that need to be met.

Joe Canning 1272 Cobblewood:

Volunteers for cleanup and other things that need to be
Done?

Harry Hartman:

Cleanup volunteers for inside the community are hard
To find it has been discussed at the owl meeting, if this
Would to be done we would want a volunteer from each
Road to participate.

Joe Slowik 1036 Alder Drive:

Increase of dues only on Homeowners this will hurt
Homeowners.

Tony Arciprete:

Increases will happen. It is being discussed. Homeowners
Will have an increase.

Frank Kopyta 1064 Ruby Road:

Back dumpster works when you push button, but not
Front.

Tony Arciprete:

We will, look, into and find out why.

Motion to Adjourn,
Harry Hartman 1st
Jen Burrier 2nd.

Respectfully Submitted
By: Dolores Di Tucci