

AGENDA

BEAR CREEK LAKES CIVIC ASSOCIATION

BOARD OF DIRECTORS MONTHLY MEETING – OCTOBER 19, 2019

STEWART HALL

Quorum Roll Call & Call to Order

Review and Approval of Previous Minutes of September 21, 2019

Review and Approval of Treasurer's Report

Communications – Written, oral, petitions, hearings and visitors' comments

Other Officers' Reports

Attorney's Comments

Committee Action Items (should be submitted in advance to President)

- Garda World Security presentation;
- Proposal to acquire a lake front lot suitable for North Shore kayak access;
- Authorize the appointment of two new check signers;
- Authorize Long Range Planning to research the potential utilization of professional management groups to assume additional managerial/supervisory services;
- Utilization of check scanning technology for remote deposits to Mauch Chunk Trust account;

Unfinished Business

- Declaration Rewrite process – Additional committee meeting to be scheduled

Executive Session

Probable Standing Committee Reports

- | | |
|--------------------|-----------------------------|
| • Lake/Dam | Jack McGeehan |
| • Finance | Margo Schaefer |
| • Special Projects | Steve Sosnowski |
| • Lifeguards | TJ McKeon |
| • Maintenance | Bill Gullone/Ross McCartney |
| • Road | Tom Larney |

- Environmental
- Human Resources
- Permits
- Recreation
- Safety/Security
- Membership Services
- Communications
- Computer Technology
- Pool
- Rules
- Landscaping
- Stewart Hall
- Long Range Planning

Ken Levitz
 Rand Asher/Ken Levitz
 Todd Laudenschlager/Ron K.
 Madeline Ligenza -temporary
 Madeline Ligenza
 Ken Levitz
 TJ McKeon
 TJ McKeon
 Pete Matone
 Ron Kerwood
 Ray Bradley
 Ray Bradley
 Roger Stewart/Steve S.

New Business:

PA Small Water Program and PA H2O Program: Research these State government funding programs for storm water and flood control projects to determine if BCL qualifies for funding.

Awarding of Contracts: Garda World Security Services

Adjournment