

HCPA MONTHLY BOARD MEETING MINUTES

August 16th, 2024

The meeting was called to order at 7pm.

Pledge of Allegiance and a moment of silence.

Roll call:

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

Approval of previous Board meeting minutes:

Motion: **Thompson**

Second: **Ellis**

Board Members Reports:

Chairperson Thompson:

A letter of resignation was submitted by Pat Bach to the Chairman and was accepted.

A new collections person was hired .

There are still 50 residents who have not paid their annual assessments.

The office is still discovering persons who are transferring properties without reporting to the office.

Vice Chairman Graham:

Thank You to all the responders who helped clear the roads after the last storm.

The monthly police report was not provided to the board.

Corporate Secretary:

Nothing new to report

Financial Secretary:

*See attached report.

Treasurer:

*See attached report.

Road Master:

A total of 9 trees came down in the road and the crew addressed the ones not on power lines.

Buildings and Grounds:

7 road signs were replaced or repaired and permits were obtained to take down 3 trees.

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Board Members Committees Reports continued:

Director of Lakes:

Notice is given we will be closing the Lake and beach whenever the water test fails
If anyone is caught in the water when the lake is closed, the lake will be closed for the season
and the HOA will be fined. It is for this reason no one will be allowed on the beach during this time.

Communications Director :

There is a sale going on at the office for Holiday Pocono clothing
There are three positions we will be voting for in this years election.

Upcoming Events for 2024

August 31rst Community Yard Sale
October 12th General membership meeting and bon-fire.
October 26th Trick or treating.
December 21st Children's Christmas party.

Unfinished Business :

A motion was made to decided if we were going to buy a tractor or a truck.

The decision was made to buy a truck.

A member submitted questions in writing requesting information about board activities.

A letter was sent to the resident answering his questions as per his request. (this was not discussed.)

New Business:

No new Motions were brought to the table.

Questions from the floor

Q: There is a tree split and leaning on Tanglewood, Will it be taken down?

A: There are too many trees leaning or falling across the neighborhood to address them all.

We are currently only cutting down trees that can be done safely with the equipment we have.

Q: Is Fox Haven road going to be worked on?

A: The Roadmaster is working on a schedule and plan to work on the gravel roads .

Q: What is the HOA doing about people not stopping at stop signs?

A: Anyone who is reported or observed speeding or not stopping at stop signs will be sent a warning.*

Number of members in attendance 30

Meeting Adjourned 7:28 PM

***Note: Rules and Regulations are posted on the Holiday Pocono website.
<https://holidaypocono.com/rules-%26-regulations>**