

1997-1998 Resolutions

11/9/1997	1997-1	Establishing a Capital Improvement Fund & Providing for Assessments of a Capital Improvement Fee in case of Resale or Transfer of Real Estate
	1997-2	Establishing Policy of Breezewood Acres Community Assoc., Inc. regarding development access by off-duty and former employes of the Association
1/10/1998	1998-1	Establishing a Contractors and Road Use License and Fee and establishing requirements for Licensees
2/14/1998	1998-2	Establishing Regulations pertaining to the operation of unlicensed vehicles and establishing a schedule of fines and procedures for levying fines for violations of certain Rules and Regulations
2/14/1998	1998-3	Adopting a Draft Amendment of Revised Declaration of Protective Covenants and Reservations and providing for Revision, Acceptance and Approval thereof
10/10/1998	1998-4	Fred McCabe prohibited on BACA Property

1999 Resolutions

		1999 Resolutions
2/13/1999	1999-1	Board of Directors' Monthly Reimbursements
	1999-2	Audit of 1998 Records
3/13/1999	1999-3	Cost for "1999" Stickers
	1999-4	CPA Firm to do Audit
	1999-5	1999 Budget in the amount of \$897,060.00
7/17/1999	1999-6	Contract - Cable Company
	1999-7	Holding Workshop Sessions in Rec Hall
	1999-8	Form Committee to look into Phase II of Electrical Work
	1999-9	Resignation of President John Kovacevich
	1999-10	Accept Settlement on Delinquent Dues Glen 3 Lot 503
8/14/1999	1999-11	Electric Contract Phase II
	1999-12	Delinquent Accounts
	1999-13	Trash - Large Items
	1999-14	Comfort Station Alarms
	1999-15	Reimburse Property Owner
10/9/1999	1999-16	Winter Office Hours
	1999-17	Security Contract
	1999-18	Electrical Contract - Glen 2
	1999-19	Year 2000 Budget
	1999-20	Offer to Purchase Glen 3 Lots 506, 507 and 508
12/11/1999	1999-21	Accept Minutes of August 14th and October 9th
	1999-22	Camp Store Contract
	1999-23	Attorney Contract

2000 Resolutions

		2000 Resolutions
1/8/2000	2000-1	Office Phones
	2000-2	Rescind Draft Contract for Campstore
	2000-3	Accept Minutes of Dec. 11, 1999
2/12/2000	2000-4	Accept Minutes of Jan. 8, 2000
8/12/2000	2000-4A	Pro-rated Dues
9/3/2000	2000-5	Raffle
	2000-6	ATV, Unlicensed Fines Updated
	2000-7	Traffic Committee to Rewrite the Rules & Regulations
	2000-8	Reinstate Contractors Fee

2001 Resolutions

		2001 Resolutions
1/12/2001	2001-1	ATVs
2/10/2001	2001-2	Board of Directors
	2001-3	Duplicate of 2001-2
	2001-4	Contract - Strand Pool
3/10/2001	2001-5	RVs Sleeping Purpose Only Trailers
3/10/2001	2001-6	Fee for Unlicensed Vehicles
	2001-7	Accept Minutes of March 10, 2001
5/27/2018	2001-8	No Personal Loans to Employees
	2001-9	George Clause will repair trailer Glen 10 Lot 96
	2001-10	Accept Minutes of Sept 3, 2000
6/9/2001	2001-11	Increase in salary for Rose & Lisa
	2001-12	Increase in salary for Larry
	2001-13	Proposal of William Owens for 2001 Audit
	2001-14	Request for Trailer for Sleeping Purposes only Glen 10 Lot 485
	2001-15	Accept Minutes for April 2001
7/21/2001	2001-16	Accept Minues for June 2001
	2001-17	Fines for Underage Drivers of Unlicensed Vehicles
	2001-18	Budget - Recreation Hall
8/18/2001	2001-19	J. Nardi Refund of Dues - 2nd Trailer for Sleeping Purposes
	2001-20	Bonus - Anthony Bertino
9/2/2001	2001-21	Bring in more revenue for Association
	2001-22	Budget Committee - Ruled Out of Order
	2001-23	Fines for Washes and Dryers
	2001-24	Board of Directors - Ruled Out of Order
	2001-25	Guest Passes
	2001-26	Unkempt Lots, etc subject to fines
	2001-27	Padlock and Breaker removed if dues not paid timely
9/8/2001	2001-28	Accept a one time payment from John Lunghi
	2001-29	Road Work - Pocono Spray Patch
	2001-30	Resignation - Tom Joyce
11/17/2001	2001-31	2002 Budget - Accepted as Amended
	2001-32	Accept Electrical Upgrade from Martini Brothers in Glen 10

	2001-33	Motorized Scooters & Regular Scooters
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2002 Resolutions

		2002 Resolutions
1/12/2002	2002-1	BOD to donate checks back to Recreation
	2002-2	BOD Compensation
	2002-3	Employee Disciplinary Action for Sewage Removal - See Resolution 2002-13
	2002-4	George's Septic Service
	2002-5	Contract - Security
	2002-6	Contract - Attorney
	2002-7	ATVs
	2002-8	Accept the Minutes of December 8, 2001
3/9/2002	2002-9	Salary - Lifeguards
	2002-10	Salary - Snack Bar Attendant
	2002-11	Wages & Hours - Employees
	2002-12	Accept the Minutes of January and February
3/13/2002	2002-13	Employee Disciplinary Action (Revised)
4/13/2002	2002-14	Trailers' Holding Tanks and Times
	2002-15	Bereavement Time
	2002-16	Comp Time
	2002-17	Beacon Lights
	2002-18	Pro-rated Dues
	2002-19	Dues in lieu of work
	2002-20	Contractors' Hours
	2002-21	Dues - Glen 2 Lots 112 & 113
	2002-22	Accept the Minutes of March 9, 2002
5/25/2002	2002-23	Road Repair Glen 3 - Waco Construction Company
	2002-24	Raise - Roy Bowman
7/13/2002	2002-25	Accept the Minutes of April 13, 2002
8/10/2002	2002-26	Dissolve Collection Agency
	2002-27	Revise BACA Fines & Schedules
	2002-28	Accept the Minutes of June and July
10/12/2002	2002-29	Six (6) Wheel Vehicles
	2002-30	In-house Security
	2002-31	Accept the Minutes of August
	2002-32	Approval of 2003 Budget

11/8/2002	2002-33	Compromise and Settle Dues - Property Manager Authority
	2002-34	Appeals Board
	2002-35	Accept Minutes of October
12/14/2002	2002-36	Accept Minutes of November
	2002-37	Contract - Attorney

