

BREEZEWOOD ACRES COMMUNITY ASSOCIATION, INC.		
RESOLUTIONS		
DATE	RESOLUTION #	DESCRIPTION
1997		
11/9/1997	1997-01	Establish Capital Improvement Fund
11/9/1997	1997-02	Establish policy regarding access by employees
1998	RESOLUTION #	DESCRIPTION
1/10/1998	1998-01	Establishing road use license/fee & requirements
2/14/1998	1998-02	Establishing regs. on operation of unlicensed vehicles & schedule of fines & procedures
2/26/1998	1998-03	Adopt draft amendment of revised Declaration of Protective Covenants and Reservations
10/10/1998	1998-04	Fred McCabe prohibited on BACA property
1999		
2/13/1999	1999-01	Board of Director's monthly reimbursements
2/13/1999	1999-02	Audit of 1998 records
3/13/1999	1999-03	Cost for "1999" stickers
3/13/1999	1999-04	CPA Firm to do audit
3/13/1999	1999-05	1999 Budget
7/17/1999	1999-06	Contract - Cable company
7/17/1999	1999-07	Hold workshop sessions in rec hall
7/17/1999	1999-08	Form committee to look into Phase II of electrical work
7/17/1999	1999-09	Resignation of Pres. John Kovacevich
7/17/1999	1999-10	Accept settlement on delinquent dues - Glen 3 Lot 503
8/14/1999	1999-11	Contract - Electric Phase II
8/14/1999	1999-12	Delinquent accounts
8/14/1999	1999-13	Trash - Large Items
8/14/1999	1999-14	Comfort Station alarms
8/14/1999	1999-15	Reimburse property owner - Arias
10/9/1999	1999-16	Winter office hours
10/9/1999	1999-17	Contract - Security
10/9/1999	1999-18	Electrical contract - Glen 2
10/9/1999	1999-19	Year 2000 budget
10/9/1999	1999-20	Offer to purchase Lots 506, 507 & 508 Glen 3
12/11/1999	1999-21	Accept minutes of August 14 & October 9, 1999
12/11/1999	1999-22	Contract - Camp store
12/11/1999	1999-23	Contract - Attorney

DATE	RESOLUTION #	DESCRIPTION
2000		
1/8/2000	2000-01	Office phones
1/8/2000	2000-02	Contract - Camp store, rescind draft
1/8/2000	2000-03	Accept minutes of December 11, 1999
2/12/2000	2000-04	Accept minutes of January 8, 2000
8/12/2000	2000-04A	Pro-rated dues
9/3/2000	2000-05	Raffle
9/3/2000	2000-06	ATV, unlicensed fines updated
9/3/2000	2000-07	Traffic Committee to rewrite Rules & Regulations
9/3/2000	2000-08	Contractors Fee reinstated
2001		
1/12/2001	2001-01	ATVs
2/10/2001	2001-02	Board of Directors
2/10/2001	2001-03	Duplicate of 2001-02
2/10/2001	2001-04	Contract - Strand Pool
3/10/2001	2001-05	RVs Sleeping purposes only trailers
3/10/2001	2001-06	Fee for unlicensed vehicles
3/10/2001	2001-07	Accept minutes of March 10, 2001
5/27/2001	2001-08	No personal loans to employees
5/27/2001	2001-09	George Clause will repair trailer in Glen 10 Lot 96
5/27/2001	2001-10	Accept minutes of September 3, 2000
6/9/2001	2001-11	Increase in salary of Rose & Lisa
6/9/2001	2001-12	Increase in salary of Larry
6/9/2001	2001-13	Proposal of William Owens for 2001 Audit
6/9/2001	2001-14	Request for trailer for sleeping purposes only - G 10 L485
6/9/2001	2001-15	Accept minutes of April 2001
7/21/2001	2001-16	Accept minutes of June 9, 2001
7/21/2001	2001-17	Fine for underage drivers of unlicensed vehicles
7/21/2001	2001-18	Budget - Recreation hall
8/18/2001	2001-19	J. Nardi refund of dues - 2nd trailer for sleeping purposes
8/18/2001	2001-20	Bonus - Anthony Bertino
9/2/2001	2001-21	Bring in more revenue for Association
9/2/2001	2001-22	Budget committee - Ruled out of order
9/2/2001	2001-23	Fines for washers & dryers
9/2/2001	2001-24	Board of Directors Votes - Ruled out of order
9/2/2001	2001-25	Guest passes
9/2/2001	2001-26	Unkept lots, derelict trailers
9/2/2001	2001-27	Padlock & breaker removed if dues not paid timely
9/8/2001	2001-28	Accept one-time payment from John Lunghi
9/8/2001	2001-29	Road work - Pocono Spray Patch
9/8/2001	2001-30	Resignation - Tom Joyce
11/17/2001	2001-31	2002 Budget - Accepted as amended
11/17/2001	2001-32	Electrical upgrade - Glen 10 - Martini Brothers
11/17/2001	2001-33	Motorized scooters & regular scooters

