

SLIPPERY ROCK CAMPGROUND ASSOCIATION

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Minutes of the Board of Director's Regular Meeting September 21, 2025

The Board meeting was held at 1 PM in the Recreation Hall and the meeting was opened with the Pledge of Allegiance and Prayer led by Cindy Evans. The President announced that the Board members have not given their permission, so no one is permitted to audio or video record the meeting with the exception of the Board Secretary. Anyone recording the meeting will be asked to leave. The Board meeting minutes will serve as the official record of the meeting. Anyone carrying a weapon, including but not limited to firearms, will be asked to leave the building. There will be zero tolerance for shout-outs from the audience during the meeting. Those in violation will be asked to leave. There will be a sign-up sheet in the rear of the room for members who are interested in speaking during the Good of the Order.

Jim McClintock congratulated and welcomed the new Board members- Keith Critchlow, Cindy Evans, Dan Bowen and himself.

Pres: Jim McClintock; VP-Dan Bowen; Treasurer-Justin Bosilovich; Sec-Renée Curry; Manager-Jeff Schmid

Roll Call: 11 Present

Section A

Keith Critchlow-Present
Renée Curry-Present
VACANT

Section B

Dave Kirch- -Present
Cindy Storoz-Present
Jim McClintock-Present

Section C

Mike Harris -Present
Carol Phipps -Present
Dan Bowen -Present

Section D

Justin Bosilovich -Present
Chuck Spicuzza -Present
Cindy Evans -Present

COMMUNICATIONS: - We received request for three hearings: B224 has been postponed; B194 is scheduled for the October Board meeting and A030 will be today and it is a private hearing. All Hearings are scheduled following the Good of the Order.

Jim Milligan (D257/D258)- Sent a letter to the Board of Directors expressing his concern that this and past Boards have not followed two Bylaws -1) Art II, Sec 2 by not having a Director present during a transfer and 2) Art VI, Sec 5 that the Membership Committee is not reviewing or recommending new applications to the Board.

Response from the President: this will be forwarded to the Bylaws committee for review.

SECRETARY'S REPORT: Secretary R Curry reported the August 17, 2025 Board meeting minutes were distributed to the Directors for their review. **With no corrections, the minutes were approved as distributed.**

TREASURER'S REPORT: Justin Bosilovich reported on the financial period ending August 31, 2025.

Funds:	CASH	INVESTED	BALANCE
Operating:	\$ 614,335		\$ 614,335
Capital:	\$ 1,148,941		\$ 1,148,941
Contingency (PNB)	\$ 91,306	\$ 230,736	\$ 322,042
Fund Totals	\$1,854,582	\$ 230,736	\$ 2,085,318
Assessments	\$ 438,154		\$ 438,154
TOTAL ASSETS	\$ 2,292,736	\$ 230,736	\$ 2,523,471

All funds are in cash at First Commonwealth Bank, earning 3.75% interest, except for the Contingency Fund which is at PNB.

The \$254,115 Invested in the Contingency Fund are in CDs. The (Cash) Assessment account is earning 3% interest.

Justin spoke on the Electric line item on the budget and we are over budget as of Aug 31. He reminded all to turn off your a/c when not here during the week.

With no objections, motion by Justin Bosilovich to close Resolutions:

25-05-01 -Teen Arcade upgrade for \$5,000. We spent \$4,568.35, returning \$431.35 to Capital

25-04-01 -Pool heater fence, pad & wall for \$5,300. We spent \$4,516.45, returning \$783.55 to Capital.

UNFINISHED BUSINESS: *(May include items from the Good of the Order of previous Board meetings)*

Antonio Ruiz (D312) USPS packages not allowed to deliver to the Office. Manager's Response- as of last week, USPS is delivering packages to the office now.

From the Annual Membership Meeting

Antonio Ruiz (D312) - Can SRCA adopt the Sunshine laws? President's Response: our lawyer explained that the Sunshine Law is primarily for governments and is not used by private organizations. Our deliberations and votes are already done in public which are provisions of the Sunshine law. The Bylaws committee is not going pursue this.

Jim Milligan (D257/D258) - Questioned if our workshop meetings constitute a 'meeting' and should they be open? President's Response: Our workshops are organizational meetings; we do not deliberate or vote; we use this time to set up our agendas. The answer from our attorney is the workshops are not considered meetings.

George Allot (D082) -asked if there is a plan to work on our roads. Maintenance Chair Response: The work is ongoing to address the water run off issues. The work on the curbing and the roads will continue.

C Stole (B083) - asked about the accessibility of the Weekly calendar of events. Manager's Response: The events calendar is now posted on all bulletin boards and on the office door.

B Oviedo (A068)- Asked about the office hours and to not shut down during the day. Response from the Manager: He will be reviewing over the next month and may have something by the next Board meeting.

COMMITTEE REPORTS:

The President announced that we are encouraging members to sign up for committees and:

- Sign-up sheets are in the office or on the website.
- Committee rosters roll over from year to year and you do not have to sign up every year.
- The Chair reserves the right to remove members if they are not showing up at meetings for extended periods of time. But, you can always re-sign up.
- He reminded members to not 'unsubscribe' found at the bottom of the emails - doing so will unsubscribe you from all notifications.
- The Chair will decide how the voting procedures will be at their committee meetings.

Audit: Chair J Bosilovich reported that Louis & Plung is starting the 2023-2024 audit this week, 2024-2025 will be done by December, 2025.

Bylaws: Chair C Spicuzza reported he will be sending emails to the committee with Bylaws that will be carried over and asking for other possible amendments. The first formal meeting will be in April. Until then he will begin researching the committee members' suggestions.

Finance: Chair J Bosilovich reported there was a meeting on September 14 with two topics on the agenda, both out of Capital. 1. Approved the recommendation for the purpose of a new leaf vac and dump trailer to not exceed \$20,000. 2. Tree removal resolution for next year to begin October 1st. The current resolution will be closed at the October Board meeting.

He also reported that with our 501(c)7 tax exemption, we are approved to apply for the Small Games of Chance license. Tom Schneider is having his company look into what is needed for the PA state application. He is also looking into one requirement that is on the application- that a 'business must be in operation for 1 one year'. We have been in business for 40 years or does this apply to how long we've had the application. Tom will follow-up.

Land Use: Chair M Harris reported he and Jeff are going over lease agreements and will try to get some uniformity and structure and to get it cleaned up. He will schedule a meeting this week.

(There was a brief pause while Mike and Carol were looking at papers. The President announced the subject of 'solar farm' was tabled for now as there needs to be further research by the Special Projects committee).

Membership: Chair C Evans reported the next committee meeting is next Saturday 9/27 and they will review the Bylaw mentioned during Unfinished Business and the role of the Membership committee. She spoke on the hosting program. Membership and Recreation will be hosting a 'Fall Round up Thanksgiving Dinner ' on Oct 11. No cost, attendees to bring a covered dish.

Cindy read the 11 transfers from August 18, 2025 through September 15, 2025 and welcomed all new members: B093 - Holland, Jim & Aiello, Michael; B094 - Holland, Jim & Aiello, Michael; C084 - Ratliff, Randy & Amanda; D195 - Morgan, Charles & Carolyn & Dinella, Jessica & Stock, Amanda Jo; C024 - Caltagirone, Jenifer; A147 - Tammy White; B168 - Allott, George; B118- Graff, Deborah; A135 - LaFay, Paulette; A254 - Vargo, Sherry & William; D234 - DeMarco, David R; D234 - DeMarco, David R.

Newsletter: Chair D Bowen reported the next newsletter will be next month.

Nominating - Chair R Curry reported the ballots for the A Section vacancy were mailed on September 20th. The Bylaws require us to announce the members of the committee and require a minimum of 2 members from each section. The Nominating committee members are:

Section A; Linda Bialowas, Denise Crossey, Renée Curry, Joyce Hobough, Darlene Kuban, Bev Trozzo

Section B: Darleen Grabski, Nancy Bevan, David Kirch, Carol McNamara,

Section C: Gemma Bowen, Dan Bowen Tom Felicion, Terri Hilley

Section D: Justin Bosilovich, Cindy Evans, Cindy Grimm, Diane Hart, Traci McGaha, Jim Milligan, Laura Milligan, Jack O'Leary

Permit: Chair D Kirch reminded all to call the office if they need a permit. The fine for not having a permit is \$300.00 Reported on trees: we only take down dead or deceased trees. A member must pay to have a healthy tree taken down.

Motion by D Kirch, seconded, for \$50,000 for Emergency tree removal out of Capital starting October 1, 2025. Passed Unanimous. Approved by the Finance committee. **Res 25-09-01**

Pool Operations: Chair C Evans reported she is working with Maintenance on the issues with the pool heater. The committee will be looking to replace the chairs around the pool.

Recreation: Chair C Storoz reported on past Rec event -the Halloween dance -and the upcoming events for October - the auction on the 4th and the dinner on the 11th. She has scheduled all the auctions for the first Saturday of every month; the theme for the Prom will be a masquerade ball. Also thanked everyone that helped with Rec this year.

Rules: Chair M Harris reported he will schedule a committee meeting for next Saturday. He mentioned that washing dogs in the shower or dyeing hair in the showers and sinks is causing issues. Jeff is to address these concerns.

Safety: Chair C Spicuzza reported on the Soup & Chili cook-off. They raised \$435.00 from the ticket sales and a generous donation from Kim Lyons who donated a portion of her sales from selling fudge and other sweet treats. The next Soup and Chili cook-off will be Sept 26, 2026.

Safety will be coordinating with our Security to have a bike and scooter safety awareness early in the season. They will have plastic tabs for children to put on their bikes or scooters; these are free of charge for children and guests. They are working on safety courses for next year - to teach children how to use 'ladders' to exit trailers, and how

to use fire extinguishers. Over the season will be looking at our extinguishers which can be inspected and recharged. Mike, Marty and Chuck thanked everyone who helped control the traffic for the many popular events.

Special Projects: Chair C Phipps reported her goal is to foster a sense of community, with volunteers partnering to improve SRCA's appearance through activities such as painting and spring cleanup. The committee met on Saturday September 6 to continue with the Mini Golf Makeover with the Zoo/Safari theme with 13 members attending. They are looking for animal statues, wishing wells, light house, small bridge, windmill, shade sails, lawn ornaments and volunteers to help paint and power wash the area. The committee's goal to have Mini Golf ready by Memorial Weekend 2026. The next meeting is October 4th at 9:30am.

Ways & Means: Chair R Curry thanked everyone for their continued support at the auctions and other 'food' functions and sales for the mums. She explained where the funds will be spent - we were looking at a marquee display but now transitioning to a more flexible set-up. Jim McClintock explained that a member is helping the committee with using our current TV's for any number of displays (i.e. camp events, the weather, etc). We will be testing this over the next month. The TVs could be put on the hillside by the teen center, the outside wall of the Rec Hall. The TV's will be in a weather proof box or be a weather proof TV. This will not eliminate the paper copies.

Youth/Teen: Chair C Phipps reported the carnival and haunted trails were very successful. She thanked Greg Varndell's for the loan of props, her husband Steve, son Shawn, and the Maintenance team's efforts in clearing the area and setting up on Friday evening. She thanked all the volunteers, the teens, Ace, and security personnel, who all did an outstanding job.

The committee met on September 17th via Zoom to discuss activities for next summer such as Touch a Truck, Water Park Day, Teen Pool Parties, Teen Float, Scavenger Hunts. She will be adding 'theme months. The Committee is still looking for girls for the cheer team. The Committee will also be hiding a duck or 2 every other weekend next year to give the kids and families something else fun to do.

Assessment Projects: - Chair D Bowen reported they are working with Wright Electric to get a firm date for the October installation of the transformers. Water and electric line studies are being evaluated for future scope of work. He will be keeping everyone informed either by email or Board meetings.

Maintenance: Chair K Critchlow reported the committee met on 9/13 for leaf vac equipment and they voted unanimously to purchase the equipment and to not exceed \$20,000. Delivery is available immediately.

