

Pocono Springs Civic Association
Board of Directors
Saturday March 18th, 2017
Minutes

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

Present: Marge Slomin Director, Jen Burrier Director, Pat Rivera General Manager
Harry Hartman Treasurer, Jason Trabalka President,
Tom Bonikowski, Vice President (excused). Jen 1st Harry 2nd.
Robert England Secretary, Carol Slowik Director. All in favor, AYE

APPROVAL OF MINUTES;

Approval of minutes Jen Burrier 1st Harry Hartman 2nd.

Treasurer's Report:

Read by Harry Hartman

- Year to date income: \$ 1,470,88.20 Expenses to date: \$1,392,594.17
- Operational \$125,898.87 Reserve \$667,994.01

Manager's Report

Read by Patricia Rivera

- We had 34 inches plus of snow.
- Snow was coming down at the rate of 2 -3 inches an hour.
- PSCA does not have the heavy equipment to move that kind of snowfall.
- We were, able to contract GSI to help with the removal.
- Disrespect to employees during this snow event was unfortunate.
- PSCA employees are very loyal and hardworking.

SECURITY REPORT:

- Security report read by Jen Burrier

MAINTENANCE REPORT:

- Maintenance report read by Robert England

SECURITY COMMITTEE:

Meeting will be scheduled in April.

OWL:

- Report read by Harry Hartman
- Meeting was held on March 23rd. 8 members attended.
- April 20th 1:00pm next scheduled meeting.
- Fishing club is looking for members.
- Trophies were ordered and events are still being planned through Owl and Recreation
- Flags were taken, after they were placed to deter the geese, we are hoping that they will be returned.

RECREATION:

- Report read by Carol
- Bingo is back on Fridays. (April 21, 2017)

- April 8th is fish stocking.
- Breakfast at 10:00am April 8th.
- Opening Day April 15th.

Budget:

Meeting will be Scheduled. In April.

Road and Buildings:

- Meeting was held on March 23rd. 1:00pm
- Robert England, Pat Rivera, and Dan Coleman were in attendance.
- Road Paving and work on the Clubhouse and Back Gate was discussed and slated to start.

NEW BUSINESS:

All Fish Ordered.

Lake Stocking April 8th. 11:00am

Next Board Meeting is April 22nd. 2017

OLD BUSINESS:

N/A

OPEN TO MEMBERS:

Linda Tobin: 1005 Galaxie Place Wonderful Job.

Anita Dzikowicz: 1003 Teakwood Unhappy with the road conditions.

Jason Trabalka: 911 was on Tues and Wed were not responding to calls and PSCA was ready in case of an emergency.

Dan Coleman : All main roads were open.

Florence Tees: 1039 Hornbeam Need to start a telephone chain

Jason Trabalka: This was started and no one signed up.

Larry Tobin: 1005 Galaxie Place: 911 during blizzard conditions responds only to critical emergencies.

Tony Arciprete: 1145 Iroquios Avenue 93 Snow storm the roads were shut down for a week first roads done are the main roads then the others we do not have equipment to move that kind of snow. These Events happen you just deal with it.

Alice McAfee: 1006 Beaver Run Road, The Office and Staff of PSCA have always responded to emergencies without a problem.

Andrew Seeder: 1056 Onondaga Drive there were no plows that went down his road, Pat when was your road done?

Pat Rivera: My Road was done on Thursday.

Kathleen Hartman: 1152 Ridge Drive Friday night Bingo is Starting.

Jason Trabalka: Applications for the Board are available please take one.

Motion to Adjourn,

Harry Hartman 1st. Jen Burrier* 2nd.

All in Favor Aye!

Submitted by: Dolores DiTuccci