HOLIDAY TIMES

SEPT. 2021

Message from the Board

BOARD OF DIRECTORS

Chairman	Vince Goodchild
Vice Chairman	Cheryl Mahmde
Recording Sec	Mike Chlebowski
Financial Sec	Debbie Thompson
Treasurer	Janeen Taylor
Building/Grounds	Jeff Williams
Roads	Don Ellis
Lakes	Bill Minnick
Communication	Sheila Harrison

As your Chairman, I would like to thank the Members of our Community for their patience and understanding during the difficult time that the Pandemic has continued to cause for everyone. I am incredibly appreciative of the Members of our Community joining together to organize and hold events and to all the work that went into making these events so successful.

As Chairman, I am fortunate to have a great Board of Directors supporting me and the Community. I sincerely want to recognize them for all the time and knowledge that they so enthusiastically dedicate. I would also like to acknowledge our Administrative Secretary, Marylouise McKillip for her support and dedication to the Community over the past 15 years. Holiday Pocono has benefited greatly from her expertise and commitment. We are grateful. I also want to welcome Gail Wiley as our new Administrative Secretary. Gail has been working in the Office with Marylouise since April and she has proven to be a great asset to our team!

I would like to thank the following men who worked as members of the Maintenance Crew this year: John Bean, Dennis Alonzo, Brett Ellis, Bob Lange, and Howard Davis who helped to keep our Community running.

In conclusion, I would like to again thank our Membership for their continued perseverance and awareness as we move into the new year.

Stay tuned everyone!

Vince

VOLUNTEERS

Our Community was built upon and continues to grow due largely to our fantastic volunteers. We greatly appreciate **everyone** who has taken the time to lend their personal time and expertise over the years and, if anyone would like to offer to volunteer, please contact our Office at 570-722-9464 or at <u>hpcainc@ptd.net</u>. You are and will be, welcomed! Finally, the Board of Directors is looking for feedback and suggestions from our Membership and we encourage you to please submit your suggestions, questions, concerns, etc in writing to the attention of the Board of Directors. You can mail to the Office address of PO BOX 57, Albrightsville, PA. 18210-0057 or you can email us at <u>hpcainc@ptd.net</u>.

NOTICE:

By vote of the Board of Directors on 8/20/21, effective JANUARY 1,2022, each Holiday Pocono Permit will cost \$10.00. HPCA CONTACT INFO PO Box 57 Albrightsville, Pa 18210 P: (570) 722-9464 F: (570) 722-3285 EMAIL: <u>HPCAINC@PTD.NET</u> WEBSITE: HOLIDAYPOCONO.COM

HOURS of OPERATION: SUNDAY – CLOSED MONDAY-THURSDAY 8 AM TO 4 PM FRIDAY – 8 AM to 8 PM SATURDAY 8 AM TO 4 PM

FOR THE MOST AMAZING SWEETS AND TREATS, VISIT <u>JESSICA KLEIBER</u> ON FACEBOOK.

"I am culinarily trained and managed a local farm to table bakery for 5+ years. I am also serv-safe certified and am knowledgeable of all safety and sanitation precautions. I love what I do. Send me a message and let me know what kind of cake you're looking for."

IN MEMORIA

Our community has recently lost some of its members who have impacted many of our lives. We would like to publicly acknowledge them at this time:

ALFRED (J.R.) DAMIANI STEVEN KELLY MARY ANN LAMY MARY ELLEN SHEVOCK JOAN KOSTRO MICHAEL GUERRA STANLEY KOSTRO ANDREW BALIK ELIJAH JOHNATHAN JOHNSON MARIE HUMENIK

IF WE FAIL TO LOOK AFTER OTHERS WHEN THEY NEED HELP, WHO WILL LOOK AFTER US? **BUDDHA**

THE BOARD OF DIRECTORS

When someone submits their name to run for the Board of Directors, they are making a commitment to ensure that they will fairly and faithfully represent the Membership of Holiday Pocono.