DATE	RESOLUTION #	DESCRIPTION
2002		
1/12/2002	2002-01	B of D donate checks back to Recreation
1/12/2002	2002-02	B of D compensation
1/12/2002	2002-03	Employee disciplinary action (See Resolution # 2002-13)
1/12/2002	2002-04	George's Septic Service
1/12/2002	2002-05	Contract - Security
1/12/2002	2002-06	Contract - Attorney
1/12/2002	2002-07	ATVs
1/12/2002	2002-08	Accept the minutes of December 8, 2001
3/9/2002	2002-09	Salary - Lifeguards
3/9/2002	2002-10	Salary - Snack Bar attendant
3/9/2002	2002-11	Wages & Hours - Employees
3/9/2002	2002-12	Accept the minutes of January & February
3/13/2002	2002-13	Employee disciplinary action (Revised)
4/13/2002	2002-14	Trailers holding tanks & times
4/13/2002	2002-15	Bereavement time
4/13/2002	2002-16	Comp. time
4/13/2002	2002-17	Beacon Lights
4/13/2002	2002-18	Pro-Rated Dues
4/13/2002	2002-19	Dues; In lieu of
4/13/2020	2002-20	Contractor's hours
4/13/2002	2002-21	Dues - Glen 2 Lots 112 & 113
4/13/2002	2002-22	Accept the minutes of March 9, 2002
5/25/2002	2002-23	Road repair Glen 3 - Waco Construction Company
5/25/2002	2002-24	Raise - Roy Bowman
7/13/2002	2002-25	Accept the minutes of April
8/10/2002	2002-26	Dissolve Collection Agency
8/10/2002	2002-27	Revise BACA fines & schedules
8/10/2002	2002-28	Accept the minutes of June & July
10/12/2002	2002-29	Six (6) wheel vehicles
10/12/2002	2002-30	In-house security
10/12/2002	2002-31	Accept the minutes of August
10/12/2002	2002-32	Budget for 2003 approved
11/8/2002	2002-33	Compromise dues
11/8/2002	2002-34	Appeals Board
11/8/2002	2002-35	Accept minutes of October
12/14/2002	2002-36	Accept minutes of November 9, 2002
12/14/2002	2002-37	Contract - Attorney
DATE	RESOLUTION #	DESCRIPTION
2003		
1/11/2003	2003-01	Cost of Living raises
1/11/2003	2003-02	Audit - William Owens
1/11/2003	2003-03	Accept minutes of December B of D meeting

2/8/2003	2003-04	Ruth Bartholomay settlement Glen 9 Lot 92
2/8/2003	2003-05	Request for waiver from George Clause
2/8/2003	2003-06	Michael Abbott - Deed back
2/8/2003	2003-07	Ratify use of Cap. Improvement money for Security
2/8/2003	2003-08	Rescind Resolution # 1999-12
3/8/2003	2003-09	Vacations
3/8/2003	2003-10	Tampering with electrical system
4/12/2003	2003-11	Financial reports; Approval of
5/24/2003	2003-12	Length of recreational vehicles
6/14/2003	2003-13	Purchase of sewage pump truck
7/12/2003	2003-14	Trailer/shed/structure admission & holding tank inspection
7/12/2003	2003-15	Action against permanent residency
7/12/2003	2003-16	Settlement - Glen 10 Lot 300
6/14/2003	2003-17	Approval of minutes January & April
8/31/2003	2003-18	Property Manager Contract renewal
8/30/2003	2003-19	Approval of minutes of May 2002 & May 2003
9/13/2003	2003-20	Dues structure
9/13/2003	2003-21	Budget for 2004 approved
9/13/2003	2003-22	Tree trimming bid accepted - Martini Brothers
9/13/2003	2003-23	Approval of minutes of July
10/11/2003	2003-24	Budget for 2004 approved as amended
10/11/2003	2003-25	Expense adjustments June, July, Aug. & Sept. Approved
10/11/2003	2003-26	Settlement - Glen 10 Lot 322 (A. Gattie) accepted
10/11/2003	2003-27	Roads - Damaging or Destroying
11/8/2003	2003-28	Member in Good Standing - Definition
11/8/2003	2003-29	Upgrade computer system
11/8/2003	2003-30	Line of Credit \$ 150,000.00
11/8/2003	2003-31	Purchase of new dump truck
11/8/2003	2003-32	Sluice Pipe - Cost to property owner
12/13/2003	2003-33	Approval of minutes of Oct. & Nov. B of D meetings
DATE	RESOLUTION #	DESCRIPTION
2004		
1/10/2004	2004-01	Approve Income/Expense - Nov. & Dec. 2003
1/10/2004	2004-02	Approve minutes of Dec. 03 B of D meeting
3/13/2004	2004-03	Construct Pavilion
3/13/2004	2004-04	Repair Pool
3/13/2004	2004-05	Salary Increase (Janitorial)
3/13/2004	2004-06	Repair Tennis Courts
3/13/2004	2004-07	Salary Increase (Security)
4/17/2004	2004-08	Settlement - C. Anderson Glen 10 Lot 252
4/17/2004	2004-09	Approve Income/Expense - Jan., Feb. & Mar. 2004
4/17/2004	2004-10	Construct Basketball Court - Maximum \$15,000.00
4/17/2004	2004-11	Transfer \$3,500.00 Cap. Reserve to Rec. Salary
4/17/2004	2004-12	Residency In Excess of 200 Days - Fine \$30.00 Per Day
5/29/2004	2004-13	Approve Employees Manual As Amended

