

E.P.OA. Board of Director's Meeting
January 17, 2009

Attendance: Stan Wondolowski, Peter Craugh, Tici Lutjen, Jim Lyons, Bob Ingram, Dorothy Wondolowski, Ellen McGregor, and Maureen Ingram.

At 10:45 am President Stan Wondolowski called the meeting to order.

Announcement:

Nancy has been hired as administrator for the VDOE. There is a question about her continued board membership because of a possible conflict of interest. The question will be addressed by the VDOE Commissioners on 1/19/09.

Review of Minutes of October 19, 2008 Meeting: Bob makes a motion to accept the minutes as written, Tici seconds the motion, and the motion passed unanimously.

Treasurer's Report: Dorothy makes a motion to accept the report as presented by Peter, Tici seconds the motion, and the motion passed unanimously.

Ski Tickets: Tici reported on the successful resolution of a member's difficulty in receiving his tickets.

Communications: Ellen reports that she has forwarded e-mail received to the proper recipient.

New Business: Dorothy makes a motion to appropriate \$150 (one hundred fifty dollars) to furnish refreshments for the VDOE Annual Meeting on February 28th. Bob seconds the motion, and the motion passed unanimously.

Ellen will post upcoming VDOE budget meetings on the EPOA website. These meetings are January 23rd, 2009 and January 30th, 2009 at 7 pm at the Madison Town Hall.

It was noted that the Madison Zoning Board will hold a meeting on January 20th to discuss the Coleman Company's plan for future excavations.

For discussion purposes, Bob makes a motion to appropriate \$50 (fifty dollars) to support Mr. Vitale's legal efforts to invalidate the Town's acceptance of the Coleman Company's plans for excavations. Ellen seconds the motion and discussion ensued. Dorothy called the motion to the floor and the motion was defeated unanimously.

Dorothy made a motion that the EPOA members be made aware of Mr. Vitale's efforts to block Coleman Company's future excavations and, if Mr. Vitale agrees, to suggest members contact him personally for specific information. Ellen seconds the motion. Jim called the motion to the floor and the motion passed unanimously.

Jim makes a motion to appropriate \$50 (fifty dollars) for a year's subscription to AVITAR's

property data base. Ellen seconds the motion. Dorothy calls the motion to the floor, and the motion passed unanimously.

Newsletter: Ellen makes the suggestion to prominently bullet key points to be covered in the newsletter.

Ellen makes a motion to have a Board member meet with Dick Goss from Anchor business to discuss the status of funds in treasury account and to appropriate \$150 (one hundred fifty dollars) for said consultation. Bob seconds the motion. Dorothy called the motion to the floor and the motion was defeated.

Jim makes a motion to re-contact Gamwell and Caputo to receive an update on the EPOA's tax status. Bob seconds the motion. Maureen calls the motion to the floor and the motion passed.

Ellen makes a motion that EPOA membership dues for 2009/10 increase by \$5 (five dollars) but to offer a \$5 (five dollar) discount to members willing to exclusively receive electronic communications. Tici seconds the motion. Dorothy called the motion to the floor and the motion passed.

Dorothy makes a motion to appropriate \$300 (three hundred dollars) for a luncheon to follow the annual EPOA meeting to be held Saturday May 23rd, 2009 from 10 am to 12 noon at the Lodge. Ellen seconds the motion. Bob calls the motion to the floor and the motion passed unanimously.

Next Meeting to be held on March 21st, 2009 from 9 am to 11 am downstairs at the Madison Library.

At 12:10 pm Bob makes a motion to adjourn. Tici seconds the motion and the motion passed.

Submitted as taken by Dorothy Wondolowski.
Prepared by Nancy Cole, Secretary.