

EPOA Board of Director's Meeting  
May 12, 2009

Attendance: Stan Wondolowski, Tici Lutjen, Ande Craugh, Nancy Cole, Dorothy Wondolowski.

At 7pm President Stan Wondolowski called the meeting to order. Stan calls to activate the alternate, Dorothy, for the meeting. Tici seconds the motion and the motion passed unanimously. Alternates activated for meeting creating a quorum.

Review of minutes of March 22, 2009 Meeting: a spelling error was corrected. Ande makes a motion to accept the minutes as amended, Tici seconds the motion and the motion passed unanimously.

Treasurer's Report: There is \$7,518.07 in the bank account as of May 12, 2009. Ande reports more renewals are coming in. She reports that the fixtures for the lights on the entry sign were replaced at a cost of only \$13.08 per fixture. They seem to be working better than the previous ones. Some newsletters were returned with incorrect addresses. Ande has corrected most and re-sent them. The most recent database for members was not used for the last mailing. She advises that she be contacted prior to every mailing for the database. Nancy apologized for creating extra work. Tici makes a motion to accept the Treasurer's report as given, Dorothy seconds the motion and the motion passed unanimously. Ande will produce a Treasurer's report for the upcoming Annual Meeting.

Ski Tickets: Tici reports no new events. She will produce a report for the Annual Meeting with the emphasis on the dollar amount of savings the program generates for its participants. Dorothy moves to accept the report as given, Stan seconds the motion and the motion passed unanimously.

Old Business: Stan reports that he has received no real input since the newsletter. He had been hopeful it may stimulate some input. He discusses that nine is a pretty high number for a board. Discussion opened on Article 8, Amendment of Bylaws is reviewed for procedural reference on the steps necessary for a by-law change. The update can be voted on by the members at the upcoming meeting. Dorothy makes a motion to present at the annual meeting the following amendment to the by-laws:

Article 3 Section 1 Powers and Duties. The general management of the affairs of the Association shall be vested in the Board of Directors, which shall number nine (9).

Shall be amended to read:

The general management of the affairs of the Association shall be vested in the Board of Directors, which shall number seven (7).

Tici seconds the motion and the motion passed unanimously.

Discussion turns to the Annual Meeting and to the cleaning of the Lodge. Peggy Dickinson will be contacted. She has done it before. Should she be unavailable, Paul Tarte who recently cleaned the District office will be contacted. Dorothy makes a motion to allocate \$200 to have the Lodge cleaned. The toilet seat will be checked for size and the replacement toilet seat will be

purchased. The monies for this were allocated previously. Discussion on possibly doing the bathrooms over entirely. This could be a worthy project.

Stan states that he will order the food for the Annual Meeting.

Nancy will make the copies of the agenda, minutes of 2008 Annual Meeting for review and approval, and the by-law update. 40 copies of each should be sufficient.

Stan has received a quote for replacing the roof at the entry way. This had been discussed previously, but not completed. The quote is \$1,300. The members will be informed of the intent to replace the roof at the Annual Meeting.

Dorothy discusses the paint for the playgrounds. She would like to take on the task of getting the playground equipment repainted where needed. She will ask for volunteers to help at the Annual Meeting.

In previous years, the Annual Meeting has included a Commissioners Report. Commissioner Ralph Lutjen has stated this will be done this year as well.

Stan will solicit input for the Social calendar at the Annual Meeting. The idea of an Activity Day for members was discussed. The event could be Bar-B-Que style at the beach. Games and water activities could be pre-planned. A Saturday during the summer months would be best for this style event.

The path that leads from the basketball court along the edge of the pond is need of being cleaned up and having some brush overgrown. Gloria Aspinall had mentioned that this path used to be nice cut through so as to not walk along the road around the pond. Nancy will contact David Rowe to give an estimate on the amount of work needed in this area. Nancy will also inform David that the Board had previously allocated \$150 for the cleaning of the scenic vista area. He will be asked for his availability to handle this task.

Stan reports that he has contacted Paul Mattatall for an update on the boat for the pond water testers. A boat has been purchased for \$250. The members will be informed.

At the Annual Meeting, Stan will express the need for additional involvement from the members. New members for the Board are needed, and Stan will push for volunteers.

Old Business: Discussion on how to spend funds this year. Resurfacing of all the floats with a coat of composite like Trexx was discussed. We believe there are 4 rafts that would need to be done. The Commissioners could be approached to oversee the project so as to make sure it is up to standards at the EPOA's expense. Further discussion on this topic would be needed.

Picnic tables at the beaches need to be replaced. The Village District has purchased two, and the EPOA will purchase two. Discussion to the ongoing replacement annually of picnic tables and within a few years, the oldest ones are only two to three years old. Nancy makes a motion to allocate \$200 for the purchase of two picnic tables, Dorothy seconds the motion and the motion passed.

Tici mentions that the run off water wasn't tested this year. She advises that the Board may want to consider the installment of a second chair for each Committee. This person would be responsible for regular or ongoing activities should the Chair be unavailable. This should be discussed further by the Board.

New Business: Ande reports that the plants at the entry way cost \$137. She will also need mulch and some soil. \$600 previously allocated to the beautification committee. The beautification committee does an important job that should not be overlooked. Additional areas around the Village will be looked at as possible planting sites.

The Annual Meeting will be held May 23<sup>rd</sup>, 2009 at the Lodge from 10am to 12pm and will be followed by lunch. The incoming President will set the next Board meeting.

At 9:15 Ande made a motion to adjourn the meeting, Nancy seconded the motion and the motion passed unanimously.