2003 Resolutions

		2003 Resolutions
1/11/2003	2003-1	Cost of Living Raises
	2003-2	Audit - William Owens
	2003-3	Accept Minutes December 2002 BOD Meeting
2/8/2003	2003-4	Ruth Bartholomay Settlement Glen 9 Lot 92
	2003-5	Request for Waiver from George Clause
	2003-6	Michael Abbott - Deedback
	2003-7	Ratify use of Capital Improvement money for Security
	2003-8	Rescind Resolution #1999-12
3/8/2003	2003-9	Vacation Policy
	2003-10	Tampering with Electrical System Policy
4/12/2003	2003-11	Approve Financial Reports
5/24/2003	2003-12	Length of Recreational Vehicle
6/14/2003	2003-13	Purchase of Sewage Pump Truck
7/12/2003	2003-14	Rescind Resolution #2002-14 Trailer/Shed/Structure Admission and Holding Tank Inspection
	2003-15	Action against Permanent Residency
	2003-16	Settlement - Glen 10 Lot 300
6/14/2003	2003-17	Approval of January & April 2003 Minutes
8/31/2003	2003-18	Property Manager Contract Approval
8/30/2018	2003-19	Approval of May 2002 & May 2003 Minutes by General Membership
9/13/2003	2003-20	Dues Structure and Late Fees
	2003-21	Budget 2004
	2003-22	Tree Trimming Bid Accepted - Martini Bros.
	2003-23	Approval of July Minutes
10/11/2003	2003-24	Budget for 2004 Approved and Amended
	2003-25	Expense Adjustments for June, July, Aug & Sept Approved
	2003-26	Settlement - Glen 10 Lot 322 (A. Gattie) Accepted
	2003-27	Damage or Destroying Roads Policy
11/8/2003	2003-28	Member in Good Standing - Definition
	2003-29	Upgrade Computer System
	2003-30	Line of Credit \$150,000.00
	2003-31	Purchase of New Dump Truck
	2003-32	Sluice Pipe - Cost to Property Owner

12/13/2003

2003-33

Approval of Oct & Nov Minutes

2004 Resolutions

		2004 Resolutions
1/10/2004	2004-1	Approval of Income/Expense Adjustments for November & December 2003
	2004-2	Approval of December 2003 Minutes
3/13/2004	2004-3	Pavilion
	2004-4	Pool Repair
	2004-5	Salary Increase - Janitorial
	2004-6	Repair Tennis Courts
	2004-7	Salary Increase - Security
4/17/2004	2004-8	Settlement - C. Anderson Glen 10 Lot 252
	2004-9	Approve Income/Expense for Jan, Feb & Mar 2004
	2004-10	Basketball Court
	2004-11	Transfer of Funds from Capital Reserve to Rec
	2004-12	Residency in Excess of 200 Days Fine
5/29/2004	2004-13	Approve Employees Manual as Amended
	2004-14	Approval of Income/Expense Adjustments for May 2004
	2004-15	Purchase of Ground Tamper
	2004-16	Repair Fence & Gate in Pool Area
	2004-17	Accept Settlement - Glen 9 Lot 368
7/10/2004	2004-18	Malfeasance Hearing
	2004-19	Approval of April 2004 Minutes
11/13/2004	2004-20	Holiday Pay for Security
	2004-21	Seat Julie Kimmel of BOD (motion failed)
12/6/2004	2004-22	2005 Vacation Pay for Lisa Gehringer
	2004-23	Christmas Bonuses for 2004

2005 Resolutions

		2005 Resolutions
1/8/2005	2005-1	Approval of Income/Expense Adjustments May thru December 2004
	2005-2	Contract - Waste Mgmt Co. 2005
	2005-3	Property Manager Contract
	2005-4	Hot Water Heater CS3
	2005-5	Capital Reserve Study
	2005-6	Ratify Resolution 2001-2 regarding Board Member Access to Association Office
	2005-7	George Clause Citation Appeal
	2005-8	Resolution Revision - 200 Day Occupany Rule
	2005-9	BOD Travel Expense
	2005-10	Contract - Richard Henry
2/12/2005	2005-11	Request for Continuance on Alice Coffin Hearing
	2005-12	Misfeasance Charge Against Alice Coffin
	2005-13	Establish Snow Plowing Fees
	2005-14	Employees' Salary Increases
3/12/2005	2005-15	Approval of Income/Expense Adjustments for Jan & Feb 2005
	2005-16	Replacement of Flooring in Bathrooms
	2005-17	Contract - Strand Pool Supply
	2005-18	Transfer Funds
4/9/2005	2005-19	Approve Contract for Fencing
	2005-20	Approval of Income/Expense Adjustments for Mar 2005
	2005-21	Revise "Schedule of Fines"
5/28/2005	2005-22	Transfer Funds
	2005-23	Approval of Income/Expense Adjustments for Apr 2005
8/13/2005	2005-24	Approval of Income/Expense Adjustments for May, June, July 2005
	2005-25	Salary Increase Dennis Rinaldi
	2005-26	Salary Increase Herbert Mitschele
10/8/2005	2005-27	Approval 2006 Budget
	2005-28	Approval of Income/Expense Adjustments for Aug & Sept 2005
	2005-29	Capital Improvement Fee
	2005-30	Salary Increase Richard Paciotti
	2005-31	Director's Mileage Reimbursement
11/12/2005	2005-32	Approval of Income/Expense Adjustment for October 2005

	2005-33	Purchase of New Pickup Truck
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2006 Resolutions

		2006 Resolutions
1/14/2006	2006-1	Approval of Income/Expense Adjustment for Nov & Dec 2005
	2006-2	Engagement of Legal Counsel for 2006
	2006-3	Appointment of Assistant Secretary of Board
	2006-4	Approve Martini Bros. Bid for New Panel Boards
	2006-5	Dues Adjustment Glen 2 Lots 52, 53, 54
	2006-6	Dues Adjustment Glen 3 Lots 662
2/11/2006	2006-7	New Gate System
	2006-8	Cost of Living Increase for Employees
3/11/2006	2006-9	Approval of Income/Expense Adjustment for Jan & Feb 2006
	2006-10	Contract - Strand Pool
	2006-11	Proposal for Drain Pipe - T Miller Enterprise, Inc
4/8/2006	2006-12	Approval of Income/Expense Adjustment for Mar 2006
	2006-13	Backhoe Lease - Medico Ind.
	2006-14	Withdraw Complaint Lynch/Flaherty
	2006-15	Cost of Installing Sluice Pipe
5/27/2006	2006-16	Approval of BACA Schedule of Fines for Unlicensed Vehicles
	2006-17	Approval of Amended General Fine Structure
	2006-18	Approval of Pay Increase Pearl Shay, Kitchen Supervisor
	2006-19	Approval of Security Officers' Salary Structure
6/10/2006	2006-20	Approval of First Aid Shed @ Pool
	2006-21	Approval of Income/Expense Adjustments for April and May 2006
8/12/2006	2006-22	Contract - Property Manager
	2006-23	Approval of Income/Expense Adjustments for June and July 2006
	2006-24	Sewage Discharge Penalty
	2006-25	Restriction of Unattended Air Conditioner Use
	2006-26	Upgrade/Replace Glen 9 Panel Boards - Martini Bros
11/11/2006	2006-27	Approval of 2007 Budget
	2006-28	Maintenance Salary Increase
12/9/2006	2006-29	Contract - Richard Henry for 2007
	2006-30	Contract - Waste Management
	2006-31	Employee Christmas Bonus 2006 and 2007
	2006-32	Tabled Sluice Pipe Cost to January Meeting

