

E.P.OA. Board of Director's Meeting
March 22, 2009

Attendance: Stan Wondolowski, Tici Lutjen, Ande Craugh, Nancy Cole, Bob Ingram, Gene Charron and Dianna Charron.

At 9:05 am President Stan Wondolowski called the meeting to order.

Review of Minutes of January 17, 2009 Meeting: Tici makes a motion to accept the minutes as written, Bob seconds the motion, and the motion passed unanimously. Discussion turned to the posting of minutes of the website, it has been agreed in previous meetings that minutes would be posted. However, the discussion of waiting until minutes are approved prior to posting arose. Tici makes a motion to post minutes of the meetings only after they have been approved when the Board is meeting regularly. To avoid long gaps in postings of minutes over the winter months, minutes will be forwarded to the Directors for approval and posted prior to the next meeting. Dianna seconds the motion and the motion passed unanimously.

Treasurer's Report: Ande reports the balance as of March 22, 2009 is \$4,285.67. There are currently 212 Homeowners and 42 Landowners. Discussion ensued about possible expenditures that can be made. Bob makes a motion to accept the report as presented, Tici seconds the motion, and the motion passed unanimously.

Ski Tickets: Tici reports that the ski program checkbook has a balance of \$952.57. Discussion ensued as to the maximum dollar amount allowable under non-profit status. If a local accounting firm were to be used to file any necessary forms, it could cost up to \$1,000.00. Stan has talked about the tax status question with Paul Rigazzio, the original CPA, who told him that nothing was ever filed. With the minimal amount of interest we receive each year, Stan doesn't believe we'd have any tax liability anyway. Tici will check with a relative who retired from the IRS to see what the maximum balance is. Dianna adds that she believes that as long as 90% of the dues collected is spent doing improvements it should be fine. Stan suggests that the balance for the checkbook for the ski program should be around \$500 in future years. This balance will be high enough to cover the administrative costs of the program with a buffer. Gene makes a motion to have the target number for the checkbook at the end of the ski program to be \$500, Bob seconds the motion and the motion passed unanimously.

Old Business: Nancy mentions that when the entrance sign was replaced, there was a discussion about the fascia edging which is soft and in need of replacement. The discussion at the time was whether to replace the edging with straight boards or to maintain the scalloped edging as is currently there. As the lights also need to be replaced, both could be done at the same time. Tici moves to allocate \$500 for the replacement of the lights at the entrance sign, Bob seconds the motion and the motion passed unanimously. Three quotes are to be received prior to the annual meeting for presentation to the members.

Dorothy Wondolowski and Paul Mattatall are looking at paint for the playground. The playground will be painted this spring.

It is nearly time for the annual membership drive. A mail merge of information is to be completed this year prior to sending out renewal forms so that current members can verify or update the information we have on file. Discussion turns to the quest for email communications. The membership form will offer a \$5 discount for any member wishing to receive only electronic communications. The membership list will need to include the email addresses of those members taking advantage of the discount. Membership mailing should include a bullet list of areas that the EPOA is involved with. 2009 dues rate is set at \$35 homeowner and \$25 landowner as voted in a previous meeting. Either will be able to take advantage of the \$5 discount.

Nancy questions if the boat for the water testers was ever purchased. \$400 was appropriated on August 10, 2008 for this. Bob Ingram will look into it. He will contact Rich Sholtanis, who helps with the testing.

Tici questions if the Avatar update was purchased. Stan informs everyone that it was. Tici mentions that good feedback was received on the food purchased for the VDOE Annual meeting.

For the EPOA Annual Meeting which will be held in May, \$300 has been allocated for food. Discussion on vendors, unanimous to use Elvios again.

Stan informs everyone that in going through his paperwork file, he has located the corporate status paperwork for the EPOA. As of 2005, the EPOA was in good standing as a non-profit corporation with the State of NH.

New Business: Stan would like to get a newsletter out. He will solicit input from everyone. The newsletter will request members to suggest items that the EPOA could consider funding. One possibility would be additional canoe racks, replacement of the floats in the ponds, picnic tables. Another possibility would be to help financially at the mailbox area. Discussions will continue and additional input will be requested.

The Annual Meeting will be held on May 23rd. Stan has completed his term as President and announced that he will not be continuing with the Board. It has already been announced that Nancy, whose term is also up in May, will also not be continuing with the Board. Bob Borchers, Director, is also up for re-election and it is unknown if he will continue or not. The Board will need at least 3, possibly 4, new members. Dianna may be willing to move into a director's spot, she will think about it. It is also unknown if Jim Lyons will be continuing with the Board. The newsletter will solicit new members for the Board.

Tici thanks Stan for his past few years of service.

The Adopt-A-Highway clean up day is to be scheduled for May 16th, 2009 at 9 am at the mailboxes.

The next meeting will be held on Sunday April 19th, 2009 from 9 to 11 am downstairs at the Town Library.

At 10:50 am Tici moves to adjourn the meeting, Gene seconds the motion and the motion passed.

Respectfully submitted by Nancy Cole, Secretary