5/29/2004	2004-14	Approve Income/Expense - April 2004
5/29/2004	2004-15	Purchase Tamper - Maximum \$3,000.00
5/29/2004	2004-16	Repair Front Fence of Pool Area
5/29/2004	2004-17	Accept Settlement - Glen 9 Lot 368
7/10/2004	2004-18	Alice Coffin - Suspension From Board of Directors
7/10/2004	2004-19	Approve minutes of Apr. 04 B of D meeting
11/13/2004	2004-20	Holiday Pay for Security
11/13/2004	2004-21	Seat Julie Kimmel on B of D (Motion Failed)
12/6/2004	2004-22	2005 Vacation pay for Lisa Gehringer
12/9/2004	2004-23	Christmas Bonuses for 2004
2005		
1/8/2005	2005-01	Approval of Income/Expense Adjustments
1/8/2005	2005-02	Waste Management Co. Contract 2005
1/8/2005	2005-03	Property Manager's Contract
1/8/2005	2005-04	Hot Water Heater CS#3
1/8/2005	2005-05	Capital Reserve Study
1/8/2005	2005-06	Board Member Access to Association Office-Ratify '01-02
1/8/2005	2005-07	George Clause Citation Appeal
1/8/2005	2005-08	Resolution Revision - 200 Day Occupancy Rule
1/8/2005	2005-09	B of D Reimbursement for Attending Meetings
1/8/2005	2005-10	Richard Henry's Contract Renewed
2/12/2005	2005-11	Table Misfeasance Hearing For Alice Coffin
2/12/2005	2005-12	Alice Coffin Removed From Board of Directors
2/12/2005	2005-13	Establish Snow Plowing Fees
2/12/2005	2005-14	Employees Salary Increases
3/12/2005	2005-15	Approval of Income/Expense Adjustments - Jan & Feb '05
3/12/2005	2005-16	Replace Flooring - Bathrooms & Hallway Rec. Center
3/12/2005	2005-17	Strand-Pool Supplies Contract 2005 - Approval
3/12/2005	2005-18	Transfer \$15,000. Cap. Improvement to Cap. Reserve Acct.
DATE	RESOLUTION #	DESCRIPTION
2005 Cont'd		
4/9/2005	2005-19	Approve Fence at Basketball Court
4/9/2005	2005-20	Approval of Income/Expense Adjustments - Mar. '05
4/9/2005	2005-21	Revise "Schedule of Fines"
5/28/2005	2005-22	Transfer \$7,000.00 Cap. Improve. to Cap. Reserve Acct.
5/28/2005	2005-23	Approval of Income/Expense Adjustments - Apr. '05
8/13/2005	2005-24	Approval of Income/Expense Adj. - May, June, July '05
8/13/2005	2005-25	Salary Increase, Dennis Rinaldi
8/13/2005	2005-26	Salary Increase, Herbert Mitschele
10/8/2005	2005-27	Approval of 2006 Budget
10/8/2005	2005-28	Approval of Income/Expense Adjustments - Aug., Sept. '05
10/8/2005	2005-29	Capital Improvement Fee to be 50% of Annual Dues
10/8/2005	2005-30	Salary Increase, Richard Paciotti
10/8/2005	2005-31	Directors Reimbursement I.R.S. Milage Rate Plus Tolls

11/12/2005	2005-32	Approval of Income/Expense Adj.-October '05
11/12/2005	2005-33	Purchase of New Pickup Truck, for Security
2006		
1/14/2006	2006-01	Approval of Income/Expense Adjustment- Nov. & Dec. 05
1/14/2006	2006-02	Approval of Attorney Richard Henry's Contract for 2006
1/14/2006	2006-03	Appointment of Lisa Gehringer, as B of D Assistant Secretary
1/14/2006	2006-04	Approval of Martini Bros. Elect. Contract, Dated 12/9/05
1/14/2006	2006-05	Dues Adjustment, David Plaskow-Glen 2 Lots 52,53,54
1/14/2006	2006-06	Dues Adjustment, Andrew Hanko- Glen 3 Lot 662
2/11/2006	2006-07	New Gate System
2/11/2006	2006-08	COLA Salary Increase for Employees 3%
3/11/2006	2006-09	Approval of Income/Expense Adjustments-Jan. & Feb. 06
3/11/2006	2006-10	Approval of Strand Pool Service Contract, 2006
3/11/2006	2006-11	Approval of T. Miller Contract, Replace Sluice Pipe Geronimo
4/8/2006	2006-12	Approval of Income/Expense Adjustments-March 06
4/8/2006	2006-13	Backhoe Lease
4/8/2006	2006-14	Withdraw civil complaint - Lynch / Flaherty
4/8/2006	2006-15	Cost of installing sluice pipes
5/27/2006	2006-16	Approval of BACA schedule of fines
5/27/2006	2006-17	Approval of General Fine Structure
5/27/2006	2006-18	Approval of pay increase Pearl Shay, Kitchen Supervisor
5/27/2006	2006-19	Approval of Security Officers Salary Structure, see attached
6/10/2006	2006-20	Approval of First Aid Shed, Pool Area
6/10/2006	2006-21	Approval of Income/ Expense Adjustments-April,& May 06
8/12/2006	2006-22	Property Managers, Contract for 2 years
8/12/2006	2006-23	Approval of Income/Expense Adjustments-June,& July 06
8/12/2006	2006-24	Sewage Discharge Penalty
8/12/2006	2006-25	Restriction of unattended Air Conditioner Use
8/12/2006	2006-26	Upgrade/Replacement of Glen 9 Panels Boards
DATE	RESOLUTION#	DESCRIPTION
2006 Cont'd		
11/11/2006	2006-27	Approval Of 2007 Budget
11/11/2006	2006-28	Maintenance Staff, Salary Increase
12/9/2006	2006-29	Approval of Attorney, Richard Henry's Contract for 2007
12/9/2006	2006-30	Approval of Waste Management's Contract for 2007
12/9/2006	2006-31	Approval, Criteria for Employee Christmas Bonuses
12/9/2006	2006-32	Sluice pipe cost, Tabled until January 2007 Meeting
2007		
1/13/2007	2007-01	Exclude Jason Brannan from B.A.C.A. for one (1) year
1/13/2007	2007-02	Abolish 1-800-388-8003
1/13/2007	2007-04	Chain Link fences disallowed, \$30 per mo. fine
1/13/2007	2007-04	Allow split Rail Fences only, Not to exceed four (4) ft. in height
1/13/2007	2007-05	Approval Income/Expense Adj. Sept., Oct., Nov., Dec. 2006