2007 Resolutions

		2007 Resolutions
1/13/2007	2007-1	Exclusion of Jason Brannan for the Year
	2007-2	Removal of Toll Free Number
	2007-3	Chain Link Fence Fine Glen 1 Lot 36
	2007-4	Fence Regulations
	2007-5	Approval of Income/Expense Adjustment for the Month of Sept through Dec 2006
3/10/2007	2007-6	Dog Runs & Lattice Shadow Box
4/14/2007	2007-7	Wayco Bid for Paving of Lower Portion of Geronimo
	2007-8	Rick Winters Bid for Administration Building Deck
	2007-9	Computer Services Bid for Security
7/14/2007	2007-10	Approval of Income/Expense Adjustment for the Months of Jan through June 2007
	2007-11	Modification of BACA Fine Structure
8/11/2007	2007-12	GC Marketing Change of Primary Lot
	2007-13	Approval of Income/Expense Adjustment for the Month of July
	2007-14	Lighting Permit
	2007-15	Salary Adjustment - Sal Sigismondo
11/10/2007	2007-16	Approval of 2008 Dues Budget
	2007-17	Approval for New Panel Board in Glen 9A - Martini Bros
12/8/2007	2007-18	Approve Income/Expense Adjustment for the Months of Aug through Nov 2007
	2007-19	Contract 2008 - Richard Henry

2008 Resolutions

		2008 Resolutions
1/12/2008	2008-1	Approval of Income/Expense Adjustments for the Month of Dec 2007
	2008-2	Recreational Vehicles
	2008-3	Employee Raises
2/9/2008	2008-4	Approval of Income/Expense Adjustments for the Month of Jan 2008
3/8/2008	2008-5	Approval of Income/Expense Adjustments for the Month of Feb 2008
	2008-6	Approval for Wayco to Pave Upper End of Geronimo Trail
	2008-7	Second Trailers
	2008-8	Strand Pool Approval for 2008
	2008-9	B&R Nauman Septic Services Approval
4/12/2008	2008-10	Approve Income/Expense Adjustment for the Month of March 2008
	2008-11	Acceptance of Cintas Proposal
	2008-12	Acceptance of Wayco Proposal
	2008-13	Salary Increase - Abdul Karim
	2008-14	Contract - R. Sabo
	2008-15	Capital Improvement Fee
5/10/2008	2008-16	Approval of Income/Expense Adjustments for the Month of April 2008
	2008-17	Contract - CTR Systems for Gate
6/14/2008	2008-18	Approval of Income/Expense Adjustments for the Month of May 2008
	2008-19	Amend Wayco Contract for Extension of Paving Project
7/12/2008	2008-20	Recreational Vehicles Engine Size
8/9/2008	2008-21	Approve Income/Expense Adjustment for the Months of June & July 2008
10/11/2008	2008-22	Approve August BOD Minutes
	2008-23	Approve Income/Expense Adjustment for the Months of Aug and Sept 2008
11/8/2008	2008-24	Approve Income/Expense Adjustment for the Month of October 2008
	2008-25	Lake Country Builders Bid for Gate/Building
	2008-26	Approval of 2009 Budget
	2008-27	Approve Manny Electric Bid for repair in Guard Building
12/13/2008	2008-28	Employee Christmas Bonus
	2008-29	Approval of Expense Adjustments for the Month of Nov 2008
	2008-30	Approval of Oct and Nov 2008 Minutes
	2008-31	Contract - Waste Management

2009 Resolutions

		2009 Resolutions
1/10/2009	2009-1	Approval of Expense Adjustments 2008
	2009-2	Renewal of Aetna Medical Coverage
	2009-3	No Charge for Handicapped Stickers
	2009-4	Deedback Glen 9 Lot 346
	2009-5	Contract - R. Henry 2009
2/14/2009	2009-6	Approval of January 2009 Minutes
	2009-7	Approval of Expense Adjustments January 2009
	2009-8	Transfer of Funds to CD
3/14/2009	2009-9	Approval of February 2009
	2009-10	Contract - Pool Strand Renewal
	2009-11	Approval of Expense Adjustments February 2009
4/18/2009	2009-12	Approval of March 2009 Minutes
	2009-13	Approval of Expense Adjustments March 2009
	2009-14	Contract - Bill Owens 2009
	2009-15	Transfer of Funds
6/13/2009	2009-16	Shed Size Increase
	2009-17	Approval of Expense Adjustments for the Month of May 2009
7/11/2009	2009-18	Deedback Glen 3 Lots 162, 163, 164, 165, 173
	2009-19	Deedback Glen 1 Lot 140
	2009-20	Approval of Expense Adjustments for the Month of June 2009
	2009-21	Parking of Commercial Trucks - Sabo's Service
	2009-22	Approval of June 2009 Minutes
8/8/2009	2009-23	Approval of Expense Adjustments for the Month of July 2009
9/5/2009	2009-24	Approval of May 2009 General Membership Meeting
10/10/2009	2009-25	Approval of Expense Adjustments for the Month of September 2009
	2009-26	Approval of July 2009 Minutes
	2009-27	Approval of August 2009 Minutes
	2009-28	Approval of Expense Adjustments for the Month of October 2009
	2009-29	DOT Approved Helmets
11/14/2009	2009-30	Approval of October 2009 Minutes
12/12/2009	2009-31	Approval of November 2009 Minutes
	2009-32	Contract - First Energy

	2009-33	2010 Budget Appropriation
	2009-34	Contract - RKR Hess for Mound Testing

2010 Resolutions

		2010 Resolutions
1/9/2010	2010-1	Workers' Comp/Commercial Insurance
	2010-2	Approval of December 2009 Meeting Minutes
	2010-3	Christmas Bonuses
	2010-4	Copy Machine Buyout
	2010-5	Contract 2010 - R. Henry
	2010-6	Aetna Health Insurance Renewal
2/13/2010	2010-7	Salary Increase
	2010-8	Contract - Strand Pool
	2010-9	Auto Insurance Renewal
3/13/2010	2010-10	Contract - Premier Business Systems
	2010-11	Snowmobile Registration
	2010-12	Tree Removal
4/10/2010	2010-13	Approval of February and March Meeting Minutes
	2010-14	Agreement - RKR Hess Assoc
	2010-15	Pool House Roof Replacement
5/8/2010	2010-16	Approval of April Minutes
	2010-17	Approval of Expense Adjustments
6/12/2010	2010-18	Approval of Expense Adjustments
	2010-19	Electrical Box Policy
	2010-20	Permit Expiration
7/10/2010	2010-21	Approval of May and June Minutes
	2010-22	Approval of Expense Adjustments for May and June
	2010-23	Pool Pump Repair
	2010-24	Construction Trailers Policy
	2010-25	Motor Vehicle Violations
	2010-26	Approval of July Minutes
	2010-27	Approval of Expense Adjustments for August and September
	2010-28	Approval of Expense Adjustments for October
	2010-29	Contract 2011 - R. Henry
	2010-30	Approval of Budget 2011

2011 Resolutions

		2011 Resolutions
1/15/2011	2011-1	Purchase of Spreader
	2011-2	Approval of Expense Adjustments for Nov. & Dec. 2010
	2011-3	Approval of October 2010 Minutes
	2011-4	Approval of August 2010 Minutes
2/12/2011	2011-5	Plowing
	2011-6	Expense Adjustments for January
	2011-7	Approval of January Minutes
	2011-8	Co-Pilot Program - Security
	2011-9	Backhoe Lease
	2011-10	
	2011-11	
	2011-12	
3/12/2011	2011-13	Purchase Used Security Vehicle
4/16/2011	2011-14	Approve Expense Report
	2011-15	Office Computers
	2011-16	Canopy for Pool Area
	2011-17	Switch from Verizon to Blue Ridge
5/14/2011	2011-18	Blue Ridge Bundling Package
	2011-19	Pocono Spray Patch - Geronimo
	2011-20	Florentino Insurance Payback
	2011-21	New Security Vehicle
6/11/2011	2011-22	Approve Minutes for April and May
	2011-23	Approval of Expense Report for May
8/11/2011	2011-24	Traffic Court Costs
7/9/2011	2011-25	Approve Expense Adjustments for June
11/12/2011	2011-26	Approval Income/Expense for October
	2011-27	2012 Budget
	2011-28	Electric Proposal
	2011-29	Holiday Schedule & Pay Rates
	2011-30	Holiday Schedule & Pay Rates
	2011-31	2012 Budget
	2011-32	Electric Proposal

	2011-33	Approval Income/Expense for October
12/10/2011	2011-34	Pro Rate of Light Permit
	2011-35	Revised Fine Schedule
	2011-36	Security Radios

2012 Resolutions

		2012 Resolutions
1/14/2012	2012-1	Approval of Minutes for July, November and December 2011
	2012-2	Incoming Expenses for December 2011
	2012-3	Fine Schedule
	2012-4	Contract - B. Owens
12/14/2012	2012-5	Kiley Road Study
1/14/2012	2012-6	Kreckman Electronics
2/11/2012	2012-7	Contract - R. Henry 2012
	2012-8	Approval Income/Expense for January
	2012-9	Explorer State Inspection
	2012-10	Fine for Septic Violation
	2012-11	Salary Increases
3/10/2012	2012-12	Approval of Minutes for January and February
4/14/2012	2012-13	Radios Purchase
	2012-14	Approval of Expenses for February and March
	2012-15	Purchase of Tracfone and Minutes
7/14/2012	2012-16	Approval of Minutes for May
	2012-17	RKR Hess Consulting Service Agreement
	2012-18	Replace (9) Culverts
	2012-19	Sale of Lots in Glen 10-115 and 116
8/11/2012	2012-20	Reconnect Fee
10/13/2012	2012-21	Dog Fence
	2012-22	Deedback Glen 9 Lots 49 and 50
	2012-23	2013 Budge
	2012-24	Approval of Minutes for October and November

2013 Resolutions

		2013 Resolutions
1/19/2013	2013-1	Disconnect Fee
	2013-2	Promissary Note Fees
2/16/2013	2013-3	New Fuel Tank
3/9/2013	2013-4	Security Promotions
	2013-5	Radios Purchase
	2013-6	Approval of Minutes for December 2012
	2013-7	Approval of Minutes for January 2013
	2013-8	Approval of Minutes for February 2013
	2013-9	Purchase of Defibrillator
	2013-10	Security Promotions - Amended
	2013-11	Approval of Electric in Rec
4/13/2013	2013-12	Approval of Generator - F. Scaltrito Contractor
	2013-13	Purchase of DVR for Security Cameras
	2013-14	Split Cost of gas @ Firehouse
5/11/2013	2013-15	Criminal Reporting of Employees
	2013-16	Credit/Refund \$10 Fee from Dues
	2013-17	Strand Pool Service
	2013-18	Proposal for Engineering Services
6/1/2013	2013-19	Approval of Minutes for May
7/13/2013	2013-20	Replace 600 amp Panel Board in Glen 9A
	2013-21	Approval of Expense Report for June
8/10/2013	2013-22	Internal Audit
NO MTG	2013-23	Glen 10 Well Work - Knight Well Drilling
NO MTG	2013-24	Glen 3 Well Work - Knight Well Drilling
10/12/2013	2013-25	Office Staff Bonus
	2013-26	Property Manager Hire
	2013-27	Dump Truck Repairs and Inspection
11/9/2013	2013-28	Knight Well Drilling Required Repairs by DEP
	2013-29	Write off Glen 9 Lot 449
	2013-30	Write offs
	2013-31	Approval to Write Off Glen 10 Lot 267
12/17/2013	2013-32	Approval of 2014 Budget

	2013-33	Approval of 2014 Fees
	2013-34	Approval of 2014 Promissary Note and Payment Plan
	2013-35	Approval of Minutes for October
	2013-36	Employee Christmas Bonus
	2013-37	Exchange G2-116 with G2-226
	2013-38	Employee Hires
	2013-39	Approval to Sell '97 GMC Truck
	2013-40	Approval of Expense Report for November
	2013-41	Approval to Sell G10-434

2014 Resolutions

		2014 Resolutions
1/11/2014	2014-1	Approval of Minutes for November 2013
	2014-2	Tax Sale Write Offs/Bankruptcy Write Off
	2014-3	Contract - Diversified
	2014-4	Employee Pay Raises
	2014-5	Permissable Sheds
	2014-6	Approval of Income Expenses for December 2013
	2014-7	Vacuum Fuel Tank CS2
2/8/2014	2014-8	Accept and Enforce Employee Policy & Procedure Manual
	2014-9	Approval of Minutes for January
	2014-10	Approval of Income/Expense
	2014-11	Write Offs
	2014-12	Contract - R. Henry
3/8/2014	2014-13	Approval of Minutes for February
	2014-14	Approval of Income/Expense for February 2014
	2014-15	Property Manager
	2014-16	CS2 Tank Replacement
	2014-17	Write Offs
	2014-18	Maintenance Equipment
	2014-19	Contract - William Owens
	2014-20	Deedback Glen 10 Lot 443 and 444
3/22/2014	2014-21	CS2 Tank Installation
4/12/2014	2014-22	Approval of Minutes for March
	2014-23	Write Offs
	2014-24	Road Repair - Kiley Engineering
	2014-25	Approval of Income/Expense for March 2014
	2014-26	Contract - Strand Pool
	2014-27	Contract - Pocono Spray Patch
5/10/2014	2014-27-1	Write Offs
	2014-28	Salary Adjustments - Lifeguards
	2014-29	Approval of Income/Expense for April 2014
6/14/2014	2014-30	Approval of Minutes for May 2014
	2014-31	Approval of Income/Expense for May 2014

	2014-32	Disconnect/Reconnect Fee
	2014-33	Write Offs
	2014-34	Christopher Garramone
	2014-35	Glen 10, Lot 232 Purchase
	2014-36	Glen 3 Evaluation - Kiley
	2014-37	
	2014-38	
	2014-39	
7/12/2014	2014-40	Settle Write Off Glen 10, Lot 291
	2014-41	Personal Violations
	2014-42	2011 Jeep Liberty
	2014-43	Digital Radios
	2014-44	Write Offs for Repository Sale
8/9/2014	2014-44-1	Approval of Minutes for June & July 2014
	2014-45	Approval of Income/Expense for July
	2014-46	Road Culvert Project Bid - Ciccone Construction Inc.
	2014-47	Step Draw Down Test Glen 3 - Kiley
	2014-48	Approval of Write Offs
	2014-49	Resale Certificate
	2014-50	Approval of Minutes for August
9/13/2014	2014-51	Paul Martini Electrical Work
	2014-52	Approval of Income/Expense for August
	2014-53	Trailer/RV Size
10/11/2014	2014-54	Approval of Minutes for September
	2014-55	Write Offs
	2014-56	Approval of Income/Expense Statement
	2014-57	Proposal for Shed Repair - Troianiello Masonry & Construction
	2014-58	Pole Glen 10, Lot 268 - Martini
	2014-59	Contract - Waste Management
	2014-60	Engine Replacement - P&N Auto
11/8/2014	2014-61	Approval of Income/Expense Statement
	2014-62	Write Offs
	2014-63	Approval of Minutes for October 2014
	2014-64	Amendment to Resolution 2014-57

