

Community Services Associates, Inc.
Finance Committee Meeting
November 11, 2020

On Tuesday, November 11, 2020, a meeting of the Community Services Associates, Inc., (CSA), Finance Committee, was held via video conference.

Roll Call

Present:	David Borghesi	Scott Calahan	Ann Esposito
	John Farrenkopf	David Herskovits	Lee Ann Leahy
	Lee McCollum	John McEnery	Scott Richardson
	Don Sigmon	Andrea Tarbox	Ray Warco
Absent:	Lisa Laudermilch	Richard Speer	
Ex-Officio:	Larry Movshin		
Staff:	Sam Bennett	Victoria Shanahan	Tracey McNeill

Call to Order

The meeting was called to order by David Borghesi, Chair, at 9:00 a.m., Eastern Time.

2021 Committee Membership

Mr. Borghesi noted that the terms of four Committee members, Lisa Laudermilch, Lee McCollum, Rich Speer and Ray Warco are ending in 2020. He thanked them for their service and asked the Committee for recommendations for new members.

New Business

2021 Budget Discussion – David Borghesi

Mr. Warco made a motion to recommend approval of the 2021 Budget to the CSA Board of Directors. Mr. McCollum seconded and the motion passed unanimously.

“RESOLVED, the Community Services Associates, Inc., Finance Committee, recommends approval of the 2021 Budget to the CSA Board of Directors”.

Residential Assessments - Victoria Shanahan

After reviewing the latest CPI numbers, Mr. Borghesi made a motion to recommend to the CSA Board the following 2021 assessments amounts; \$1,110 for an improved property and \$661 for an unimproved property. Mr. Herskovits seconded, and the motion passed unanimously.

“RESOLVED, the Community Services Associates, Inc., Finance Committee, recommend to the CSA Board the following 2021 assessments amounts; \$1,110 for an improved property and \$661 for an unimproved property.”

Property Owner Identification Cards – Victoria Shanhan

The Committee discussed the Gate Entry Committee’s recommendation for the use of RFID Property Owner ID cards and charging a nominal fee for those cards. The Committee deferred a decision, recommending that a Task Force be created with representation from the Finance Committee, Gate Entry Committee and the Safety and Security Committee. Mr. Farrenkopf volunteered to represent the Finance Committee.

Gate Pass Revenue – Victoria Shanahan

Overall gate pass revenue is down \$371,000, about 12%. The months of August, September and October were higher than last year.

Old Business

Discussion/Update of Community Funding Initiatives - Borghesi

The Committee discussed the proposed simple referendum. No action was taken.

Adjournment

With no further business to come before the Committee, Chair Borghesi adjourned the meeting at 10:00 a.m.

Respectfully Submitted,



David Borghesi

Chair