

**BLUE HERON WOODS POA DIRECTORS MEETING  
PHONE/ZOOM; TUESDAY JANUARY 31, 2023, 4:30 PM**

Minutes recorded by Lou Lombardo

**BHW BOARD ATTENDANCE**

President: Tom Regenski

Vice President: Mary Ann Lewis

Treasurer: Alissa Weiss

Secretary: ABSENT (Ryan Neenan)

Sgt Arms: Coach Lou Lombardo

Alternate: Bob Geis, Ellen Geis

Architect Committee: ABSENT (Rebecca Rivera)

**ACTION:** Minutes approved from the October 4, 2022 meeting

**TREASURER REPORT:** (June 1, 2022 to May 31, 2023 is the fiscal year.)

--- June 1, 2022 balance \$165,591.24; January 31, 2023 balance \$162,267.21

---\$41,100.00 collected from dues and sale certificates

**TOPIC:** Spongy (Gypsy) Moth Spray Quotes

---Tom Regenski and Lou Lombardo: kudos to Mary Ann Lewis for the research, vetting, and the quotes from 3 companies. She communicated with neighboring POA Directors

---Mary Ann Lewis: The 3 companies are approved by the DCNR and have provided services in Pike County. Foray 48B is the recommended spray, Method-helicopter. Mary Ann submitted quotes from the following companies: Helicopter Applicators; Tallman Aerial Spraying INC; Triple F Flying INC. The contract will be based on the approximately 588 acres (43.35 acres comprise the two conservation zones). The Pennsylvania Game Commission will spray the game lands spray is usually in late April or early May. In the fall the PCCD will evaluate the larvae and density of egg masses. We may need to spray again in 2024.

---Lou Lombardo: Can the state supplement/reimburse the cost for the conservation areas? Is there a warranty? Mary Ann will inquire.

---Ellen Geis: What spray formula has been selected by the PGC? Mary Ann will inquire.

---Mary Ann Lewis: Foray 48B is an organic biological spray. It is not poison.

---Ellen Geis: There will be safety protocols for the BHW residents.

---Mary Ann Lewis: Payment is required at the time of service.

---Alissa Weiss: The BHW reserves are for this type of situation.

**VOTE:** It is a unanimous vote of approval for Spongy (Gypsy) moth spraying.

---Tom Regenski: The next step is to vote for the company, pending the negotiated prices.

---Alissa Weiss: BHW property owners' awareness---We will use emails, post cards, and BHW web site notifications.

**TOPIC:** BHW Public Works Committee Tasks/Concerns

Tar and Chip for mailbox area; Road seal coating; Shrubbery care at the entrances;

Roadside shoulder cuttings; the abandoned shed adjacent to the mailbox lot area; Protective

Gate at the conservation zone entrances and at the logging trail (south side)

**TOPIC:** BHW Construction

---Tom Regenski: I will communicate with Rebecca Rivera of the BHW Architect Committee

**TOPIC:** Woodcrest Drive Air B&B situation; Past Due Fines.

---The Secretary will initiate the lien process.

**TOPIC:** Social Committee: Emails were sent for the BHW Bowling Party on March 14, 2023.

ADJOURN: 5:32 PM

Commented [LL1]: