

Pocono Springs Civic Association  
Board of Directors  
Saturday January 20<sup>th</sup>, 2018  
Minutes

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

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

APPROVAL OF MINUTES;

Robert England 1<sup>st</sup>

Terry Kenwood 2<sup>nd</sup>. All in favor Aye.

Treasurer's Report:

Read by **Harry Hartman**

- Year to date income: \$ 1,186,506.00 Expenses to date: \$1,356,992.00.  
Operational \$299,378.00 Reserve \$530,073.00 We are still running behind last year's collections on both improved and Unimproved lots.
- We received 1 check from Sunrise totaling, \$1,068.00

Manager's Report:

Read by **Pat Rivera**

- Stickers and Fobs have been ordered and received. Security will be able to accept cash or checks for visitor key fobs and stickers. Credit cards will only be accepted in the office.
- Office is preparing for the annual billing. Badges and stickers are in. Bills will be mailed by the first week of February.

SECURITY REPORT:

- Security report read by **Jen Burrier**

MAINTENANCE REPORT:

- Maintenance report read by **Robert England**.

**NEW BUSINESS:**

**Lighting:**

Tony Arciprete: would like to put in place a resolution for high intensity lights.

Harry Hartman: The house on Fountain is a very serious distraction.

Rear Gate Resolution: for cost reduction this resolution is to un-man the back gate, beginning February 12<sup>th</sup>, 2018.

Motion to Unman back gate:

**Harry Hartman** 1<sup>st</sup>

**Robert England** 2<sup>nd</sup>

**Terry Kenwood:** Yes

**Robert England:** Yes

**Christine Fournier:** Yes

**Harry Hartman:** Yes

**Jen Burrier:** Yes

**Marge Slomin:** Yes

Resolution for Repository Sales: this will eliminate the transfer fee that PSCA charges.

Motion to eliminate transfer fees for court sold properties.

**Harry Hartman** 1<sup>st</sup>

**Terry Kenwood** 2<sup>nd</sup>

**Terry Kenwood:** Yes

**Robert England:** Yes

**Christine Fournier:** Yes

**Harry Hartman:** Yes

**Jen Burrier:** Yes

**Marge Slomin:** Yes

**Unfinished Business:**

New Vehicle purchase Dodge Ram Pickup Resolution was approved.

**Committee Reports:**

**Buildings & Roads:**

**Read by Robert England:** No January Meeting

**Security:**

**Report read by Jen Burrier:** New members are needed. April Meeting will be scheduled.

**Owl:**

**Report read by Harry Hartman:**

last meeting canceled next meeting will be held in 2 weeks.

**Recreation:**

**Report read by Marg Slomin:** Bingo 2/9

Meeting 2/16

St. Patrick's Day 3/17

**Budget:** June Meeting

**Open Board** N/A

**Open to Property Owners:**

**Ted Allen 1048 Teakwood Drive:** Will the employees at the back gate lose their jobs.

**Tony Arciprete:** We do not discuss employee issues at the open meeting.

**Ted Allen 1048 Teakwood Drive:** Does new resolution include light that is already there it was put in by PPL Dawn to Dusk.

**Various Members of the Board:** No does not include that kind of lighting.

**Joe Slowik 1036 Alder Drive:** Purchase of Dodge Pickup, do you not look at any other make?

**Tony Arciprete:** No price was right.

**Joe Slowik:** Had Dr.'s appointment and road was not plowed.

**Jen Burrier:** Might have missed the road

**Tony Arciprete:** Not enough snow fall, no plowing unless 3 inches.

**Annette White 1031 Breeze wood Drive:** Schedule appointments for later in the day when we know weather is bad.

Motion to Adjourn,

1<sup>st</sup> Robert England

2<sup>nd</sup>. Jen Burrier

Respectfully Submitted

By: Dolores Di Tucci