

EGPOA BOARD OF DIRECTORS MEETING MINUTES

June 9, 2019

Meeting was called to order by Alan Schantz at 9:05 AM. Roll call taken: All Directors Present except for Lesli.

Minutes of the April 15 meeting approved with amendments to correct the date of the meeting to May 19, 2019 and the corrected language for the installment payments for dues and special assessment as per the revisions prepared by David Feller which are incorporated into the May minutes.

President's Report: There are five Board of Directors spots open for the annual meeting in August. There was discussion re the problem of noise and disturbances created by members or their immediate family riding motorized vehicles on the golf course as well as on the roads throughout Emerald Green. The Board passed the following regulation:

Any member or member's immediate family who operates any motorized vehicle on the golf course property is subject to a \$500.00 fine for each occurrence and for each vehicle. Any member or immediate family member who operates an unlicensed motorized vehicle on the roads in Emerald Green is subject to a \$500.00 fine for each occurrence and for each vehicle.

There was a discussion re possible creation of a second Dog Park near the Dam/Spillway area. An email and informal survey will be sent out to community members.

Manager's Report: Michael reported on a water break last week that was repaired.

Building Committee : Ken advised that there was a new residence to be constructed that had been approved by the Town of Thompson Building Department and the Building Committee.

Community Events Committee: Sharon reported on the success of the bonfire, game night and tai chi classes. A second yoga class has been added and there is arts and crafts for kids and plans for a weight lifting class. There was a discussion re conflicts in the use of the clubhouse between classes and card players. It was agreed that all requests for use of the clubhouse for evening activities including card players must be cleared with the office.

Financial Committee: Joel gave a report that they were meeting with the accountant this week and would be finalizing the May financials by the next meeting. David discussed the necessity for increased collection activities and budget procedures and authorizations to exceed budget allocations.

The Board unanimously resolved to pay up to \$3,000.00 for a new kiddie pool heater.

Lakes Committee : Ralph gave a report that there were 20,000 fish stocked in the lake, egg addling had been taken care of. The Board unanimously resolved to remove any fee for a dock

slip but anyone who wants to use a dock slip has to sign up in the office in advance. The Board unanimously resolved to repair the docks by the pool for a cost up to \$5,000.00 out of the contingency fund. There is a fishing club tournament on June 30. There will be a fishing club newsletter and the Lakes Committee is authorized to spend up to \$1,000.00 for kids fishing activities, by the Board's unanimous resolution.

Long Range Planning: Ken advised that they were meeting with the architect re the new building.

Pool Committee: Alan reported that the hours at the pool will expand on June 20, 2019.

Security: Bob advised that he was still working on his report.

There was a motion to go into Executive Session. After the Executive Session was completed the meeting was adjourned at 12:30 PM.

Submitted by, Acting Secretary Marvin Newberg