

EGPOA BOARD OF DIRECTORS MEETING MINUTES

April 14, 2019

Meeting was called to order by Alan Schantz at 9:03 AM. Roll call taken: Present Alan, Sharon, Ken and Joel. Present by phone, Ralph, Dave & Julian. Absent Lesli, Shelly, Arthur & Bob.

Minutes of March 17 approved unanimously.

President's Report: Informational meeting with residents was attended by 45 to 50 people and there was good feedback. There was a balloon test on a proposed cell tower near exit 110 and it was reported that it was difficult to see the tower from Emerald Green properties. There will be a Rock Hill Community clean up on April 27, 2019.

Ken gave a Water Company report: The Water Company Board agreed on the amount owed to EGPOA of \$197,000.00. There was discussion re a second potential site for a cell tower on Water Company property but there have been no proceedings on same.

Michael gave a Manager's Report. The DEC has approved the repair of Davies Lake Dam and the Board unanimously moved to solicit sealed bids for the project.

Building Committee : The Board unanimously approved a rear yard set back variance for 26 Chester Street.

Sharon gave a report re the Community Events Committee. The knitting classes were well attended and they are in the process of booking bands to play at the pool on various summer dates.

Joel gave a Finance Committee Report: There was a discussion re the March Financials and there was a unanimous motion to approve the March Financials. There was discussion re dues collection and the pace of same.

Ralph gave a Lakes Committee Report. Golden Shinies are to be delivered and there are algae control measures being taken.

Alan gave a Pool Committee Report: The plan is to open the pool on Memorial Day and there will be no lifeguards this summer and the pool will be open daily from Memorial Day through September, weather permitting.

Technology Committee: Michael reported re the Water Company App - measuring usage and leakage and installation.

Homeowners Public Comment: There were reminders re the Community Compost Site behind

the tennis courts.

Meeting adjourned at 10:15 AM

Submitted by, Acting Secretary Marvin Newberg