3/10/2007	2007-06	Dog Runs
4/14/2007	2007-07	Approval, Paving of Geronimo
4/14/2007	2007-8	Approval, Rebuild Rec. Hall and Office Deck
4/14/2007	2007-9	Purchase / Install / Camera and Network System for Security
7/14/2007	2007-10	Approval of Income/Exp. Adj. Jan. Feb. Mar. Apr. May. June
7/14/2007	2007-11	Storage of Vehicles, Over 30 days. \$30 per day fine
8/11/2007	2007-12	G.C.Marketing, Change of primary lot
8/11/2007	2007-13	Approval Income/Expense Adjustments, July
8/11/2007	2007-14	Lighting Permits, good only between dusk and dawn
8/11/2007	2007-15	Salary increase, Sal Sigismondo
11/10/2007	2007-16	Approval of 2008 Budget
11/10/2007	2007-17	Approval, Martini Bros. contract, replace panel board Glen 9a
12/8/2007	2007-18	Approval Income/Expense Adjustments, Aug. Sept. Oct. Nov
12/8/2007	2007-19	Approval of Attorney, Richard Henry's Contract for 2008
2008		
1/12/2008	2008-01	Approval Income/Expense Adjustments, Dec. 2007
1/12/2008	2008-02	More than (1) Recreational Vehicle (RV)
1/12/2008	2008-03	Pay increase for all employees, 3% except PM
2/9/2008	2008-04	Approval Income/Expense Adjustments, Jan. 2008
3/8/2008	2008-05	Approval Income/Expense Adjustments, Feb. 2008
3/8/2008	2008-06	Approval, Paving of Geronimo by Wayco Ind.
3/8/2008	2008-07	Second Trailer Fee \$100 starting Jan. 1, 2009
3/8/2008	2008-08	Approval 2008 Pool Service Contract, (Strand)
3/8/2008	2008-09	Approval 2008 Septic pump out service, (B&R Nauman)
4/12/2008	2008-10	Approval Income/Expense Adjustments, Mar. 2008
4/12/2008	2008-11	Approval of contract with CINTAS rental products
4/12/2008	2008-12	Approval of contract with WAYCO, paving of Wapato
4/12/2008	2008-13	Increase Lt. Abdul Karim's salary to \$12.50 per hr., retroactiv
4/12/2008	2008-14	Approval of contract with R. Sabo to replace 10 cement slabs
4/12/2008	2008-15	Effective January 1, 2008 capital improvement is \$500.00
DATE	RESOLUTION #	DESCRIPTION
2008 Cont'd		
1/12/2008	2008-01	APPROVAL INCOME/EXPENSE ADJUSTMENTS DEC. 200
1/12/2008	2008-02	MORE THEN (1) RECREATIONAL VEHICLE (RV)
1/12/2008	2008-03	EMPLOYEES RAISES
2/9/2008	2008-04	APPROVE INCOME/EXPENSE ADJUSTMENTS JAN.08
3/8/2008	2008-05	APPROVE INCOME/EXPENSE ADJUSTMENT FEB.2008
3/8/2008	2008-06	APPROVAL FOR WAYCO INC. TO PAVE UPPER END OF
3/8/2008	2008-07	SECOND TRAILER (SLEEPER)
3/8/2008	2008-08	APPROVE STRADS POOL SERVICE FOR 2008 SEASON
3/8/2008	2008-09	SEPTIC SERVICES
4/12/2008	2008-10	APPROVAL INCOME/EXPENSE ADJUSTMENTS MARCH 2
4/12/2008	2008-11	APPROVAL KITCHEN APRONS.CARPET FOR SNACK BAR
4/12/2008	2008-12	ACCEPT PROPOSAL FROM WAYCO PAVE GERONIMO TO
4/12/2008	2008-13	PAY INCREASE/ABDUL KARIM

4/12/2008	2008-14	ACCEPT PROPOSAL SABO'S SERVICE REPAIR POOL DE
4/12/2008	2008-15	REDUCE CAP. FEE RETROACTIVE TO JAN. 1, 2008
5/10/2008	2008-16	Approval Income Expense/Adjustment April 2008
5/10/2008	2008-17	Accept CTR gate maintenance contract, \$1,667.06
6/14/2008	2008-18	APPROVAL OF INCOME EXPENSE ADJUSTMENTS MAY 0
6/14/2008	2008-19	Approve extended paving of Wapato Trail, Cost \$5445.00
7/12/2008	2008-20	Recreational Vehicle, Limit engine size 1000cc
8/9/2008	2008-21	APPROVE INCOME EXPENSE/ADJUSTMENTS FOR JUNE
10/11/2008	2008-22	APPROVAL OF AUGUST MINUTES
10/11/2008	2008-23	APPROVAL OF EXPENSE ADJUSTMENTS
11/8/2008	2008-24	APPROVAL OF EXPENSE ADJUSTMENTS
11/8/2008	2008-25	MAIN GATE REMODELING /REPAIR
11/8/2008	2008-26	APPROVAL OF 2009 BUDGET
11/8/2008	2008-27	APPROVAL FOR ELECTRICAL REPAIR IN GUARD BUILDI
12/13/2008	2008-28	APPROVAL OF CHRISTMAS BONUS
12/13/2008	2008-29	APPROVAL OF EXPENSE ADJUSTMENTS
12/13/2008	2008-30	APPROVAL OF OCT. & NOV. MINUTES
12/13/2008	2008-31	APPROVAL OF WASTE MANAGEMENT CONTRACT
2009 RESOLUTION # DESCRIPTION		
1/10/2009	2009-1	APPROVAL OF EXPENSE ADJUSTMENTS DEC-08
1/10/2009	2009-2	RENEWAL OF AETNA MEDICAL COVERAGE
1/10/2009	2009-3	NO FEES FOR HANDICAPPED STICKER
1/10/2009	2009-4	DEED BACK OF PROPERTY GLEN 9 LOT 346
1/10/2009	2009-5	APPROVAL OF ATTORNEY RICH HENRY'D CONTRACT F
2/14/2009	2009-6	APPROVAL OF JANUARY 09 MINUTES
2/14/2009	2009-7	APPROVAL OD EXPENSE ADJUSTMENTS JANUARY 2009
2/14/2009	2009-8	TRANSFER OF FUNDS FROM CEDARS & ADDIT. ACC. TO
3/14/2009	2009-9	APPROVAL OF FEBRUARY 09 MINUTES
3/14/2009	2009-10	RENEW STRANDS POOL CONTRACT
3/14/2009	2009-11	APPROVAL OF EXPENSE ADJUSTMENTS FOR FEB. 09
4/18/2009	2009-12	APPROVAL OF MARCH 14, 2009 MINUTES
4/18/2009	2009-13	APPROVAL OF EXPENSE ADJUSTMENTS MARCH 2009
4/18/2009	2009-14	CPA APPROVE AGREEMENT CONTRACT 2009 OWENS
4/18/2009	2009-15	TRANSFER FUNDS TO CAP.SAV.ACC.TO CDARS
6/13/2009	2009-16	SHED SIZE INCREASE
6/13/2009	2009-17	APPROVAL OF EXPENSE ADJUSTMENTS MAY 09
7/11/2009	2009-18	ACCEPT DEED BACK OF LOT(S) 162,163,164,165, 173 GLEN 3
7/11/2009	2009-19	ACCEPT DEED BACK OF LOT 140 GLEN 1
7/11/2009	2009-20	APPROVAL OF EXPENSE ADJUSTMENTS FOR THE MONTH OF JUNE
7/11/2009	2009-21	ACCEPT SABO'S PROPOSAL FOR PARKING 4 TRUCKS
7/11/2009	2009-22	APPROVAL OF MINUTES FOR JUNE 2009
8/8/2009	2009-23	APPROVAL OF EXPENSE ADJUSTMENTS FOR JULY 09
9/5/2009	2009-24	APPROVAL OF MAY 09 GEN, MEMB. MEETING
10/10/2009	2009-25	APPROVAL OF SEPTEMBER EXPENSE ADJUSTMENTS
10/10/2009	2009-26	APPROVAL OF JULY 09 MINUTES
10/10/2009	2009-27	APPROVAL OF 09 AUGUST MINUTES
10/10/2009	2009-28	APPROVAL OF 09 AUGUST EXPENSE ADJUSTMENTS
10/10/2009	2009-29	D.O.T.APPROVED HELMET

