

EPOA Board Meeting

May 15, 2010

Present: Bob Ingram, Tici Lutjen, Stan Wondolowski, Ande Craugh, Bev Mattatall, Paul Mattatall

There was a discussion about insurance issues. The insurance policy we have is \$500 per year. The liability insurance has a limit of 50 people per event. We should increase that limit to 80 because of the Lobsterfest.

The meeting was called to order at 1:16 pm. There were no minutes available for the April 9 "meeting" – a conference call with Tici, Linda Tucker and Ande at Tici's house and Bob Ingram, Bev and Paul at the Mattatall's in MA.

Treasurer's report – Ande reported that we have 90 members at present. The balance is \$7924.58. There was a motion to activate the alternates present – Stan and Paul. Ande reported that we paid an invoice for Fat Cow for \$99. It provides us website and email service. It is still listed under Ellen's credit card. Tici will try to get it changed for the record. We will ask Peter to put information about the highway cleanup today on the website. Someone asked for a refund of their membership because they paid \$30 for their house membership and an additional \$15 for the Land, thinking that they had to pay in both categories. Ande did refund the \$15. There was discussion about how much money to appropriate for beautification. After discussion about what had been spent and what was still needed, there was an amendment to amend the original motion of \$500 to up to \$750 for planting, watering, cleaning the lodge etc. the motion was seconded and the vote was unanimous. Stan commented that the beautification committee was working as a team and getting things done.

Annual Meeting - Bob will ask Linda Tucker to send out a reminder that dues are payable and that you must pay your dues to vote at Annual Meeting. You can pay at the annual meeting. The bylaws have an agenda for the annual meeting. Bob will follow the format. Bob had a draft of the minutes of the 2009 annual meeting that he will send to Tici to proofread. He will make 40 copies of the minutes for the meeting. Bob will ask Gloria to do the VDOE report. The Commissioners are planning a public meeting on June 4 (not sure of time) to get some meaningful feedback on how the district is being managed. All homeowners are welcome. Reports are on the agenda from the president, treasurer and from chairs of committees (Social, Water, and Beautification). Bob will highlight what we did during that last year and what we plan for this year in his report. There was discussion about the expiration dates of board members terms. Gene does not want to continue on the board – it is too hard for him to make the meetings, Tici, Ande, and Jim have terms that expire in 2011, Linda Tucker's term expires in 2012, and Bev and Bob have terms that expire in 2013. Dorothy, Anne, Stan and Paul are alternates. We will put the bylaw change on the agenda again this year. The change is to make the board a 7 member board. It was voted last year but needs to be voted two consecutive years to be official.

Looking at the minutes of last Annual meeting there is some unfinished business that we will need to address. These are the construction of new canoe/kayak racks, painting

of the EPOA bulletin boards at the mailboxes, cleanup of the playground and painting of the top of the swing set, and clearing of the vista view and maintenance of the views from the deck of the Lodge and the scenic view. New business that we should put on the agenda is: social calendar for 2010-11, and improving the bathrooms at the Lodge. We discussed what needs to be done for the bathrooms. Ande will check out prices for two higher toilets, sink fixtures, two vanities, and the purchase of a shower curtain and plywood to cover the tub. We discussed that this should cost no more than \$5000.

In regards to the canoe racks there are many canoes and boats on the beaches that are chained to trees etc. Now there is no enforcement about these boats being on the beach. We could take some trees down on Eidelweiss beach to make room for more racks there. The last time we put up more we bought the materials and the DPW put them up. We may have to contract out to build the racks if the DPW cannot do it. We could ask the Everetts if they would price it out for us. They have insurance. We should have Damon Tree for future tree cutting as they were by far the most reasonable.

Possible social events for 2010-11 are:

Annual Meeting May 29

Family Cookout July 10

Hike to the "Top of the World" and Ice Cream Social July 17 or 24

Lobsterfest August 21

We discussed the hike, feeling that we should have a car parked at McKenna's with some cold water for hikers. We should ask people to RSVP for this so we know how many adults are needed to supervise the hike and how much ice cream to get.

We did discuss the idea of continuing with shared dinners but did not set up any schedule.

Annual meeting details – We will get the sandwiches etc from Eivio's again. Tici will order food. Last year they delivered it to Coleman's. They need a few days notice, Last year we had way too much food and should reduce the order. They cut their subs in to quarters and make a nice tray with good variety. Ande will take care of getting some cookies chips and soda/water. We are looking for food for 30-35 people. There was a motion to appropriate up to \$250 for the food etc for Annual Meeting. The motion was seconded and the vote was unanimous. Bev will sell t shirts for \$10. We will have a sign up sheet at the annual meeting for people who will help with the playground, painting the mailboxes etc. Ande and Tici will check people in at Annual Meeting to make sure that they are members in good standing.

There was a motion to adjourn at 2:50.

Respectfully submitted,

Bev Mattatall

Sec pro tem