

## EGPOA BOARD OF DIRECTORS MEETING MINUTES

January 21, 2018

President Jeff Weinstein called the meeting to order at 9:02 a.m. All Directors were present either in person or by phone except Lesli Askew.

The November 11, 2017 minutes were approved.

The President's Report included the Dog Park-waiting for weather to improve, Beach Area-work has started, Entertainium-waiting for more information from Architect, Website-working on technology issues, Local propane supply issues-agreements and prospective vendor's agreements, A committee was appointed to explore further vendors contracts for interested homeowners-Jose as chairman, Alex and Jeff as members. A motion was passed to send a letter to Fallsburg Gas and to inform the community that there was never any prior contract with Fallsburg Gas.

Aesthetics-Michael reported on the violations issued, violations corrected and fines collected.

Ken gave a Water Company report advising that the Water Company was refinancing its existing loan at a lower rate and that the meter system was working well and helped with recent breaks.

Ken gave a Building Committee Report and discussed possible revision of the Building Code re approved colors for houses.

Technology and By Laws Committee Report-There was a discussion re investigating possible electronic voting for members meetings and the Technology Committee was to make a report re electronic voting for the next Board of Director's Meeting.

Community Events; Sharon reported on two successful events.

Finance Committee-David gave a Collection and Budget report. The Board agreed, as per the original Dam Assessment Resolution, that the Board is authorized to repay future Dam Assessment collections back to the Reserve Fund. Attached to these minutes are four proposed resolutions proposed by David Feller re financial controls and financial policies. Proposals one and four were tabled and proposals two and three as attached were passed by the board.

Shelly gave a Lakes Committee Report and advised that they were working on getting the final Lake Assessment report.

Alan gave a Pool Committee Report. There was discussion re the advisability of hiring a Management Company for the pool. The matter was tabled to the next Board of Director's

**Meeting.**

**It was agreed that the regular February Board of Director's Meeting would be cancelled due to holiday conflicts and the next Board of Director's Meeting will be March 18, 2018 at 9AM. If it is necessary to have a Special Board Meeting in the interim, same will be noticed and scheduled.**

**The meeting was adjourned at 11:50 a.m.**

**Submitted by, Acting Secretary Pro Tem Marvin Newberg**