2009	RESOLUTION #	DESCRIPTION
1/10/2009	2009-1	APPROVAL OF EXPENSE ADJUSTMENTS DEC-08
1/10/2009	2009-2	RENEWAL OF AETNA MEDICAL COVERAGE
1/10/2009	2009-3	NO FEES FOR HANDICAPPED STICKER
1/10/2009	2009-4	DEED BACK OF PROPERTY GLEN 9 LOT 346
1/10/2009	2009-5	APPROVAL OF ATTORNEY RICH HENRY'D CONTRACT F
2/14/2009	2009-6	APPROVAL OF JANUARY 09 MINUTES
2/14/2009	2009-7	APPROVAL OD EXPENSE ADJUSTMENTS JANUARY 2009
2/14/2009	2009-8	TRANSFER OF FUNDS FROM CEDARS & ADDIT. ACC. TO
3/14/2009	2009-9	APPROVAL OF FEBRUARY 09 MINUTES
3/14/2009	2009-10	RENEW STRANDS POOL CONTRACT
3/14/2009	2009-11	APPROVAL OF EXPENSE ADJUSTMENTS FOR FEB. 09
4/18/2009	2009-12	APPROVAL OF MARCH 14, 2009 MINUTES
4/18/2009	2009-13	APPROVAL OF EXPENSE ADJUSTMENTS MARCH 2009
4/18/2009	2009-14	CPA APPROVE AGREEMENT CONTRACT 2009 OWENS
4/18/2009	2009-15	TRANSFER FUNDS TO CAP.SAV.ACC.TO CDARS
6/13/2009	2009-16	SHED SIZE INCREASE
6/13/2009	2009-17	APPROVAL OF EXPENSE ADJUSTMENTS MAY 09
7/11/2009	2009-18	ACCEPT DEED BACK OF LOT(S) 162,163,164,165, 173 GLEN 3
7/11/2009	2009-19	ACCEPT DEED BACK OF LOT 140 GLEN 1
7/11/2009	2009-20	APPROVAL OF EXPENSE ADJUSTMENTS FOR THE MONTH OF JUNE
7/11/2009	2009-21	ACCEPT SABO'S PROPOSAL FOR PARKING 4 TRUCKS
7/11/2009	2009-22	APPROVAL OF MINUTES FOR JUNE 2009
8/8/2009	2009-23	APPROVAL OF EXPENSE ADJUSTMENTS FOR JULY 09
9/5/2009	2009-24	APPROVAL OF MAY 09 GEN, MEMB. MEETING
10/10/2009	2009-25	APPROVAL OF SEPTEMBER EXPENSE ADJUSTMENTS
10/10/2009	2009-26	APPROVAL OF JULY 09 MINUTES
10/10/2009	2009-27	APPROVAL OF 09 AUGUST MINUTES
10/10/2009	2009-28	APPROVAL OF 09 AUGUST EXPENSE ADJUSTMENTS
10/10/2009	2009-29	D.O.T.APPROVED HELMET
11/14/2009	2009-30	APPROVAL OF OCTOBER MINUTES
12/12/2009	2009-31	APPROVAL OF NOVEMBER MINUTES
12/12/2009	2009-32	APPROVAL OF KEYTEX CONTRACT
12/12/2009	2009-33	APPROVAL OF 2010 BUDGET
12/12/2009	2009-34	APPROVAL OF MOUND TESTING RKR HESS
2010	RESOLUTION	
1/9/2010	2010-1	APPROVAL OF WORKMENS COMP INSURANCE
1/9/2010	2010-2	APPROVAL OF DECEMBER MINUTES
1/9/2010	2010-3	CHRISTMAS BONUSES
1/9/2010	2010-4	COPY MACHINE BUY OUT
1/9/2010	2010-5	APPROVAL OF RICH HENRYS CONTRACT 2010
1/9/2010	2010-6	APPROVAL OF HEALTH INSURANCE
2/13/2010	2010-7	INCREASE SALARIES SECURITY
2/13/2010	2010-8	APPROVAL OF CONTRACT ALAN STRAND POOL FOR SEASON
2/13/2010	2010-9	APPROVAL OF RENEWAL OF AUTO AND PERSONAL INJURY INS.
3/13/2010	2010-10	APPROVAL OF SERVICE CONTRACT W/PREMIER BUSINESS SYSTE
3/13/2010	2010-11	APPROVAL OF SNOWMOBILE REGISTRATIONS
3/13/2010	2010-12	ADOPTION OF "CRITERIA FOR TREE REMOVA; REQUIRING A PERM

