

Pocono Springs Civic Association  
Board of Directors  
Saturday January 21, 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 Robert England Secretary, Carol Slowik Director.

APPROVAL OF MINUTES;

Approval of minutes for November 19<sup>th</sup>, 2016. 1st Robert England, Tom Bonikowski 2<sup>nd</sup>. all in favor, Aye.

Treasurer's Report:

Read by Harry Hartman

- Year to date income: \$ 1,455,425.20 Expenses to date: \$1,276,476.40
- Sunrise checks- \$6069.01

Manager's Report

Read by Patricia Rivera

- Vehicle went off the Back Road, all must drive for conditions of the roads.
- Security does partner with Maintenance during weather events so that the roads can be maintained. We have had more Ice than Snow roads are treated. Security has been working many hours due to being short staffed and they are now fully staffed.
- New Backhoe has been purchased the old one will be sold "AS IS" if possible.
- Dues letters are getting ready to be sent out.
- Newsletter is being done by the office if anyone has anything they would like to submit; the email address is pspringsnewsletter@gmail.com
- Please keep a safe distance behind Maintenance Vehicles when they are out on our roads for your safety and theirs.
- Black Truck that has been reported in reference to dangerous driving has been found.

SECURITY REPORT:

- Security report read by Jen Burrier

MAINTENANCE REPORT:

- Maintenance report read by Robert England

SECURITY COMMITTEE: Report read by Jen Burrier

- Meeting was held January 11<sup>th</sup> low turnout.
- We will schedule a meeting for Spring.
- Discussed Security asking for ID's for guest.

OWL COMMITTEE: Report read by Harry Hartman

- Meeting was held on January 10<sup>th</sup> 10 members were in attendance.
- The ongoing Geese issue was discussed.
- Fish Stocking Proposal will be submitted to the board in February.
- Trips were discussed and information will be available on the website.
- Next meeting is scheduled for February 8<sup>th</sup> at 1:00pm.

RECREATION: Report read by Carol

- December 3<sup>rd</sup>. Kids Christmas party Went well.
- Bingo will start up for the winter dates will be posted.
- March 11th St. Patrick Day Dinner.

Budget:

- Meeting will be Scheduled.

NEW BUSINESS:

Resolutions Read:

# 16-011 Box Spreader

# 16-012 2017/2018 Budget

# 16-013 Case Loader

Roll Call Vote: Marge Slomin – Yes, Jennifer Burrier – Yes, Thomas Bonikowski – Yes, Robert England – Yes, Harry Hartman – Yes, Carol Slowik – Yes.

OLD BUSINESS:

N/A

OPEN TO MEMBERS:

- Alice McAfee:1006 Beaver Run Road: Radar 21 hours:  
Jen Burrier: there were 26 hours of radar we have one radar gun budgeted for a second but only one is used at a time.
- Alice McAfee: 1006 Beaver Run Road: AED Lease?  
Pat Rivera GM: This is for the Defibrillators.
- Alice McAfee: 1006 Beaver Run Road: Electric Repairs?  
Pat Rivera GM: Lights on the Poles Maintenance cannot reach bucket truck needed.

Motion to Adjourn,

Harry Hartman 1<sup>st</sup> Marg Slomin 2<sup>nd</sup>.

All in Favor Aye!

Submitted by: Dolores DiTucci