	2014-65	Amend Schedule of Fines and Violations
12/13/2014	2014-66	Approval of Minutes for November
	2014-67	Write Offs
	2014-68	Approval of Income/Expense for November

2015 Resolutions

		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 \$2,000.00
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 Write-offs 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 kilo hour
2/14/2015	2015-14	Approval for Kiley Engineering fofr \$6,500.00 for design & permit for well modification
2/14/2015	2015-15	Approval of BOD reimbursement of milage and tolls for the months of Nov- Mar
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 \$3,000
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 Schedule, Schedule attached
6/13/2015	2015-30	Approval income/expense statement, 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 repair or replace Elect. Panels \$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 Duty 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 expense 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
12/12/2015	2015-46	Approval Richard Henry contract for 2016
12/12/2015	2015-47	Approval Bill Owens Contract 2015 audit
12/12/2015	2015-48	Approval income expense statement 11/1 thru 11/30/2015
12/12/2015	2015-49	Approval of write offs totaling \$214,857.53
12/12/2015	2015-50	Approval 2016 dues letter & payment plan
12/12/2015	2015-51	No hot tubs, jacuzzi, spa type structures permitted. \$500.00 fine
12/12/2015	2015-52	Replace rear backhoe tires not to exceed \$2000.00

2016 Resolutions

		2016 Resolutions
1/9/2016	2016-1	APPROVAL OF BOARD MEMBERS TO SIGN CHECKS
1/9/2016	2016-2	NO TRACTORS AND TRAILERS OTHER THAN DELIVERY IN BACA
1/9/2016	2016-3	APPROVAL TO PURCHASE A 4- WHEELER UTV FROM RUSTY PALMER INC.
2/13/2016	2016-4	PERMITS TO BUILD A TREE HOUSE, NO WATER OR ELECTRIC
2/13/2016	2016-5	APPROVAL TO CLOSE DEBIT AND REFUND ACCOUNTS WITH DIME BANK
4/9/2016	2016-6	APPROVAL PURCHASE 4 BODY CAMERAS \$387.32 FOR SECURITY
4/9/2016	2016-7	2 SETS OF STEPS FOR \$89 FOR MAIN. VEHICLES FROM AUTO ANYTHING
4/9/2016	2016-8	REPLACEMENT SHED & TRANSFER OF ELECTRICAL COMPONENTS NOT TO EXCEED \$3000
4/9/2016	2016-9	APPROVAL OF MEMORANDUM OF UNDERSTANDING
5/14/2016	2016-10	APPROVAL OF MARCH MINUTES
6/11/2016	2016-11	PURCHASE OF BACKHOE - NOT TO EXCEED \$34,000
6/11/2016	2016-12	TREEHOUSE SIZE AMENDED TO 8'X8' NO UTILITES TO BE HOOKED UP TO IT
7/9/2016	2016-13	APPROVAL OF MAY 2016 AND JUNE 2016 MINUTES
7/9/2016	2016-14	REMOVE \$11,283 FROM EXPENSE BUDGET TO CAPITAL RESERVE (FOR POOL)
7/9/2016	2016-15	PURCHASE OF FIRE EXTINGUISHER & CABINETS \$304.20 (INSURANCE REQUIREMENTS)
7/9/2016	2016-16	PURCHASE OF SAFETY CABINET NOT TO EXCEED \$650.00
7/9/2016	2016-17	PURCHASE OF CONCRETE BARRIERS NOT TO EXCEED \$374.00 (INSURANCE REQUIRE)
7/9/2016	2016-18	PURCHASE OF FIRE PROOF SECURITY SAFE FOR OFFICE NOT TO EXCEED \$300.00
7/9/2016	2016-19	PURCHASE OF JANITORIAL VEHICLE NOT TO EXCEED \$1,500
7/9/2016	2016-20	PLACEMENT AND NUMBER OF SHED SHOULD BE CONSISTANT ZONING LAWS EFFECTIVE 1/1/2017
8/13/2016	2016-21	TRANSFER \$300,000 FROM OPERATING ACCOUNT TO CAPITAL RESERVE FUND
8/13/2016	2016-22	PURCHASE OF DRINKING WATER TANK AND TRAILER NOT TO EXCEED \$1,000
8/13/2016	2016-23	ELIMINATE DUE TO FROM BALANCE OF OPERATING FUND OF \$327.047
11/12/2016	2016-24	REPLACEMENT OF POOL PUMP FROM STRAND POOL \$2,535.00
11/12/2016	2016-25	\$1,500.00 RETAINER TO KILEY ASSOCIATES FOR DELAWANNA WELL HOUSE
12/10/2016	2016-26	APPROVAL OF BILL OWENS CONTRACT \$7,000 -2017 & \$7,500 -2018
12/10/2016	2016-27	APPROVAL OF 2017 BUDGET- DUES \$1,476.00
12/10/2016	2016-28	APPROVAL OF RICHARD HENRY CONTRACT FOR 2017 - \$11,000

2017 Resolutions

1/14/2017	2017-1	Leonard action plan for DEP
1/14/2017	2017-2	S I P Insurance Cost 69,579.00 yearly for renewal
1/14/2017	2017-3	Water detection equipment not to exceed \$1,500.00
1/14/2017	2017-4	Fast Signs for plates \$1,154.34
2/11/2017	2017-5	Jan 14, 2017 Minutes approved with legal report 9-49-50 net of \$3,000 not \$1,500
2/11/2017	2017-6	Amend Res. 2017-3 water leak detacher to increase amount to \$3,000
2/11/2017	2017-7	Not to exceed \$3,000 to purchase tools budget line 9002
2/11/2017	2017-8	Adding potra pots to prohibited items list, enforcing township ordinance
2/11/2017	2017-9	Write off of fine \$2,456.00 fine was dismissed 12/12/15 not removed at this time
3/11/2017	2017-10	Purchase of water resistant radio & camera system not to exceed \$8,000
3/11/2017	2017-11	Approval for John Czahor for repair of guard shack, \$7,000
3/11/2017	2017-12	Purchase of 4 tires for honda, not to exceed \$600.00
3/11/2017	2017-13	Approval of strand pool contract \$2,400 to open, \$1,100 Main., chemical \$4,515 - Total \$8,015
3/11/2017	2017-14	Total write-offs \$285,750.81
4/8/2017	2017-15	Rec Hall folding chairs 32 chairs, not to exceed \$385.00
4/8/2017	2017-16	Amend Res. 2017-10 to increase amount to spend on camera system to \$10,010.00
5/13/2017	2017-17	Add provision 305A to fine schedule: " Any dumping on disposed of off-premises garbage, refuse, debris or simular material" Fine min \$250.00 to \$1000.00
5/13/2017	2017-18	New computer for Guard Shack to run gate/camera system needed for updated systems not to exceed \$700.00
5/13/2017	2017-19	Install 3 poles with service not to exceed \$ 4,800.00
5/13/2017	2017-20	\$ 5,694.34 to deepen well at Crazy Horse
5/13/2017	2017-21	John Czahor Contractors to repair Rec Hall due to storm damage not to exceed \$9,500.00 and Diego's Handyman for floor not to exceed \$2,640.00
5/13/2017	2017-22	Susan Czahor is empowered , authorized to act on behalf of BACA, Inc. and BLDC, Inc. at all upset sales, judicial sales, and/or repository sales conducted by the Tax Claim Bureau of
7/1/2017	2017-23	\$365,149.36 write-offs
7/1/2017	2017-24	Replace Leaf Blower not to exceed \$650.00
8/12/2017	2017-25	Replace Rec Hall Roof with John Czahor contractors \$18,800.00
8/12/2017	2017-26	Cut down 8 dangerous trees \$4,000.00
8/12/2017	2017-27	Replace damaged server due to lightening strike \$2,226.20