They share their expertise, time, and personal morals and ethics to make Holiday Pocono a better community. They attend a myriad of uncompromising meetings with many diverse groups of people regarding their specific role (s) which consist of Vendors, Bank Personnel, Township Personnel, Legal Personnel, Commonwealth Personnel, State Personnel, DEP, EMS, DCNR, Police, Fire, Emergency Action, Environmental, Army Corp of Engineers, RKR Hess Engineers, Builders, Realtors, just to name a few.

The Board members spend countless, relentless hours devoting themselves to the betterment of this community.

And that is not including the innumerable hours researching, repairing, revising, amenities like the Pavilions at Holiday & Placid Lakes, the Beach, the Rifle Range, the Playground, the Street Signs, the equipment, and anything else that people feel free to touch and destroy that does NOT belong to them individually. They are lucky if they get a thank you when they deserve that and so much more.

So, thank you to the men and women who have dedicated themselves and served the Members of this Community over the past 57 years. We are indebted to each of you! *Thank you to Steve and Lizanne McIvor for their generous donation of the new Swing Set at Placid Lake. The children will enjoy it for years to come.*



Thank you to Mike Chlebowski, Bill Minnick, Leonard Saraceno, & Eugene Alimenti for taking care of the cleaning and weeding at Holiday Lake.

Thank you to Robert Marchozzi for assisting the Maintenance Crew by personally repairing the potholes on Mills and Edgemont.

Thank you to Cheryl Mahmde for weeding the front entrance of our Community and, for keeping our Office and Clubhouse clean.



As we do throughout the year, the Office is continuing to collect Toys for Tots. The Toys benefit the children of Carbon County. Won't you please consider donating a new Toy for such a worthy cause?

Toys can be dropped off in the Toys for Tot's Box in the Office. Thank you.

Holiday Pocono Community Pricing 2021-2022

Superior Plus Propane (SPP) would like to offer the following:

Association Commercial Pricing:

- Propane 1year fixed price at \$1.699 per gallon plus applicable taxes for all community buildings/facilities
- Heating Oil\Distillates SPP cost plus \$.40 on day of delivery plus applicable taxes for all community buildings/facilities

Community Residential Pricing:

- Propane The following pricing offers are available for customers with SPP owned tanks**
 - $\circ~$ If the annual usage is over than 300 gallons, your special rate is \$1.999 per gallon
 - If the annual usage is under 300 gallons, your special rate is \$2.299 per gallon
 - Additional discounts may apply for special circumstances.

HOLIDAY POCONO CIVIC ASSOCIATION

GENERAL MEMBERSHIP MEETING AGENDA

October 9, 2021

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Introduction of Board of Directors
- 4. Comments from Joseph Brown, Auditor representing Charles Jebran, Auditor
- 5. Comments from Attorney Robert Frycklund, Esquire
- 6. Presentation of Plaques and Certificates
- 7. Financial Secretary and Treasurer Reports

8. Chairman's Comments PLEASE BE ADVISED THAT EFFECTIVE JANUARY 1,2022 THERE WILL BE A \$10.00 CHARGE FOR ALL HPCA PERMITS (WHICH INCLUDES OPENING THE CONSTRUCTION GATE, IF NECESSARY)

ALL Boats housed at Placid Lake (aka the Swimming Lake) & Holiday Lake (aka the Fishing Lake) MUST be removed no later than 10/31/21 otherwise they will be removed by Holiday Pocono.

- 9. Questions from the floor
- 10. Opening of Nominations
- 11. Voting
- 12. Announcement of Winners
- 13. Adjourn
- 14. Appointments to seats on the Board of Directors

2021 GENERAL MEMBERSHIP MEETING

The Annual General Membership Meeting will be held on Saturday October 9^{th,} 2021 beginning promptly at 1:00 pm at <u>HOLIDAY LAKE</u> (DUE TO COVID-19 PANDEMIC RESTRICTIONS)

PLEASE BRING A CHAIR TO SIT ON THROUGHOUT THE MEETING.

<u>Registration</u> begins at 12:00 Noon and the Meeting will begin promptly at 1:00 pm. Time will be determined by our attorney. Anyone arriving after 1:00 pm will not be permitted to enter until after the voting has been completed. DURING THE MEETING, HOLIDAY LAKE WILL BE CLOSED TO ALL OTHER TRAFFIC. NO FISHING WILL BE PERMITTED UNTIL THE MEETING CONCLUDES.

