

Pocono Springs Civic Association
Board of Directors
Saturday November 17, 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, Absent.
Tom Fazio, Director, Present, Daniel Dougherty General Manager, Present.

APPROVAL OF MINUTES;

Robert 1st Marg 2nd.

Approval of October 2018 minutes. All in favor Aye.

Introduction of New Board Members

Treasurer's Report:

Read by **Mike Ciardullo**

Budget Report Approval: Robert England, Terry Kenwood.

Manager's Report:

Read by **Daniel Dougherty**

SECURITY REPORT:

- Security report read by **Daniel Dougherty**

MAINTENANCE REPORT:

- Maintenance report read by **Daniel Dougherty** new heating system approved for clubhouse.

Committee Reports:

Buildings and Roads: **N/A**

Security: Read by **Dan Dougherty**

Owl/Fish: **N/A:** Volunteers needed.

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

Budget: **Read by Dan** committee has been meeting hope to be done by Jan.

Unfinished Business: N/A

New Business:

1. Ratified a vote taken by email to allocate \$4,799.00 from reserve funds to replace the furnace at the clubhouse.
2. Vote to accept \$8000.00 cash from JS Wright Excavation to purchase PSCA 1997 GMC motion made by Robert England. 2nd. By Marge.
3. Vote to allow the manager to negotiate the purchase of a 2016 Jeep Patriot Latitude to replace jeep lost due to an accident. Tabled by Board.

Members Comments:

Property Owner: Members not in good standing receive badges.
General Managers: Not true badges are not given to members not in good standing.
Property Owner: State owns back road?
BOD: Yes, the State owns back road.
Property Owner: Were there any penalties for the use of CD's
General Manager: No there were no fees
Property Owner: Sign at back gate knocked down will it be replaced. Property Owner:
General Manager: Yes, it will be replaced.
Property Owner: How many trucks are used for plowing?
BOD: 5 Trucks are used for plowing
Property Owner: Thank you for the great job in plowing.

Motion to Adjourn,
Robert England 1st
Terry Kenwood 2nd.

Respectfully Submitted
By: Dolores Di Tucci