Motion by K Critchlow, seconded, to not exceed \$20,000 for - Leaf Vacuum from M&R Equipment, a Billy Goat Debris Loader, a Billy Goat Hanger Kit, Setup fee, Freight, a Dump Trailer 7 x 12 Toms equipment, a Customer Discount @-\$200, Transfer Fees, Transfer Taxes and Inspection, a Covered Wagon Style Tarp for dump Trailer from Toms Equipment to be taken out of Capital. Passed Unanimous. Approved by Finance. *Res 25-09-02*

Leaf Vacuums- M&R Equipment- Total \$6,943 (Billy Goat Debris Loader + Billy Goat Hanger Kit + Setup fee+ Freight)
Dump Trailer from Toms Equipment Inc Total \$9645.30 (Dump Trailer + Customer Discount of 2% + Transfer fees)
Covered Wagon Syte Tart \$1,200.

The committee discussed and voted to purchase a spare panel board for the extra transformer and will be taken out of the assessment fund and to not exceed \$10,000; they discussed the excess water runoff on Hot Springs and Evergreen; they are paving and work will continue. They discussed the pool heater functionality and that B&R has been here this week. The committee is searching for a 3rd party contracted service company for the pool heater. He is working with Jeff to have security do regular checks to be sure the heater is on (working). The committee is also working closely with Dan on the transformers and water leaks and study.

Jonathan gave him a list of the 21 projects the staff is working on. Some are: repairs to the pool pump leaks, store faucet, cut down 3 trees at Bear Paw, replaced 6 hydrants, replaced the F350 battery, 2 oil changes, 3 trailer parks (setting in place).

Management: Chair J McClintock reported if you are interested in participating in the management committee, please submit a letter describing your skill set and why you want to there. Submit to president@srcahome.com by September 30th.

Manager: Jeff Schmid reported 4 members did not pay their dues. We have the ability to move their trailers and sell the lots (as association lots) but we have to go through the process with the attorney and the courts. He reminded everyone that USPS is delivering packages but we cannot accept any personal USPS mail. 4 members that are on the zip plans are past due on payments and all have been notified by mail. Games of Skill payout was \$6,367.

NEW BUSINESS – None.

GOOD OF THE ORDER:

Joseph Bartolo (B126)- the pool heater is broken; there has been no transparency; who ordered the heater;

Response: it has been communicated to the members by emails that the pool heater was not working and they are working on it. Joseph also asked about the transformers and replacements. Response: The maintenance will be salvaging what they can from those being replaced. Joseph commented that the Board should focus on upcoming needs and the pool is more important than cornhole.

Beth Caro (B107) – how much did the pool heater cost and what is the warranty? Response: the cost was \$34,000, yes, we have a warranty and B&R has been coming in to work on the heater. Beth commented that a/c units are being left on and people should report them. Also asked if tree limbs are hanging over her trailer, does she have right to remove them? Response: if the tree limb goes over the property line, you can have them removed.

Joyce Hobaugh (A122)- last year she was charged \$75 for having Christmas decorations up and hopes it does not happen again.

Kimberly Guarino (B180)- commented on washing dogs in the shower, that people have allergies and it could be dangerous. Can we get one washer for the dogs' laundry? Response: the office will look into it. She also asked if the adults could use the ping pong table? Response: if they can get it outside, they can. She then commented on the tree issues- if the tree is a nuisance, you can get it cut down and charge your neighbor for it.

George Allot (D081)- he questioned the Contract Services on the budget. Why do we need them. Why can't our employees do the work? Response: Our employees do not have the needed licenses to run the pool, water and sewage plants and they keep us out of trouble with the DEP. The contracted services are Book and Proch, Barber Chemicals, the cleaning company, Cintas.

Mike Harris (C026) – commented he has been having activities at the 'bear'. Encourage all to use the bear and get people outside.

Carol Stole (B083)- commented there is not enough handicap parking spaces and some of the lights around the Rec Hall are burned out. Response: Safety committee will be looking at additional parking and handicap parking. Jeff will address the lights out in the parking area and also at the patio.

HEARINGS: Gordon Carter (A030). The results of the Hearing will be sent to the member within 10 days.

The meeting was adjourned at 3:45 pm by Jim McClintock

Renée Curry, Secretary.

Next Regular Board meeting will be October 19, 2025