		SEE ATTACHED SCHEDULE "A"
4/10/2010	2010-13	APPROVAL OF FEBRUARY & MARCH 2010 MINUTES
4/10/2010	2010-14	APPROVAL OF RKR/HESS CONTRACT
4/10/2010	2010-15	APPROVAL TO REPAIR POLL ROOF BATHHOUSE
5/8/2010	2010-16	APPROVAL OF APRIL MINUTES
5/8/2010	2010-17	APPROVAL OF EXPENSE ADJUSTMENTS
6/12/2010	2010-18	APPROVAL OF EXPENSE ADJUSTMENTS
6/12/2010	2010-19	APPROVAL OF ELECTRICAL BOX POLICY
6/12/2010	2010-20	APPROVAL B/A PERMIT EXPIRATION DATE
7/10/2010	2010-21	APPROVAL OF MAY & JUNE 2010 MINUTES
7/10/2010	2010-22	APPROVAL OF JUNE 2010 & MAY 2010 EXPENSE ADJUSTMENTS
7/10/2010	2010-23	APPROVAL OF PUMP REPAIR AT POOL
7/10/2010	2010-24	NO CONSTRUCTION TRAILERS PERMITTED IN PARK
7/10/2010	2010-25	MOTOR VEHICLE VIOLATIONS

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				2013 RESOLUTIONS			
1/19/2013	2013-1		DISCONNECT FEE				
1/19/2013	2013-2		PROMISE NOTE				
2/16/2013	2013-3		NEW FUEL TANK				
3/9/2013	2013-4		SECURITY PROMOTIONS				
3/9/2013	2013-5		3 RADIOS				
3/9/2013	2013-6		APPROVAL OF MINUTES FOR DEC.2012				
3/9/2013	2013-7		APPROVAL OF MINUTES JAN.2013				
4/13/2013	2013-8		APPROVAL OF FEB. MINUTES				
4/13/2013	2013-9		PURCHASE A DEFIB.	POSTPONED FROM MARCH 9, 2013			
4/13/2013	2013-10		SECURITY PROMOTIONS AMMEDED				
4/13/2013	2013-11		APPROVAL OF ELECTRICIAN-FRANK SCALTRITO CONTRACTOR				
4/13/2013	2013-12		APPROVAL OF GENERATOR-FRANK SCALTRITO CONTRACTOR				
4/13/2013	2013-13		PURCHASE OF NEW DVR FOR SECURITY CAMERAS				
4/13/2013	2013-14		SPLIT COST OF GAS FOR FIREHOUSE- GENERATOR DURING EMER.U				
5/11/2013	2013-15		ONGOING CRIMINAL REPORTING REQUIREMENT OF EMPLOYEES				
5/11/2013	2013-16		RESCING 10 FEE TO DUES				
5/11/2013	2013-17		STAY WITH GRAND POOL SERVICES \$4,283.00				
6/8/2013	2013-18		PROPOSAL FOR ENGINEERING SERVICES				
6/8/2013	2013-19		APPROVAL OF MAY 11, 2013 MINUTES				
7/13/2013	2013-20		ELECTRIC POWER BOX REPLACE 60AMP PANEL BOARD IN GLEN 9A				
7/13/2013	2013-21		APPROVAL OF JUNE 8, 2013 EXPENSE REPORT				
8/10/2013	2013-22		INTERNAL AUDIT APPROX \$1500.00				
8/15/2013	2013-23		GLEN 10 WELL WORK - Knight Well Drilling				
8/20/2013	2013-24		GLEN 3 WELL WORK - Knight Well Drilling				
10/12/2013	2013-25		BONUS FOR OFFICE WORKERS 1 WEEK EXTRA PAY				
10/12/2013	2013-26		HIRE NEIL ELMS				
10/12/2013	2013-27		DUMP TRUCK REPAIRS AND INPSECTION MODEL 1993 \$2094.13				
11/9/2013	2013-28		APPROVAL TO SPEND 1511.64 FOR KNIGHT WELL DRILLING				
11/9/2013	2013-29		APPROVAL TO WRITE OFF 1684.68 ON GLEN 9 LOT 449				
11/9/2013	2013-30		APPROVAL TO WRITE OFF 182,365.75				
11/9/2013	2013-31		APPROVAL TO WRITE OFF 44291.08 ON GLEN 10 LOT 267				
12/17/2013	2013-32		APPROVAL OF 2014 BUDGET/DUES				
12/17/2013	2013-33		APPROVAL OF 2014 FEES				
12/17/2013	2013-34		APPROVAL OF 2014 PROMISSORY NOTE AND PAYMENT PLAN				
12/17/2013	2013-35		APPROVAL OF OCTOBER 12, 2013 MEETING MINUTES				
12/17/2013	2013-36		APPROVAL OF 2013 EMPLOYEE CHRISTMAS BONUS				
12/17/2013	2013-37		APPROVAL TO EXCHANGE G2-116 FOR G2-226. PLACE G2-116 IN GF				