Voting requirements:

You must be a member in good standing, meaning all outstanding assessments have been paid in full. **The** office will be closed on Saturday, October 9th for the General Membership Meeting. No payments will be accepted on Saturday, October 9th.

There are three positions available at this time.

Board of director's term expirations:

<u>CHERYL MAHMDE</u> – Current VICE-CHAIRMAN

MICHAEL CHLEBOWSKI – Current CORPORATE SECRETARY

JANEEN TAYLOR - Current TREASURER

Application Process to Run for the Board:

- Interested candidates must be a member in good standing
- Submit written intent to run and Resume to the current Board of Directors by <u>Friday 8/27/21</u> and agree to be available on the third Friday evening of each month for Board Meetings.

Nominations from the floor at the General Membership Meeting will be accepted if:

- The nominee is present
- The nominee is a member in good standing and accepts the nomination
- The nomination is approved by a voice vote of registered voters

Proxy Votes for Members Who Cannot Attend:

The Proxy vote is for members in good standing who cannot attend the meeting but would like to vote. You **must** be a member in good standing and the proxy must be notarized to be deemed valid. Mail your proxy to Holiday Pocono Civic Association, Inc. P.O. Box 57, Albrightsville, PA 18210.

Proxies must be received by close of business on Friday, October 8, 2021 (4:00 PM).

PROXY FOR THE 2021 ANNUAL MEMBERSHIP MEETING

OF THE HOLIDAY POCONO CIVIC ASSOCIATION

I/WE CERTIFY that I/We are the owner/s of lot number _	and that all assessments are paid
to date and I/We hereby appoint and constitute	

- a.) The Chairman of The Board in consultation with Members of The Board
- b.) Name: _____

as my proxy with full power of substitution and revocation, to attend and represent at the annual meeting of the [shareholders of the Corporation] **to be held on October 9, 2021** and to vote on any question, proposition or resolution or any other matter which may come before the meeting or any adjournment thereof upon which I would be entitled to vote if personally present.

This proxy shall be void if I personally attend the said meeting.

IN WITNESS WHEREOF, I have executed this proxy on, 2021.	the day of
	Signature of Voting Member
State of _ County of	
Now on this theday of	
Before me, the undersigned personally appeared.	
, kno	own to me or satisfactorily proven to be the
, kno person(s) whose name(s)	
person(s) whose name(s)	
person(s) whose name(s)	ecuted the same for the purposes herein contained.

ALL PROXIES MUST BE SUBMITTED TO THE OFFICE NO LATER THAN 3:30 PM ON FRIDAY OCTOBER 8TH, 2021 TO BE VALID FOR THIS ELECTION.

CANDIDATES PRESENTLY ON THE BALLOT AND RUNNING FOR THE OPEN POSITIONS ON THE BOARD OF DIRECTORS (THUS FAR):

MICHAEL CHLEBOWSKI CHERYL MAHMDE JANEEN TAYLOR BRADLEY S. GRAHAM TRACEY MCVEIGH MICHELE BIELARSKI

<u>CONGRATULATIONS TO THE TROPHY WINNERS</u> <u>AT THE ANNUAL KIDS FISHING CONTEST</u>

<u>IIIII U U U U U</u>		
GABRIEL BECKWITH	BIGGEST FISH	18 INCHES
CHARLOTTE WILLIAMS	MOST FISH	2
AGES 5 TO 8		
ABBY ENCISO	BIGGEST FISH	22 INCHES
DASH DEAN	MOST FISH	3
<u>AGES 9 TO 12</u>		
LILY OWENS	BIGGEST FISH	19 INCHES
NATHAN RUSSEL	MOST FISH	3
AGES 13 TO 15		
CAMERON MINNICK	BIGGEST FISH	18.5 INCHES
AIDEN KEIBLER	MOST FISH	2

AGES 0 TO 4





Holiday Pocono Civic Association

HPCA P.O Box 57 Albrightsville, Pa 18210

> [Type the recipient name] [Type the recipient address]