

E.P.O.A. Board of Directors' Meeting
August 10, 2008

Attendance: Stan Wondolowski, Tici Lutjen, Bob Ingram, Ande Craugh, Ellen McGregor, Marcia Goodless, Bev Mattatall, Paul Mattatall, Rich Sholtanis, Cathy Sholtanis, Dorothy Wondolowski.

At 9:03 President Stan Wondolowski called the meeting to order. Stan informs group that the banner promoting the Lobsterfest could not be located.

Lobsterfest: The Red Tide outbreak might impact the Board's ability to purchase steamers. Should it become necessary, Bob Ingram offered to pursue purchase in MA. Bev Mattatall will be doing the majority of purchasing. Dorothy Wondolowski will pick up the corn Saturday. Dick Sholtanis and Stan Wondolowski will pick up the lobsters, clams (?), and ice.

Dorothy Wondolowski will act as greeter and sell tickets for the 50/50. Workers will assemble Friday at 3:00pm at the Lodge for food preparation and again Saturday at 1:00pm. Prizes have been purchased. Furniture will be moved and the lodge will be cleaned.

Review of Minutes of 7/12/08 Meeting: Tici made some grammatical corrections. Bob Ingram moved the minutes be accepted as corrected, Ellen seconded the motion, and the motion passed.

Treasurer's Report: Ande reported that the balance as of 8/9/08 is \$6,134.26. She distributed a detailed summary of cash flow. Tici moved to accept the report, Ellen seconded the motion, and the motion passed.

White Mountain Boys: Stan reported that there were 45 participants. Discussion followed that the Board needs to pursue avenues of entertainment. Stan will follow up with Nancy Cole and her contact with a bluegrass group.

Flagpole: Paul McKenna, on behalf of the Board, presented various options for repairing the flagpole to the Commissioners. Ellen, who was in attendance, affirmed that he did an exceptional job. Mike Smith remains concerned about liability issues for the VDOE. The Commissioners are taking Paul's input under consideration.

Ski Tickets: Tici stated that 713 tickets have been purchased by E.P.O.A. members. \$114 will be returned to members who sent in overpayments. Tickets will be mailed as soon as they are available. A big success of this year's program is that all E.P.O.A. members requests were able to be honored.

Environmental: Paul Mattatall reported that the July testing was completed despite heavy downpours and stormy conditions. The weekly bacteria testing continues to demonstrate low levels. He expanded on the need to address the pressing need to secure an electric motor, charger and battery. Currently we borrow some from Dick Sholtanis and borrow a boat from Gloria.

Tici made a motion to appropriate up to \$400 for purchase of a lightweight 10' boat, motor, charger and battery. Bob seconded the motion. Discussion ensued and Dick Sholtanis volunteered to donate his motor. Bob will bring his battery to NH to test its viability. The motion was amended to appropriate up to \$400 for purchase of a lightweight 10' boat, battery and charger if necessary. Bob seconded the amended motion, and the motion passed. Next water testing is scheduled for 8/24/08. Paul made a request for volunteers who would be willing to train for next year's schedule. Ellen agreed to put the request for a used boat on the website.

Beautification: Stan reported the purchase of new hoses and agreed to store E.P.O.A. hoses over the winter. Stan agreed to contact David Rowe to discuss hiring him to weed and clean the vista area. Discussion focused on the original grant where the VDOE agreed to keep up the beauty of the vista area. It was noted that the view is now obstructed and commitments of individuals to clear and top trees were never fulfilled. Stan agreed to send a communication to the Commissioners asking them to address this issue.

Ellen made a motion to appropriate up to \$300 to weed and clean the vista area. Tici seconded the motion, and the motion passed.

Draft letter to Madison Assessor's Office: Tici edited the draft submitted by Jim Lyons. Those present supported the facts and tone of the draft. Stan will meet with Jim to revise the draft. Bob made motion to accept the draft as corrected. Tici seconded the motion, and the motion passed. Stan will identify the specific person to address in the Assessor's office.

Eidelweiss signs: Bob indicated there have been no new requests for signs. Discussion followed on need for a policy to provide one gratis sign to each E.P.O.A. member. Those owning multiple properties will be required to pay a fee covering the cost of each sign. She estimated the cost to be \$20.

Website: Ellen made a motion to continue posting the most current newsletter. Dorothy seconded the motion, and the motion passed. Cathy pointed out that each mailing should show the E.P.O.A. on the return address. Ellen requested that Nancy email her the amended by-laws for posting as well as the annual meeting minutes with a disclaimer that they will not be approved until the 2009 annual meeting.

Membership Drive: Ellen suggested that the Board schedule a future agenda item to discuss reviving this effort.

Correspondence: Tici responded to an email from Kevin Ackert where he offered his services to create a membership database. Ande will suggest that Peter Craugh, Mike Goodless and Ellen McGregor create a network with Kevin to verify how such a database would function and to affirm that said database would not be redundant.

Socials: Dorothy will create a poster for display at the Lobsterfest advertising the two upcoming shared dinners. Ande and Tici accepted responsibility to be the contacts for both events. Bev Mattatall will be the contact for the steak dinner.

Old Business:

Playground Maintenance: Paul and Bev Mattatall agreed to do an inventory of necessary materials to repaint the equipment. Dorothy will contact the vendor and purchase the paint. Paul volunteered his labor. The weeding and cleaning of the area inside the fence will also be addressed.

Lodge Railing: The E.P.O.A. purchased the brackets and Stan will deliver them to the Commissioners. The VDOE is responsible for repairs to the lodge.

The next meeting is scheduled for 9/14/08 at 10:00am at the Lodge.

At 11:50am Ande moved to adjourn the meeting, Marcia seconded, and the motion passed.

Notes as taken by Dorothy Wondolowski, produced by Nancy Cole, Secretary.