

E.P.O.A. Board of Directors' Meeting
July 12, 2008

Attendance: Stan Wondolowski, Tici Lutjen, Nancy Cole, Bob Ingram, Jim Lyons, Mike Goodless, Gene Charron.

At 9:05 President Stan Wondolowski calls the meeting to order. Stan informs the group that Coleman has received approval to work on a 5 acre area across from the Village, near the aquifer.

Review of Minutes of the 5/3/08 Meeting: Jim initiates discussions that he does not believe his displeasure is conveyed in the prior minutes to his satisfaction. He states that he feels it is insulting to receive a blank application for renewal to a group you have been a member of for 20 years as if they didn't know you. Section will be updated to read "Jim expresses great displeasure with, even insulted by, receipt of a blank application for renewal members vs. a simple mail merge that pre-completes a members information and request updates if necessary. Tici moves to accept minutes with update, Jim seconds and the motion passed.

Treasurer's Report: There is no Treasurer's Report available for review at this time. Current membership believed to be around 272. Discussion followed on participation by landowners within the group.

White Mtn Boys: Mike informs us that the fee for the White Mtn Boys performance will be \$400. The bill at Elvio's came in around \$240. Everyone seems to be looking forward to the concert. Mike questions if we would like to discuss next years date with the band. Discussion followed about desire for a different type of musical group for next year. Mention was made of a comedian who lives here in the village and is reported to put on a good show as a possibility of future entertainment.

Ski Tickets: Tici has received orders for 180 tickets so far with \$7,088 collected. The order will be large enough to receive the 20% discount with SkiNH. Deadline is July 22 for order placement. This year, the public is unable to order until August 11. Tici thinks there will be more orders coming in. Stan thanks Tici for her work on this program.

Beautification: There was \$137 spent on mulch for around the entrance sign area. The committee would like to have an additional \$200 available for supplies as needed. Stan mentions the need for hoses for watering the flowers. Discussion followed on making the hoses a separate item from the additional monies for the committee. Jim motions to approve \$200 for beautification as requested by the Committee, Bob seconds the motion and the motion passed. Nancy makes a motion to allocate \$100 for hoses, Tici seconds the motion and the motion passed.

Lobsterfest: Bev Miller will not be handling the Lobsterfest this year. Bev Mattatall has handled the inventory in the past and is willing to help with the supplies. She will work with Tici on this. Stan will handle the food purchases. Tici questions if we want to do another raffle, and what to do for prizes. Discussion on raffling 2 tickets to Cranmore, a flag, gift certificate to a local

restaurant - Café Noche suggested, grill, and some sort of child appropriate gift. Discussion on allocation of money for the Lobsterfest, total expense last year was \$1,093. Cathy Sholtanis has volunteered to print the tickets. To cover costs, ticket prices should be raised at least \$1 over last year's price. Stan will take phone orders for tickets. Tickets will be sold for two Sat's prior to the event, 8/2 and 8/9 from 11a.m. to 1p.m. Last year, prices were \$10 for members and \$15 for non-members. This year, discussion settled at \$12 for members and \$17 for non-members. Hamburgers and hot dogs are supplied for children. Bob Ingram is willing to buy the steaks at BJ's. Discussion continued on the amount to be approved, suggestion of \$1,500 was made by Bob, Jim cautions on prior years loss of money and suggests \$1,300. Bob makes a motion to allocate \$1,300 for the Lobsterfest, Tici seconds and the motion passed.

Flagpole: Stan informs us that he has been made aware of alternatives to replacing the flagpole, it seems possible to repair it with guidance. We may be able to light the flag at night without affecting the road or pond. At this point, we will try to work with the Commissioner's on getting this issue taken care of satisfactorily, but the pole is not our property. Stan will pursue options without commitment from the E.P.O.A.

New Business: Revaluations are being done in the Village currently. We would like to be able to help insure that the assessments are handled accurately. Jim suggests that we send a note to the Town stating that we are aware of the current disparities and hope that they will be corrected; keeping it positive and stating that overall, we are looking forward to the results. Jim will work on drafting this letter for the next meeting.

Mike discusses that the basketball net that was discussed with the Commissioners last year is yet to be replaced.

The next meeting will be Sunday, August 10 at 9:00a.m. at the Lodge.

Jim makes a motion to adjourn the meeting, Tici seconds and the motion passed.

Submitted by Nancy Cole, Secretary.