11/11/2017	2017-28	Comfort Station Upgrades, shower & toilets - not exceed \$10,000.00 (line item 9910)
11/11/2017	2017-29	Institution of forever guest pass. Not to exceed \$5,150.00 (line item 9910)
11/11/2017	2017-30	Write Offs - Total \$572,793.39
11/11/2017	2017-31	Approval of 2017 Audit - \$7,200.00
11/11/2017	2017-32	Replacement of doors & windows in Rec Hall & Office (Insurance money) not to exceed \$7,000.00 (line item 9100)
11/11/2017	2017-33	Snack Bar Renewal 2 year contract. To be reviewed Nov 2018. \$1500.00 for 2018-2019
12/16/2017	2017-34	Approve 2018 Budget (Annual Dues \$1515)
12/17/2017	2017-35	Hydrogeological analysis of Entire Water System - \$38,300.00
12/18/2017	2017-36	Rewiring of Rec Hall Basement - \$6,800.00

2018 Resolutions

1/13/2018	2018-1	Richard Henry Contract Approved
	2018-2	Motion to appoint Property Manager as Asst. Secretary of Board
	2018-3	Motion to have Exec Board of Assoc with Asst Sec. to also be Exec Bd & Land Development
2/10/2018	2018-4	1st Qtr Write-Offs \$455,707.61
	2018-5	Appoint Lorraine Bagen as Asst. Treasurer for 1 year to expire Dec 31, 2018
4/14/2018	2018-6	Strand Pool Contract \$4650
	2018-7	Joint Resolution between Breezewood Acres Co Assoc and Breezewood Land Development
	2018-8	Authorize Breezewood Land Dev. To spend up to \$7500 for land purchase
	2018-9	Replace lifeguard stand \$2500
7/14/2018	2018-10	To purchase light pole at playground by pool \$1050
	2018-11	To purchase CS1 Oil Tank not to exceed \$6000
	2018-12	To purchase lawn mowing equipment not to exceed \$3100
8/11/2018	2018-13	Write Offs \$232,886.40
	2018-14	Glen 3 Well House Panel Board not to exceed \$18,200
	2018-15	Oil Tank not to exceed \$5,575
	2018-16	Septic Holding Tank not to exceed \$7,500
12/8/2018	2018-17	Approve Write-offs in the Amount of \$175,366.89
	2018-18	Purchase LED Sign for Property Owners Information not to exceed \$5,000.00 from 2018 Budget
	2018-19	Purchase 9 Hole Mini Golf Course \$12,819.64 from 2018 Budget
	2018-20	Richard Henry Contract for Legal Services \$12,000.00
	2018-21	William Owens & Co. Audit Services \$7200.00
	2018-22	Move money to Capital Account in the amount of \$61,500.00
	2018-23	Approve 2019 Budget

2019 Resolutions

1/8/2019	2019-1	Paul Martini Electrical - Ice Storm service call \$8,950.00 following up w/insurance
	2019-2	Spray Patching for Geronimo Trail \$15,535.00
	2019-3	Yearly Well Inspection \$925.00 - Knight Well Drilling
	2019-4	LED Sign to amend cost of \$5,000.00 to \$6,310.18
2/9/2019	2019-5	Orloski Electrical Construction Yearly Maintenance and Replacement \$1,028.00
	2019-6	Storm Damage Repair by Paul Martini \$6,112.00
	2019-7	Strand Pool Supply Contact \$4,788.00
3/9/2019	2019-8	Strand Pool Supply Yearly Maintenance not to exceed \$3,710.00
	2019-9	Purchase Security Vehicle not to exceed \$18,000.00
	2019-10	Replace Oil Tanks for Comfort Stations 10 & 3 not to exceed \$10,000.00
	2019-11	Comfort Station 1 Construction not to exceed \$40,000.00
	2019-12	Scott's Sign (stickers for golf carts and ATVs) \$1,044.10
	2019-13	Write Offs \$272,541.67
5/11/2019	2019-14	Knight Well Drilling Well Repairs and Inspection \$2,544.92
7/6/2019	2019-15	Glen 3 Wellhouse 600 amp Power Box Total \$18,700.00 from Capital
	2019-16	Glen 3 Wapato 600 amp Electric Box Total \$17,400.00 from Capital
	2019-17	Well 3 Small Electric Box Replacement Total \$3,838.00 Line 9005
	2019-18	Reserve Study for Facilities, Roads and Culverts - Kiley & Assoc \$2,720.00
	2019-19	Pressure Valve and White Water Compressor in Glen 2 - Knight Well \$22,710.00
10/12/2019	2019-20	Culvert Replacement Wapato & Geronimo - \$9990.00
	2019-21	Comfort Station Doors (8) \$3900.00
	2019-22	New Dump Truck \$18,520.00
	2019-23	Write Offs \$183,449.33
11/9/2019	2019-24	Update Comfort Station 10 not to exceed \$30,000
12/14/2019	2019-25	Roof Replacement CS1 \$3500.00
	2019-26	Richard Henry Contract \$12,000.00
	2019-27	W. Owens Contract \$7925.00

2020 Resolutions

1/11/2020	2020-1	RF Design & Integration Inc. Security Radio/Tower Upgrade
3/14/2020	2020-2	Purchase of Humidifier for Rec Hall Basement - \$1600.00
	2020-3	Move \$128,050.00 from Operating Account to Capital Reserve for 2019
	2020-4	Purchase of Wireless Desktop from Technic \$1081.18 for P/T Bookkeeper
	2020-5	Purchase of 2018 Toyota RAV4 LE \$21,764.00 - not including emergency lights
	2020-6	Kiley Associates \$1500 Retainer - Well House 3
	2020-7	Appoint Lorraine Bagen as Assistant Treasurer
	2020-8	Write-offs \$176,670.62
7/11/2020	2020-9	Small Backhoe Rental for 30 days @\$2400 from Medco - not to exceed \$5000
8/8/2020	2020-10	Purchase of Bulldozer \$4000.00
10/10/2020	2020-11	Security Vehicle - Purchase of 2021 Tacoma not to exceed \$25,000
11/14/2020	2020-12	Repair Kubota - Marshall Machinery - \$1691.21
	2020-13	Repair F550- P&N Auto - \$4,582
	2020-14	Fulfillment for one year Board Positions
12/12/2020	2020-15	Amend Resolution 2020-12 to correct revised price to repair Kubota \$3261.19
	2020-16	Approval of Write-Offs for \$196,737.89
	2020-17	Budget 2021
	2020-18	Transfer of funds from Operation Account into Capital Improvement \$94,950.00
	2020-19	Shed Size increased to a maximum of 240 sq. feet, must meet easements, no hardwired electric. One per property owner.
	2020-20	Approval of November 2020 Minutes

