

EGPOA BOARD OF DIRECTORS MEETING MINUTES

October 14, 2018

Meeting was called to order by Alan Schantz at 9:10 AM. Roll call: all Directors present except Leslie and Joel.

Minutes from the September Meeting were approved.

Alan gave a President's Report. There was discussion re the water main break of this morning and notification procedures to be worked on for all residents re the water main breaks and disruptions. There was discussion re possible revised Clubhouse rental rules to avoid future conflicts in events; discussion re preparation of a newsletter for the members and further discussion re improvement or replacement of the mailboxes at the Townhouses.

Ken gave a Water Company report and advised that there was no substantial news; they are still awaiting Public Commission Service action on the request for a rate increase.

Ken gave an Aesthetics Committee report. The committee is working to develop standards for aesthetics in the community.

Ken gave a By-laws Committee report. Marvin discussed the proposed amendments to the By-laws that the committee had recommended regarding changes in periodic dues payment plans, and withdrawals from the reserve and transfer and construction funds. David questioned some of the proposed language and substance of the proposed amendments and the matter will be taken up at the next Board meeting.

Sharon gave a report re the Community Events Committee. Participation in the events offered such as Tai Chi and Yoga remains strong within the community.

Finance Committee. There were discussions re work by the accountants and auditors. David requested a collection update report.

Shelly gave a Lake's Committee Report and there was discussion re design for netting to introduce carp into Lake Louise Marie.

Ken gave a Long Range Planning Committee Report. He reported on the results of the six visionary meetings. There was discussion about getting more finite costs and designs for the pool replacement and the Clubhouse and Entertainium repairs and the approximate cost of the total package for such capital improvement which was in the neighborhood of \$3 million. The Board unanimously resolved to authorize the Long Range Planning Committee to conduct further visionary workshops.

Alan gave a Pool Committee Report. The Board resolved to amend the pool conduct violation for Stian. His family has pool privileges for 2019 but he is barred from the pool area for all of 2019.

Bob gave a Security Committee Report - he is still conducting his due diligence and hopes to have recommendations by the next meeting.

Alan gave a Technology Committee Report-working on a new system for alerting members via text re emergencies and water leaks.

New Business; The Board unanimously approved spending four thousand dollars from the contingency fund for a new liner for the ice rink.

Meeting adjourned at 11:45 AM

Submitted by, Acting Secretary Marvin Newberg