

# SRCOA

## BOARD MEETING MINUTES

<b>DATE</b>	May 27, 2023
<b>TIME</b>	10:00 AM
<b>MEETING CALLED TO ORDER BY</b>	Steve Plavin - roll call, introductions and scope of board discussed

### IN ATTENDANCE

Jennifer Bartley, Mary Blay, Frank Bohin, Kristen Fleming, Cindy McHugh, John McHugh, Sean O'Connor, Mickey Orellana, Steve Plavin, Ken Pliska, Mark Saxon. Kathy Saxon, Maureen Scheuerman, Tom Scheuerman, Mary Tedesco, Fred Weiner

### BUSINESS

1. The minutes from the meeting of April 15<sup>th</sup>, 2023 were approved.
2. 121 paid members as of today.
3. Treasurer's Report – Fred Weiner - \$22,618.00 current balance. \$6,000 earmarked for Memorial Garden
4. Directory – Mark Saxon – usually sent every 3 years. Need to update this summer for distribution at Labor Day picnic. Will print, not send electronically. Sub-committee: Mary Blay, Kristen Fleming, Ken Pliska
5. Resort update –
  - a. Steve and Frank met with the resort owners. Toll gates will have very slow opening. Toll money received will subsidize road maintenance. Toll to be \$1. Homeowners will receive possibly EZ Pass type of entry.
  - b. Roads – ongoing patching. Plowing was better than last year. Quick response from front desk. New equipment
  - c. Aerators added to the lagoon
  - d. Lake View Tavern to become a Mexican restaurant
  - e. Chairs and cabanas to be added to lagoon next year with waiter service
  - f. Tennis courts too expensive to renovate
  - g. Possibly bringing natural gas to hotel from Route 940
  - h. Renovating bathrooms at lagoon next year to multiple stalls
  - i. Mary Miller – recreation center contact for Kayak racks, etc
  - j. Split Rock representative may attend Labor Day picnic
6. Memorial Service well attended. Brickwork fixed temporarily. Tino to repair under the bridge in the next month. Power wash benches, repair light. Found potential new spot for new stone.
7. Adopt a Lake – Tom Scheuerman – no response from LH Water Preservation group
8. Insurance policy distributed for review by Mark Saxon. Renewals on 7/25/23. Name will be changed from Harleysville Insurance Company (Iowa) to Assurance Partners of NE PA (Willkes Barre) under Nationwide
9. Today's Memorial Day picnic has 92 adults and 32 kids paid in advance
10. Suggestion made to include more detail on Memorial Garden in next year's mailing to encourage donations.

## **BOARD UPDATES:**

Bill Matthews and Alexis Sambuco are replaced on the Board by Mickey Orellana and Jennifer Bartley. Ken Pliska volunteered to become our webmaster. Kristen Fleming confirmed as new secretary.

## **UPCOMING EVENTS:**

- Winefest June 17 and 18 – gather at SRCOA banner near ski hill or basketball court
- July 3 Fireworks
- July 4 12pm golf cart parade and hotdogs Maureen and Tom Scheuerman
- July 8 Outdoor movie night Kathy and Mark Saxon
- July 21 Happy Hour Steve Plavin
- July 22 Bocce, beer and boxed wine Nancy and Ralph Rivero
- July 29 940 Golf and Fun Kristen and Spencer Fleming
- August 19 Quizzo Maureen and Tom Scheuerman
- August 25 Happy Hour Steve Plavin
- August 26 Distillery Kathy and Mark Saxon
- Sept. 2 Labor Day Picnic
- TBD Football tailgates
- Dec 30 Holiday Party

## **BOARD MEMBERS**

President: Steve Plavin  
Past President: Maureen Scheuerman  
Vice President: Kathy Saxon  
Treasurer: Fred Weiner  
Secretary: Kristen Fleming  
Board Members: Jennifer Bartley  
Mary Blay  
Frank Bohin  
Mickey Orellana  
Jim Pepperman  
Ralph Rivero  
Mark Saxon  
Tom Scheuerman  
Mary Tedesco

## **NEXT MEETING**

July 4<sup>th</sup>, 2023