2021 Resolutions

1/9/2021	2021-1	December Minutes Approval
	2021-2	Approval of Rich Henry Contract - \$12,000.00
	2021-3	Z&Z Contracting-Laurenzano, John - Banned from property and any and all contracting work
2/13/2021	2021-4	Bill Reese Plowing - not to exceed \$3000.00
	2021-5	Write-offs \$64,376.20
	2021-6	Approval of January 9, 2021 Minutes
	2021-7	Repair 2008 Ford - P&N Auto \$1329.62
	2021-8	Amend 200 Day Resolution
4/10/2021	2021-9	Approval of February 13, 2021 Minutes
	2021-10	Strand Pool for 2021 Season - \$8925.00
	2021-11	Electrical - Guard Shack - \$3200.00 from Martini Electrical
	2021-12	Scott Shea Jr. - Contractor - Banned from Property
	2021-13	Write-offs \$46,000.00 - Removal of Discount for Early Payments
5/8/2021	2021-14	Laptop Replacement - Topps Business Solutions - \$1283.26
	2021-15	Install Culvert Pipe on Geronimo - Bill Reese - \$9200.00
	2021-16	Dolphin Commercial Cleaner for Pool - \$3420.62
	2021-17	Purchase Mule - \$4800.00
6/12/2021	2021-18	Fran Cimino letter of resignation accepte by Board
	2021-19	Firehouse Donation - \$2000.00
8/14/2021	2021-20	Approval of June 12, 2021 Minutes
	2021-21	Purchase of Security Vehicle - Ford Explorer Interceptor from Dale Kieper \$6000
	2021-22	Purchase of Lawn Tractor from Tractor Supply \$2119.99 - 2 year warranty
10/9/2021	2021-23	Approval of August 14, 2021 Minutes
	2021-24	Kiley Associates Retainer \$1500-Storage Tank & Building-Crazy Horse-\$166,581.00
	2021-25	Repair of Kubota - P&N Auto Service - not to exceed \$2300.00
	2021-26	Tires -Security-Explorer, Blazer, Wrangler; Maintenance-F550, Ram 3500 \$5383.10 - Tire Rack
11/13/2021	2021-27	Approval of October 9, 2021 Minutes
	2021-28	Purchase of Skidsteer - Medico - \$68,035.31 (to be taken from Capital)
12/11/2021	2021-29	Approval of November 13, 2021 Minutes
	2021-30	P&N Auto - Repair of Explorer \$3,897.28
	2021-31	P&N Auto - Repair of Bravada \$3,115.74
	2021-32	Transfer to Capital \$105,000.00 from Operating Account
	2021-33	Transfer from Capital \$105,000 to Operating Account \$257,132.00
	2021-34	Write-offs \$431,329.40
	2021-35	Whitewater Compressor - Well 3 - Grimm Construction \$7,181.00
	2021-36	Re-frame Roof - Well 3 - Grimm Construction \$3,948.00

2022 Resolutions

		2022 Resolutions
1/15/2022	2022-1	December 11, 2021 Minutes Approval
2/11/2022	2022-2	January 15, 2022 Minutes Approval
	2022-3	Richard Henry Contract - \$12000.00 for 2022
	2022-4	Cameras - NEPA Security Solutions \$4543.00
	2022-5	Stag Tree Removal \$28,900.00 for Tree Line Clearance
	2022-6	Write-offs \$56,716.08
5/14/2022	2022-7	Noise resolution- attached to Rules & Regulations
	2022-8	February 12, 2022 Minutes Approval
	2022-9	Air BNB-The use of any property being used as an Air BNB is prohibited
	2022-10	Strand Pool contract 2022 season approval
	2022-11	Purchase of bucket for backhoe - \$3961.22
	2022-12	Purchase of camera for pool area - \$1017.00
7/9/2022	2022-13	Approval of June 25, 2022 minutes
	2022-14	Contractor's pass is revoked if contractor is property owner not in good standing
10/8/2022	2022-15	Approval of July 09, 2022 minutes
	2022-16	C&C Designs no longer permitted
	2022-17	Approval of dump truck purchase - \$10,000.00
	2022-18	Approval of quote for install of pole at pool
	2022-19	Approval of quote for install of pole & light at basketball court
	2022-20	Approval of write off for \$342,881.31
12/10/2022	2022-21	Approval of October 8, 2022 Minutes
	2022-22	Approval of Write Offs \$473,166.67
	2022-23	Approval of transfer from Operating to Capital Reserve - \$87,150.00
	2022-24	Approval of transfer from Capital to Regular- \$56,730.10, reimbursement of capital projects
	2022-25	Approval of Revised Fine Schedule
	2022-26	Approval of purchase of plow- RTS Truck Center- not to exceed \$8500.00

2023 Resolutions

		2023 Resolutions
3/11/2023	2023-1	Approval to pay Medico for the buttons for the extended hoe 1,262.77
	2023-2	Approval to pay Medico for Backhoe repair 7,903.00
	2023-3	Approval to pay Martini for switch box 2,200.00
	2023-4	Approval to pay Martini 2,500.00 for downed tree on electrical lines
	2023-5	Approval of Strand Pool Water Quality monitoring proposal 7,110.00
	2023-6	Approval of Strand Pool proposal to open pool 4,725.00
2/11/2023	2023-7	Approval of January 14, 2023 minutes
3/11/2023	2023-8	Approval of February 11, 2023 minutes
	2023-9	Removal of Frances Cimino from Board
	2023-10	Approval for write off for early payments 56,079.37
	2023-11	Same as 2023-10
4/15/2023	2023-12	Approval to write off interest on 9A-198, Cimino, 56.72 & 9A-39, Anderson, 76.98
	2023-13	Ammending Res. 2022-7 Noise Resolution
	2023-14	Approval to Land Development Buyer's agreement updated
	2023-15	Approval to take difference out of Capl for purchase of Skid Steer attachments 7,474.80
	2023-16	Raising Security clothing allowance(boots & pants only) to 300.00
5/13/2023	2023-17	Raising boot allowance for maintenance to 200.00 per year.
4/15/2023	2023-18	Approval of March 11, 2023 minutes
5/13/2023	2023-19	Approval of April 15, 2023 minutes
6/10/2023	2023-20	Approval of purchase of Tv & mount for meetings- not to exceed 500.00
7/8/2023	2023-21	Clean up Brush gate
8/12/2023	2023-22	Approval for R3 to install generators at CS10 & Delawanna 13,720.56
9/9/2023	2023-23	Approval of Pocono Spray Seal Coating 11,970.00
10/14/2023	2023-24	Voted to lift Richard Rosar's suspension
	2023-25	Approval of write offs 211,191.64
	2023-26	Approval of Audit for BLDC & Reconciliations
	2023-27	Acceptance of Resignation of Denise DeMartine
	2023-28	Acceptance of Resignation of John Bulling
	2023-29	Approval of August 12, 2023 mintues
11/11/2023	2023-30	Approval of October 14, 2023 minutes
	2023-31	Approval of Ellen Alchevsky as pro temp tresurer
	2023-32	Approval for Martini to install pole by Security 1200.00

	2023-33	Cks over 1,000.00 must have approval for Bill Morgan & Jacquie Murphy to sign.
12/9/2023	2023-34	Approval of Write offs 520, 370.51
	2023-35	Transfer from Capital to Regular Checking 48,899.81
	2023-36	Transfer from Regular to Capital Checking 83,875.00
	2023-37	Owens 2024 Contract 10,000.00
	2023-38	Approval for pool contract for 2024 12,450.00
	2023-39	Approval of November 11, 2023 minutes
	2023-40	Pool Surfacing 91,682
	2023-41	install new tankless hot water heater 7100.00
	2023-42	Remove oil tank at CS3 \$1750.00

