

EGPOA BOARD OF DIRECTORS MEETING MINUTES

December 16, 2018

Meeting was called to order by Alan Schantz at 9:05 AM. Roll call: Alan, Ken and Ralph present, David, Julian & Sharon by phone

November Minutes approved with revisions

Alan gave a President's Report: Alan, Ken, Julian, Bob Ernst & Michael met with two banks re Capital Project Funding and an exploratory Skype set - up meeting was held.

Ken gave a Water Company report: CDC has inquired re hooking up with Water Company at the Frontier Building.

Michael gave a Manager's Report. New Collection Agency was engaged: Collection records are up to date. Discussion re internal collection procedures, Discussion re Tax Sale and Cutting trees at Entertainium.

Ken gave a Building Committee report: The House did not sink.

Sharon gave a report re the Community Events Committee. There are fifty RSVPs for the Holiday Party.

Alan gave an Insurance Committee Report: Renewal coming up - sending out bids.

Ralph gave a Lakes Committee Report. DEC says no carp allowed in our lakes.

Michael reported that the DEC did an annual Dam inspection - no problems.

Ken gave a Long Range Planning Committee Report. Architect's renderings done. Spoke to two Banks - will start community workshops again -the Capital Project should come in at around 4 million. Community assessment is contemplated at \$500 per year for 10 years. Discussion re Building Plans.

Marketing. Lesli will meet with Chamber Representative.

The Board went into Executive Session to discuss litigation and Foreclosed Lot sale.

Meeting adjourned at 11:15 AM

Submitted by, Acting Secretary Marvin Newberg