12/17/2013	2013-38		APPROVAL TO HIRE JAMES SANTITORO AND JULIO GIRALDO					
12/17/2013	2013-39		APPROVAL TO SELL 1997 GMC TRUCK TO T.ANTUNES FOR \$1.00					
12/17/2013	2013-40		APPROVAL OF NOVEMBER 2013 EXPENSE REPORT					
12/17/2013	2013-41		APPROVAL TO SELL D. COONEY G10-434 FOR \$1000.00					

				2014 RESOLUTIONS			
1/11/2014	2014-1	APPROVAL OF NOVEMBER MINUTES					
1/11/2014	2014-2	TAX SALE/WRITE OFFS APPROVAL 310528.26 JUCICIAL SALES 1559.53 BANKRU					
1/11/2014	2014-3	DIVERSIFIED PAYROLL SERVICE					
1/11/2014	2014-4	2014 EMPLOYEE PAY RAISE					
1/11/2014	2014-5	OWNERS MAY HAVE UP TO 3 SHED ON CONTIGUOUS LOTS					
1/11/2014	2014-6	APPROVAL OF DECEMBER INCOME/EXPENSE STATEMENT					
1/11/2014	2014-7	APPROVAL OF QUOTE - HAZLETON OIL - VACUUM CS2 TANK <= \$1200.00					
2/8/2014	2014-8	BREEZEWOOD ACRES EMPLOYEE MANUAL EFFECTIVE 2/8/2015					
2/8/2014	2014-9	APPROVAL OF JANUARY 11, 2014 MINUTES					
2/8/2014	2014-10	APPROVAL OF JANUARY INOCME/EXPENSE STATEMENT					
2/8/2014	2014-11	\$21380.30 - WRITEOFFS (4)					
2/8/2014	2014-12	RENEWAL OF ATTORNEY CONTRACT (RICHARD HENRY) \$11,000.00					
3/8/2014	2014-13	APPROVAL OF 03/8/2014 MINUTES					
3/8/2014	2014-14	APPROVAL OF INCOME/EXPENSE STATEMENT FOR FEBRUARY 2014					
3/8/2014	2014-15	PROPERTY MANAGER SALARY 42K - JOSELYN ARCHIBOLD					
3/8/2014	2014-16	CS2 TANK REPLACEMENT/INSTALLATION NOT TO EXCEED 9K					
3/8/2014	2014-17	2 WRTEOFFS TOTALLING 16,900.93 CAMPO/DANIELS					
3/8/2014	2014-18	CLUB CADET LAWNMOWER AND TRAILER NOT TO EXCEED 2K					
3/8/2014	2014-19	WILLIAM OWENS AND COMPANY 6400.00 FOR 2014					
3/8/2014	2014-20	DEEDBACK APPROVAL - 10 443 AND 10-444. PO RESPONSIBLE FOR RECORDING					
3/22/2014	2014-21	CS2 OIL TANK INSTALLATION AWARDED TO PAUL FISHER (SEE 2014-16)					
4/12/2014	2014-22	APPROVAL OF MARCH 2014 MEETING MINUTES					
4/12/2014	2014-23	\$95,568.65 - WRITE-OFFS					
4/12/2014	2014-24	TASK C - KILEY ENGINEERING - ROAD REPAIR - \$675.00					
4/12/2014	2014-25	APPROVAL OF INCOME/EXPENSE REPORT FOR MARCH 2014					
4/12/2014	2014-26	STRAND POOL CONTRACT - \$7,229.00					
4/26/2014	2014-27	POCONO SPRAY PATCH-ESTIMATE#1776-\$13,555.00					
5/10/2014	2014-27-1	WRITE OFF - \$14,391.30 - G10-L515					
5/10/2014	2014-28	SALARY ADJUSTMENTS FOR LIFEGUARDS					
5/10/2014	2014-29	APPROVAL OF INCOME/EXPENSE STATEMENT FOR APRIL 2014					
6/14/2014	2014-30	APPROVAL OF MINUTES FROM MAY 2014					
6/14/2014	2014-31	APPROVAL OF INCOME EXPENSE STATEMENT FOR MAY 2014					
6/14/2014	2014-32	REMOVAL OF RECONNECT FEE OF \$200.00 DISCONNECT FEE TO REMAIN \$200.0					
6/14/2014	2014-33	WRITE-OFFS \$31297.50					
6/14/2014	2014-34	CHRISTOPHER GARRAMONE PERMANENTLY BANNED FROM BACA					
6/14/2014	2014-35	ACCEPT OFFER OF \$750.00 TO PURCHASE 10-232					
6/14/2014	2014-36	Allow Kiley Engineering to evaluate Glen 3 Well & Dstribution noyo exceed \$50					
6/14/2014	2014-39	SKIPPED					
7/12/2014	2014-40	Approval of Glen 10 Lot 291 Settlemet for \$3,3500 amd Write off of \$4,316.21					