		2024 Resolutions
1/13/2024	2024-1	Approval of Write off's \$11,073.81
	2024-2	Write off's ammended from 2023-34 \$447.23
	2024-3	Salt Shed-not to exceed \$1,200.00
	2024-4	Approval of December meeting minutes
	2024-5	Repair backhoe not to exceed \$6,000.00
2/10/2024	2024-6	Approval of January meeting minutes
	2024-7	Write off's 133,128.55
3/9/2024	2024-8	Approval of February meeting minutes
	2024-9	Amendment of budget to rec to increase to \$13,000.
	2024-10	Backhoe repair \$21,655.02
4/11/2024	2024-11	Approval of March meeting minutes
	2024-12	Approval of phone system upgrade
	2024-13	Approval of Seal Coating
5/11/2024	2024-14	Approval of April minutes
	2024-15	Approval of replacement cameras- 1st Alarm Security - \$5490.00
	2024-16	Approval for LCR Excavating - \$10,750.00 - replace of septic tank at pool
	2024-17	Approval of replacing pool filters- \$22,630.51 - Strand Pool
	2024-18	Approval backhoe further repairs - \$4653.75
6/8/2024	2024-19	Approval of May meeting minutes
	2024-20	Approval of Strand Pool - \$8,482.00 - repair of expansion joint at pool
7/13/2024	2024-21	Approval of June 8, 2024 minutes
	2024-22	Approval of purchase of 2024 Polaris from Hamlin Motor sports \$39,520.44
8/10/2024	2024-23	Approval of July 13, 2024 meeting minutes
	2024-24	approval of Medico Service plan for Backhoe and Skid Steer- \$8660.30
	2024-25	Purchase of Ford Utility body truck for Maintenasca- not to exceed \$6000.00
	2024-26	Martini Electric - transformer pads - \$11,500.00 - 5 pads
	2024-27	Joint resolution between B.A.C.A. and B.L.D.Co. to allow William Morgan to act on behalf of both at any and all tax sales.
10/12/2024	2024-28	Approval of August 10, 2024 meeting minutes
	2024-29	Rinaldi Land Surveying Crazy Horse Circle - cost not to exceed \$2000.00
	2024-30	Maximum of 2 240 sq ft. sheds per dues paying property owner(s) - must meet easements - no hard wired electric

	2024-31	Purchase of dump truck - not to exceed \$20,000.00 (from Capital)
	2024-32	Transfer of \$82,600.00 - from Operating to Capital Reserve
	2024-33	Transfer of \$165,332.56 form Capital Reserve to Operating
11/9/2024	2024-34	Approval of October 12, 2024 Minutes
	2024-35	Approval of 1 year contract with Freepoint Energy Solutions
	2024-36	Approval of That's Gotta Go contract - dumpsters
12/14/2024	2024-37	Approval of November 9, 2024 Minutes
	2024-38	Approval of Write offs \$265,439.91
	2024-39	Approval for Knightwell Drilling to do repairs pursuant to the DEP report \$2009.86
	2024-40	Approval of Strand Pool opening closing pool \$3395.00 \$1835.00
	2024-41	Approval of Strand Pool Maintenance Contract \$7845.00
	2024-42	Approval of 2025 Budget - Annual Dues \$2130.00

		2025 Resolutions
1/11/2025	2025-01	Amendment to 2025 Budget- increasing income line # 6926 from \$0 to \$2500.00
	2025-02	Trees for fence line by dumpsters - \$1700.00
2/8/2025	2025-03	Approval of January 11, 2025 minutes
	2025-04	Approval of write offs - \$37600.15
	2025-05	Approval of 2023 Audit
3/8/2025	2025-06	Approval of February 8, 2025 minutes
	2025-07	Snack Bar Flooring, \$2750.00
	2025-08	Wellhouse proposal- J. Sneider Design, LLC \$6450.00
4/12/2025	2025-09	Trees - \$2300.00
	2025-10	Approve Snack Bar new floor - \$2658.00
	2025-11	Approval of March 9, 2025 minutes
6/14/2025	2025-12	Approval of April 12, 2025 minutes
	2025-13	Approval of Paul Martini Electric - \$6,800.00 - 10.154 & 10.469 - installation of poles, etc.
	2025-14	CS 2 Showers - S&H Supply- not to exceed \$4600.00
7/12/2025	2025-15	Approval of June 14, 2025 minutes
	2025-16	Paul Martini - Glen 9 replacement of 40' primary electric pole - \$9800.00
	2025-17	1st Alarm Security - Admin - replacement of alarm system - not to exceed \$1000.00 (775.00 + tx)
	2025-18	Glen 2, cut trees on green acres - \$1600.00
8/9/2025	2025-19	Approval of July 12, 2025 minutes
	2025-20	Approval for William Morgn to purchase properties at tx sals
	2025-21	Approval of Write Offs - \$289,267.28
11/8/2025	2025-22	Approval of August 9, 2025 minutes
	2025-23	Approval of October 11, 2025 minutes
	2025-24	245 Auto SAles- 40' shipping container including delivery \$1060.00 Line 9002
	2025-25	Show Star Industries - \$16,500.00 - repaving & piping front entrance - 100 ft
	2025-26	Moscow Auto-Repair of white dump truck-including tires & brakes - \$3551.03
	2025-27	Mavis Tires - \$2177.76 heater - white dodge
	2025-28	Bodno Badge machine - \$1,949.00 line 8994
	2025-29	lectric contract for 2 years - Freeport
	2025-30	pay-off side by side \$21,249.53
	2025-31	\$1,236.00 to upgrade window licenses
	2025-32	Approval of 10.10.25- \$152,147.42, amend 12.2024 increase \$19,549.01, amend 8.2025 reduce by \$186,965.56

12/13/2025	2025-33	Approval of November 8, 2025 minutes
	2025-34	Budget 2026 - Annual dues \$2280.00, discount of \$100.00 by 013126
	2025-35	Approval of Audit 2024
	2025-36	Inovation Station Marketing - not to exceed \$2100.00 -for website upgrade- line 8996
	2025-37	245 Auto Sales - \$1,060.00 for 2nd container
	2025-38	Transfer from Reg. Checking to Cap., \$93,182.00. Transfer from Cap. to Reg. Checking, \$37,065.18
	2025-39	Canopy - \$1,200.00 - 245 Auto Sales
	2025-40	Amend Re. 2025-26 & 2025-27, approve GS&J Automotive - \$2,561.81

		2026 Resolutions
1/10/2026	2026-01	Approval of December 13, 2025 minutes
	2026-02	Strand Pool Services - \$8,310.00
	2026-03	Strand Pool - opening pool - \$3,530.00
2/14/2026	2026-04	Approval of January 10, 2026 minutes
	2026-05	Pole Barn Survey \$1,900.00
	2026-06	Approval of Write Offs 226,608.36
3/14/2026	2026-07	Approval of IRA- 1% of total salary- full time employees after 6 months
	2026-08	Approval of New Tree Removal Policy
	2026-09	Approval of Tree Permit Form
	2026-10	Approval to purchase skid steer tracks- not to exceed \$3500.00
	2026-11	Approval of the February 14, 2026 minutes