HCPA MONTHLY BOARD MEETING MINUTES

MAY 17th, 2024

The meeting was called to order at 7pm. Pledge of Allegiance and a moment of silence.

Roll call:

Chairperson Debbie Thompson Excused Vice Chairman **Bradley Graham** Excused **Corporate Secretary** William Street Present **Financial Secretary** Pat Bach Present Treasurer Tracy Mc Veigh-Mooney Present Roads Don Ellis Present Jeff Williams **Building & Grounds** Present Bill Minnick Director of Lakes Present Communications Cheryl Mahmde Present

Approval of previous Board meeting minutes:

Motion: Williams Second: Minnick

Board Members Committees Reports:

Chairperson Thompson:

The Board is pricing a new truck. Shiffer will start once weather permits

Sand has been delivered for the swimming lake Preparing for fishing Contests.

Motion: Bach Second: Mooney

Vice Chairman Graham:

More badges have been ordered due to collections of unpaid assessments

*police report not available.

Motion: Bach Second: Mooney

Corporate Secretary:

Working on standardizing minutes and Reports in Excel

Motion: Williams Second: Mahmde

Financial Secretary:

4 CDs have been converted to one CD with a 12 month 5.25% APR

*See attached report.

Motion: Mooney Second: Minnick

Treasurer:

*See attached report.

Motion: Williams Second: Bach

Road Master:

The road crew fixed 14 signs that were damaged over the winter,

They cleaed out 9 ditches and started trimming back the vegetation on corners.

Motion: Bach Second: Mooney

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Board Members Committees Reports continued:

Buildings and Grounds:

Had two trees cut down, worked with PPL with down tree on Holiday Worked with the Grounds Crew to get Holiday Lake ready, Sand delivery

Motion: Mooney

Second: Bach

Director of Lakes:

Working on getting the lakes ready for Summer, Painting lights, bubblers, etc. Looking for someone to donate a Ping Pong Table for the Pavillion.

Also looking for donations for the fishing contests.

Motion: Williams

Second: Bach

Communications Director:

Three Directors up for election this year: Don Ellis, Brad Graham and Cheryl Mahmde

Upcoming Events for 2024

May 25th

Community yard sale.

Rain Date May 26th

June 1st

Kids fishing contest.

June 8th

Adult Fishing Contest

July 6th

Independence Day celebration at the beach and parade.

October 12th

General membership meeting and bon-fire.

October 26th

Trick or treating.

December 21st

Children's Christmas party.

Motion: Ellis

Second: Street

Unfinished Business:

None

New Business:

Jeff Williams - Wants to raise assesments for 2025 - TABLED

Questions from the floor

Q: Can we require people who buy lots to build a house on it?? A: we cannot

Q: Can we rent a bucket truck to trim trees? A: If budget allows.

Q: What happened to the childrens fund. A: It was rolled into the General Fund.

A recomendation of a 2% increase in assessments was suggested

Number of members in attendance

22

Motion to Adjourn

19:37

Motion: Street

Second: Bach

Notes:

The Chief of the Albrightsville Fire Company stopped by to show the community their new truck He was upset that he was recently confronted by a resident and told he does not belong here. He shared with the board recomendations to aid with future fire calls in Holiday Pocono We thanked him for his service and told him the fire company is always welcome here.

Financial Secretary's Report

Report generated on May 15th 2024

HPCA Savings Account

	Current	Year To Date
Beginning balance	\$ 89,928.56	
Deposits this month	\$ 14,927.45	
Interest		
Withdraws		
Transfer to Checking		
Ending Balance	\$ 104,856.01	

Certificates of Deposit

Rate	Institution	Cert.#	Balance	Maturity Date
2.30	MCTC	40001151	\$19,446.70	
0.60	MCTC	36237299	\$28,553.09	CONVERTED
0.60	MCTC	36239437	\$14,716.85	CONVERTED
1.59	MCTC	36135208	\$11,527.08	CONVERTED
1.35	MCTC	40000170	\$5,475.32	
1.59	MCTC	36238503	\$5,539.46	CONVERTED
4.00	MCTC	40038687	\$5,166.68	6/20/2024
5.25	MCTC	NEW	\$60,336.48	5/15/2025
	4 CDs	Total	\$90,425.18	. ,

Treasurer's Report

Report generated on May 15th 2024

HPCA Checking Accou	nt					
Beginning balance	\$	63,168.84				
Deposits this month						
Expenses						
Payroll	\$	12,346.24				
Transfer to Checking						
Ending Balance	\$	50,822.60				
HPCA Capital Improve	ements	Savings Account				
Beginning balance		11405.39				
Deposits this month						
Interest						
Expenses						
Transfer to Checking						
Ending Balance		11405.39				
HPCA Enviromental Savings Account						
Beginning balance		65498.31				
Deposits this month Interest		24.13				
Expenses						
Transfer to Checking		CCC 77 47				
Ending Balance		65522.44				
HPCA Petty Cash Fund	t					
Beginning balance		300				
Deposits this month Reciepts						
Ending Balance		300				

Police Report

Not Available in time for meeting