

## EGPOA BOARD OF DIRECTORS MEETING MINUTES

September 9, 2018

The Meeting was called to Order by President Alan Schantz at 9:03 a.m. All Directors were present either in person or by phone.

President's Report - Discussion was had re the vacancy on the Board of Directors, the Board resolved not to fill the vacancy spot until the next Annual Meeting. All in favor.

The Board unanimously passed a Community Rule prohibiting any gas motors on any equipment on any of the lakes at Emerald Green including all boats, augurs, snowmobiles and any other equipment or vehicles. The penalty for a violation is a \$250.00 a day fine for violators.

Discussion was had re nails being thrown onto Old Sackett Road and Police investigation into same.

Committee Assignments were made by the President as per the attached list.

There was discussion re the Architect's drawings and renderings for the Pool and Entertainium projects.

The Board, all in favor except for David Feller who voted no, resolved to purchase a pick up truck for \$51,000.00 from REA Ford, \$42,000.00 from the Truck Fund and \$9,000.00 from the Reserve Fund.

There was a discussion re conflicts in times for rental of the clubhouse facilities for parties and events and the scheduled community classes such as Yoga and Cardio Sculpting. Michael will have the office staff not rent out the clubhouse for member's parties or events until after 12pm.

The Board discussed an incident at the pool where a member climbed up on the pump house and dove into the pool on September 1, 2018. The Board voted unanimously to deny that property owner and his family and guests pool privileges through July 31, 2019.

Ken gave a Water Company Report. He advised that Al Natoli, Esq. had submitted the Water Company rate increase to the Public Service Commission. Julian Price has replaced Lesli Askew as a Water Company Board Member.

At the close of business there was discussion with the Public centering on future use of the Frontier Building by the Center for Discovery and possible impact on the Emerald Green Community. Ken and Michael advised the members of the public who inquired that they were in contact and meeting with the applicable Town agencies regarding the Frontier/Center for Discovery project and would continue to do so.

The meeting was adjourned at 10:55 am.

Submitted by, Acting Secretary Pro Tem Marvin Newberg