

Pocono Springs Civic Association
Board of Directors
Saturday May 19th, 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. **ABSENT:** Marge Slomin (EXCUSED)

APPROVAL OF MINUTES;

Approval of minutes **Robert England 1st Christine Fournier 2nd**. All in favor Aye.

Tony Arciprete announced that Harry Hartman stepped down as Treasurer. Robert England stepped in to fill the position.

Treasurer's Report:

Read by **Robert England**.

Manager's Report:

Read by **Pat Rivera**

- Pool will open Memorial Day weekend and every weekend until June 23rd. at which time I will be open every day. Because of the harsh winter school for our life guards does not end until the 20th of June.
- Snack bar will be run by Ann and Rob Daniels of Hammerjax. new fine schedule has been presented to the board for review.

SECURITY REPORT:

- Security report read by **Jen Burrier**

MAINTENANCE REPORT:

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

NEW BUSINESS: **Tony Arciprete**

- Meetings will once again be held once a month.

UNFINISHED BUSINESS:

- Resolution 18-007, PSCA No Helmet rule for UTV Read by Jen Burrier.

Committee Reports:

Buildings and Roads:

Read By: Robert England- waiting on the contractor for estimate.

Security:

Read By: Jen Burrier - Temporarily suspended Board Approved.

Owl/Fish:

Read By: Harry Hartman - Updated on past and upcoming events. Fishing Club:

Recreation:

Read by Christine Fournier

Budget:

Robert England: Meeting in July TBA.

Open Board Discussion:

N/A

Open to Property Owners:

Joseph Slowick:	1036 Alder Drive:	Agrees to shelving the security committee. Stop or Yield sign on Perch. /Helmets and UTV's.
M. Chiardulo:	1075 Spring Lane:	How does the boat rack work? Long Range Committee are
Pat Rivera:		We still considering?
Board of Directors:		There is a waiting list.
M. Chiardulo:		Yes, still planning Long Range.
		Very concerned about lack of collections and estimating Of budget.
Kathy Sexton:	1165 Pocono:	Pot holes back road/Pushing the button on dumpster.
Pat Rivera:		Pool area needed to be completed first.
Maura Sheridan	1005Maplewood:	Dumpster at back gate and pushing the button is it safe?
Tony Arciprete:		Yes, it is safe, but you do not have to do it.

<p>Frank Kopeta: 1064 Ruby Road:</p> <p>Pat Rivera:</p> <p>Lynn Wright: 1019 Westside Drive:</p> <p>Board of Directors:</p>	<p>Garbage is being dumped at burnt out house.</p> <p>Contractors on Apollo are parking in the street</p> <p>This is curtesy for someone building a home.</p> <p>Common curtesy needs to be used amongst each other.</p> <p>Working on a solution for burnt out house.</p> <p>As far as construction vehicles, we extend a common</p> <p>Curtesy for contractors building a home, and any other</p> <p>Building.</p>
<p>Lynn Wright: 1019 Westside Drive:</p>	<p>Pushing the button on the dumpster is a great idea!</p>
<p>Alice McAfee: 1006 Beaver</p> <p>Board of Directors/Manager</p>	<p>Ladies room drain/When gates are broken do we charge?</p> <p>Yes to both questions.</p>
<p>Joe Bocker: 1032 Shady Lane:</p> <p>Pat Rivera:</p> <p>Board of Directors:</p>	<p>Visitor list do you still have to show license.</p> <p>Yes.</p> <p>There are a lot of roads in this community such as</p> <p>Teakwood, Shadylane that need to be paved.</p> <p>No secondary roads will be done this year and back</p> <p>road</p> <p>Will be done when roads that were not done last year in</p> <p>The community are done.</p>

Motion to Adjourn,
 Robert England 1st
 Jen Burrier 2nd.

Respectfully Submitted
 By: Dolores Di Tucci

