

E.P.O.A. Board of Director's Meeting
September 13, 2008

Attendance: Stan Wondolowski, Tici Lutjen, Nancy Cole, Bob Ingram, Dianna Charron.

At 9:02am President Stan Wondolowski called the meeting to order. Alternates activated to make a quorum. Stan informs us that he would like to get a newsletter out. He is looking for additional input. The letter to the auditors stating that we know of inaccuracies in assessments within Madison is ready to go out. Stan looked into the possibility of a petition by the members in regards to the assessments, but it would be ineffective at this point. The EPOA will hold a seminar in January on how to file a tax abatement. Stan will also address how to use the Avitar system to review your tax details. This will be covered in the newsletter as well as an update on the Coleman project status.

The Water Advisory Board is dealing with the State. The State has said the system must be updated. Board is dealing with a lack of approved funds. One of the major issues is that Eidelweiss is considered an affluent area. This makes it harder to get State money to offset the costs. They are looking for ways to increase water participation.

Review of Minutes of August 10, 2008 Meeting: Bob Ingram points out an inconsistency in regards to the house signs. Will update. Tici made a motion to approve the minutes as updated, Dianna seconded the motion, and the motion passed.

Treasurer's Report: Lobsterfest was a success. Balance is \$5,435.02. Bob Ingram moves to accept the Treasurer's reports as received, Dianna seconds the motion, and the motion passed.

Lobsterfest: Total cost was \$1,221.71. There was \$952 for income, leaving a total cost to the EPOA of \$273. 66 persons participated, everyone had a good time.

Bob Ingram starts discussion on setting a budget for the Social Committee at the beginning of each year that is inclusive of each scheduled event. Will have future discussion on this point, seems to be a good idea.

Commissioner's Update: Stan spoke to Gloria recently. Paul has presented flagpole repair option. Currently on hold for a decision from the Commissioners'. Maintenance building alternatives to be put to a vote at the Annual Meeting. Commissioners plan to come up with multiple options on bonds for both the water system and the roads to be presented at the annual meeting for a vote. The Commissioners may request the EPOA put up additional canoe/kayak racks. Discussion followed on where to locate additional racks vs. preservation of beach space. A previous proposal to the VDOE from the EPOA for additional racks was declined due to spacing. Additional input will be needed. The Commissioners plan to update the restroom facilities at the beaches.

Playground: Dorothy Wondolowski and Paul Mattatall have done some cleaning up around the playground. Paint is being purchased.

Ski NH: Tici is waiting on the tickets to arrive. They will be sent out once they are received.

Beautification: Stan recommends to wait until Spring for scenic overlook cleaning. Will cost about \$140. Bushes will need to be protected for the winter. Funds may need to be allocated to purchase covering materials. This will be looked into.

Entrance Sign: The light is out again. Stan may need to call an electrician this time. Discussion on desire to go back to the old style fixtures and bulbs.

Adopt-A-Highway: Clean up is scheduled for October 18, 2008 at 9am. Meet at the mailboxes. Steak dinner is that night, so we hope for good participation.

Environmental: Weekly testing of the ponds for bacteria are generally low. One high number from Geneva Beach this summer caused concern. Gloria was informed. Follow up test was within normal limits. Discussion on additional signs or location of signs for no dogs allowed will be discussed with the Commissioners. Beach rules need to be updated. Stan will contact Paul for a report of the summer testing for the newsletter.

Correspondence: Ellen has responded to information requests on Fat Cow. One resident was looking for information on the Maingas program. Stan responded with the information.

Website: There are some nice new loon pictures up!

Old Business: Bob Ingram has drafted a short policy on house number signs. This will be included in the newsletter.

New Business: Draft of minutes for the annual meeting has been proof read and will be produced. The draft will be posted on the website.

Next meeting will be held October 19, 2008 at 9am at the Lodge.

At 10:38 Bob Ingram made motion to adjourn the meeting, Dianna seconded the motion, and the motion passed.

Submitted by Nancy Cole, Secretary