

Pocono Springs Civic Association
Board of Directors
Saturday January 19, 2019
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. Tom 2nd.

Approval of December 2018 minutes. All in favor Aye.

Tony Arciprete: Acceptance of letter of resignation for Board Treasure Michael Ciadullo
announcement of Board Vacancy.

Treasurer's Report:

Read by **Robert England**

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: **N/A**: Volunteers needed. Recreation: **N/A**

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

2019/2020 Budget Presentation: **Dan Dougherty**

Unfinished Business: N/A

New Business:

Tony Arciprete presented the following for Board approval:

1. **Budget for 2019/2020 .**
 2. **Eliminate the early dues payment discount.**
 3. **Credit/Debit Card fee 3% of total.**
 4. **BCM Solutions, Inc. Outside Security Guard Agreement.**
 5. **Approval to use \$6221.00 Reserve funds to replace front trash compactor.**
- All where accepted and approved.

BOD: The Board does not make any decision lightly we are aware of the impact when decisions are made that effect personnel and their families.

Members Comments:

Property Owner: Will there be a 25% discount?
Tony: No there needs to be a bylaw change.
Property Owner: There is no note of the Blue Ridge Check?
General Manager: Unaware of this I will check into it.
Property Owner: When will new Security start?
General Manager: March 1st 2019
Property Owner: Will new company provide benefits?
General Manager: There will be no benefits provided.
Property Owner: Is snow removal in place for storm?
General Manager: We are ready.

Motion to Adjourn,
Terry Kenwood 1st
Tom Fazio 2nd.

Respectfully Submitted
By: Dolores Di Tucci