

Pocono Springs Civic Association
Board of Directors
Saturday February 16, 2019
Minutes

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

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

APPROVAL OF MINUTES;

Terry 1st. Marge 2nd.

With correction to Mike Ciardullo not being present
Approval of January 2019 minutes. All in favor Aye.

Upcoming Meeting is March 16th, 2019.

Tony Arciprete:

Joseph Slowik has been approved by the board, to fill vacant seat.

Back road is owned by the state and we are in the process of getting letters of support for road funding.

Treasurer's Report:

Read by Robert England Approved by Christine 1st. Marge 2nd.

Manager's Report:

Read by Daniel Dougherty

There will be an HOA Re-fresher course for all members. This will be after March 16th meeting.

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: N/A: Volunteers needed.

Recreation: N/A

Unfinished Business: N/A

New Business:

**Blue Ridge check will be put into a contingency fund account for any unknowns that may occur.
A resolution will be written for the use of this money.**

Members Comments:

Property Owner: Modem rental is it cheaper to purchase one?

General Manger: No Blue Ridge gives PSCA other discounts.

Property Owner: Leasing of copy machine?

General Manager: Not cost effective to not lease.

Property Owner: Who has cell phones:

General Manager: Maintenance and Security.

Property Owner: Are we still going to pay on Medical benefits?

General Manager: Until Oct. we are looking into affordable plans.

Property Owner: Back Road and Hunters

Tony Arciprete: This is state game land there is nothing we can do.

Property Owner: Bulletin board by front dumpster never used.

General Manager: I will investigate it.

Property Owner: Will we have same amount of guards for security.

General Manager: Yes, we will have same amount of guards

Property Owner: how many bids were received from security companies

General Manager: 5 bids two responded. There, is no conflict of interest I did not work
For them. There is a termination clause if company does not perform.
Security is not armed. Same Guards will be on duty.

Property Owner: Are you out on property more

General Manager: Yes.

Motion to Adjourn,
Robert England 1st
Christine Fournier 2nd.

Respectfully Submitted
By: Dolores Di Tucci