

Pocono Springs Civic Association
Board of Directors
Saturday October 20, 2018
Minutes

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

President Tony Arciprete, Present. Terry Kenwood, Vice President Present.
Robert England, Secretary, Present. Mike Ciardullo, Treasurer, Present.
Marge Slomin, Director, Present. Christine Fournier Director, Present.
Tom Fazio, Director, Present, Daniel Dougherty General Manager, Present.

APPROVAL OF MINUTES;

Robert 1st Marg 2nd.

Approval of August 2018 minutes. All in favor Aye.

Introduction of New Board Members

Treasurer's Report:

Read by **Mike Ciardullo**

Manager's Report:

Read by **Daniel Dougherty**

SECURITY REPORT:

- Security report read by **Daniel Dougherty**

MAINTENANCE REPORT:

- Maintenance report read by **Daniel Dougherty**

Committee Reports:

Buildings and Roads: **N/A**

Security: Read by Dan Dougherty

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

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

Budget: **Read by Dan** Meeting to be scheduled.

Unfinished Business:

Accept 2017/2018 Audit Robert England 1st Terry Kenwood 2nd

New Business

Budget Committee was announced by **Mike Ciardullo. Robert England 1st Marge Slomin 2nd**

We will be working on the budget throughout the month of November.

Directors Comments: N/A

What's That Rumor? The Old Saint Anthony is not a Training Terrorists

Members Comments:

Property Owner: Was there a qualifying letter issued for Audit?

General Managers: Yes, everything can be seen at the office.

Property Owner: what is the proper amount for a reserve?

General Manager: We need to have a study done that will work for Pocono Springs.

Property Owner: We have a reserve

General Manager: we need a budget for reserves. This is just my opinion.

Tony Arciprete: Please remember that the Board votes on the budget not the membership.

Property Owner: Back gate will it be open again?

Mike Ciardullo: This will be discussed

General Manager: There is a cost for everything.

Property Owner: Vending Machine Income Line

General Manager: Goes to Rec.

Property Owner: Line for Fountain and Hemlock

Tony Arciprete: This will be looked into.

Property Owner: Have we secured contractors for storms?

General Manger: Not yet.

Property Owner: Security did not stop at a stop sign.

General Manger: We will look into this.

Property Owners: Re discussion of the policy for back gate

General Manager:

BOD: Policy is working fine.

Motion to Adjourn,
Robert England 1st
Marge Slomin 2nd.

Respectfully Submitted
By: Dolores Di Tucci