7/12/2014	2014-41	Approval to Amend Article III #301 from \$500.00 to \$1,500 first offense. Eliminate
7/12/2014	2014-42	Approval of 2011 Jeep Liberty in the amount of \$24,689.40
7/12/2014	2014-43	Approval to Purchase Digital Radios (9,896.54) amending Resolution 2014-37
8/9/2014	2014-44	Approval of Write-Offs (\$171,215.49) for Repository Sales
8/9/2014	2014-44-1	Approval of June and July Minutes
8/9/2014	2014-45	Approval of Income Expense Statement for July
8/9/2014	2014-46	Approval of bid from Ciccone Construction, Inc in a sum not to exceed \$43,575.
8/9/2014	2014-47	Approval of Step Draw Down Test for Glen 3 Well in the amount of \$6500.00
8/9/2014	2014-48	Approval of Write-Offs totaling \$4955.35
8/9/2014	2014-49	Resale certificate is waived if conveyance is between PO's in good standing
9/13/2014	2014-50	Approval of August Minutes
9/13/2014	2014-51	Paul Martini Electric replacement panale, replace of pole and conductors (\$31,000.00)
9/13/2014	2014-52	Approval of Income Expense Statement for August
9/13/2014	2014-53	Approval of Trailer/RV Size can not be more than 460 aquare feet of livable space
10/11/2014	2014-54	Approval of September minutes
10/11/2014	2014-55	Approval of Writeoffs totaling \$47,122.60
10/11/2014	2014-56	Approval of Income Expense Statement for September
10/11/2014	2014-57	Repair of Backhoe Shed totaling \$4,480.00 for Troianiello Masonry & Construct
10/11/2014	2014-58	Approval of Paul Martinit pole for Glen 10 Lot 268 pole \$1,800.00
10/11/2014	2014-59	Approval of Waste Management Contract for Containers
10/11/2014	2014-60	Approval to P&N Auto for Superduty 550 replacement engine
11/8/2014	2014-61	Approval of Income Expense Statement for Octboer
11/8/2014	2014-62	Approval of Writeoffs totaling \$28,645.19
11/8/2014	2014-63	Approval of October Meeting minutes
11/8/2014	2014-64	Amend Resolution 2014-57 to the amount of \$5,630.00 for additonal structural
11/8/2014	2014-65	Amend BACA Schedule of Fines & Violations -Article 2-Property Violations # 21
12/13/2014	2014-66	Approval of November Meeting Minutes
12/13/2014	2014-67	Approval of Writeoffs totaling \$44,562.89
12/13/2014	2014-68	Approval of Income Expense Statement for November
12/13/2014	2014-69	Approval of 2015 Budget. Dues for 2015 = \$1,385.00

		2015 RESOLUTIONS			
1/10/2015	2015-1	APPROVAL OF 2015 Revised Budget reflecting corrections			
1/10/2015	2015-2	Approval of Income Expense Statement for December 2014			
1/10/2015	2015-3	Approval of Write Offs totaling \$132,000.07 for settlements			
1/10/2015	2015-4	Approval of Meeting Minutes for December			
1/10/2015	2015-5	Approval to Martini Electric to replace boxes in Glen 9			
1/10/2015	2015-6	Approval for TOPP Busines Solutions for purchase of Copy Machine not to exceed			
1/10/2015	2015-7	Approval of repair of pool by Strand Pool for \$42,910.00			
1/10/2015	2015-8	Approval for Martini for a 600 AMP panel replacement in Glen 3 for \$14,700.00			
1/10/2015	2015-9	Approval for Martini for tree trimming in all glens for \$43,000.00			
2/14/2015	2015-10	Approval for Writeoffs totaling \$2,922.66			
2/14/2015	2015-11	Approval for Richard Henry legal contract \$11,000 for 2015			
2/14/2015	2015-12	Approval for Bill Owens \$6,600.00 for 2014 audit			
2/14/2015	2015-13	Approval of Energy Contract for Direct energy for 2 years @ 5.9369 cents per ki			
2/14/2015	2015-14	Approval for Kiley Engineering for \$6,500.00 for design & permit for well modifi			
2/14/2015	2015-15	Approval of BOD reimbursement of mileage and tolls for the months of Nov. - Ma			
2/14/2015	2015-16	Approval of purchase & installation of Guard Shack Generator of 8kw			
3/14/2015	2015-16A	Approval of February Meeting Minutes			
3/14/2015	2015-17	Rescind of Resolutin # 2015-15 Mileage Reimbursement			
3/14/2015	2015-18	Approval of Strand Pool Contract totaling \$7,421.00			
3/14/2015	2015-19	Approval of Alexis Castilla G 9 L 234 write off for \$37,952.71			
3/14/2015	2015-20	Approval of purchase of fire proof cabinet from Digital Buyer.com no more \$3,00			
3/14/2015	2015-21	Approval of reimbursement to Fran Musetti for theft for \$400.00			
4/11/2015	2015-22	Appoint Lorraine Bagen Treasurer Pro Tem			
4/11/2015	2015-23	Approval Dime Bank Credit Card For Joe Sampson, PM			
4/11/2015	2015-24	Approval \$60,000.00 Water System Glen #3			
4/11/2015	2015-25	Appear At Hearing for John O'Keefe on behalf of BACA			
5/9/2015	2015-26	Approval for Pool Heaters not to exceed \$10,000			
5/9/2015	2015-27	Approval for Hydro Fracking with Knight Well Drilling not to exceed \$13,000.00			
5/9/2015	2015-28	Approval for Office & Backroom to be leveled not to exceed \$7,000.00			
6/13/2015	2015-29	Approval of Fine Sched edule, Schedule attached			
6/13/2015	2015-30	Approval income/expense srarement, Jan thru May 2015			
6/13/2015	2015-31	Approval of Mar. 2015 write offs = \$38,204.30			
6/13/2015	2015-32	Approval Paul Martini proposal to to repair or replace Elect. Panals = \$16,600.			
7/11/2015	2015-33	Approval of Income Expense Statement for June, 2015			
7/11/2015	2015-34	12 and under must wear bicycle helmets-per PA law. Fine \$25.00			
7/11/2015	2015-35	Rules for Battery Operated Vehicles and fine \$25.00			
7/11/2015	2015-36	Purchase Ford 350 Super Suty Pick Up not to exceed \$60,000.00			
8/22/2015	2016-37	Fine Schedule adjustment			
8/22/2015	2015-38	July Income / Expense Report			
8/22/2015	2015-39	Gate Cards - limit to 2 per property/dues			
8/22/2015	2015-40	Approval of hiring Joe Sampson as Property Manager (see attached agreement			
10/10/2015	2015-41	Approval of August 2015 income expense report			
10/10/2015	2015-42	Approval of August 2015 Write offs			
11/14/2015	2015-43	Approval of income expence statement 10/31/15			
11/14/2015	2015-44	Approval of 2016 Budget			
11/14/2015	2015-45	Approval to purchase playground equipment not to exceed \$35,000			

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