

E.P.O.A. Board of Director's Meeting
October 19, 2008

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

At 9:08 am President Stan Wondolowski called the meeting to order. Fall clean up had 8 participants. 23 bags of trash were collected, along with one tire and one propane tank. It was a good day for those involved. Thanks to those who participated. The steak dinner went well, a good time was had by all who participated.

Review of Minutes of September 13, 2008 Meeting: Tici notes a grammatical correction and inclusion of Paul McKenna's last name. Ande moves to accept the minutes as corrected, Stan seconds the motion, and the motion passed.

Treasurer's Report: Current balance is \$5,230.53. Recent expenditures include the water testing and the lights at the entryway. Tici moves to accept the report as given, Gene seconds the motion, and the motion passed.

Ski Tickets: Tici is still waiting for the tickets to arrive. Information was received directly from Bretton Woods due to last year's unavailability of tickets through Ski NH. Bretton Woods is included in Ski NH tickets this year, and at a better price. EPOA members without ski tickets can receive a 10% discount at Bretton Woods. Tici will follow up on this information.

Environmental: Testing is done for the year. The report from the state will be sent directly to the Commissioner's, Bob Borchers has not seen it yet. April run off testing will be next. Bob reminds everyone to mark their water shut offs for the winter.

Beautification: Dorothy Wondolowski is working with Paul Mattatall on paint for the playgrounds. They will be painted in the spring. Stan suggests painting the mailbox area to clean the area up. He will talk to the commissioners about this. We will see about organizing a paint day in the spring. Ande would like to get covers for the plants. Dianna makes motion to allocate \$200 for the purchase of covering materials, Tici seconds the motion and the motion passed. Ande would also like to allocate some funds for the purchase of Christmas decorations for the entrance area. Tici motions to approve \$125 for Holiday Greens, Gene seconds the motion, and the motion passed. Stan would like to get a vacuum cleaner for the Lodge, estimating cost around \$50. Bob B makes motion to approve up to \$70 for the purchase of a shop vac style vacuum cleaner, Tici seconds the motion, and the motion passed. Stan notes that the men's rooms at the lodge need new toilet seats. Bob B makes motion to approve up to \$50 for the purchase of two toilet seats, Tici seconds the motion and the motion passed. In the spring, trees will need to be marked for removal for clearance of the view. The commissioner's will have to approve the plan prior to the removal of any trees.

Fried Turkey Shared Dinner: 18 participants shared a wonderful fried turkey dinner. Thanks to chef Bob Borchers who did a great job, and Tici Lutjen who coordinated the event.

Shared Steak Dinner: 28 participants enjoyed a great steak dinner and lots of socializing. Thanks to Bob Borchers for being chef, and Bev Mattatall for coordinating.

Website: The recent newsletter is now on the website. Minutes of meetings are also posted.

Correspondence: Tici has received some positive feedback on the recent newsletter, other than that, there is nothing new received in the last month.

Abatement Seminar: Property values have been a common complaint amongst members for years. We will be hosting the abatement seminar in January at the Library to teach how to file an abatement if desired.

Old news Gene Charron brings up flag pole. Expresses opinion that smaller flagpole may be less expensive. Current pole is large. Paul McKenna has given alternatives to the commissioner's. It is up to them to decide how to proceed. Village currently does not have the money to replace the pole.

Stan had a brief discussion with Gloria Aspinall on possibility of additional canoe racks. Area behind basketball court is a possible location. Discussion on whether or not Eidelweiss Beach would get good use. Behind the outhouse at Boulder Beach discussed as option. General thought is that if the current rules were fully enforced, the issue of boats on the beaches would be resolved. Suggestion for enforcement via up to three notices on the boat, followed by removal. Additional discussion with the Commissioner's on all beach issues should be considered. Discussion tabled for additional meeting.

Discussion turned to the scheduling the next meeting. Very low participation at meetings over the winter months last year. December was discussed briefly, however the date of the seminar would be better. Next meeting set for January 17th, following the abatement seminar at the Library. Tici suggests allocating money for coffee, etc. to be available at the seminar. Bob Borchers suggests \$100. Tici makes a motion to allocate up to \$100 for the purchase of breakfast foods for the seminar. Ande seconds the motion, and the motion passed.

At 10:25 Ande moves for the meeting to be adjourned. Tici seconds the motion and the motion passed.

Submitted by Nancy Cole, Secretary