



*Emerald Green Property Owners Association, Inc.*

P.O. Box 65 · Rock Hill, NY 12775  
Phone 845-796-2410 Fax 845-796-2430

4/23/2021

Dear Friends and Neighbors,

The Emerald Green Property Owners Association (EGPOA) Board of Directors will be calling for a Special Meeting of its members in early June. The purpose of this meeting will be a by-law amendment to Article VI Section 3 #1 which currently reads: "At the Annual Meeting, Directors shall be elected for a three (3) year term. Directors may be elected for two (2) successive three-year terms. After a hiatus of one (1) year, he or she may again run for election to the Board if so nominated." We are proposing Article VI Section 3 be amended to replace the two successive three-year term-limit to a three successive three-year term limit. This amendment was voted on at the annual meeting last October and although it did not pass, it received a 60% yes vote, just short of the 2/3rds (66.6%) needed to amend a bylaw.

The Board of Directors unanimously passed a motion at their April 18, 2021 meeting to once again put this important issue to a member vote. We feel very strongly that a longer term is necessary to continue the work that has begun in our community. The passage of this amendment means continuity and better decision making by those who have been involved since the beginning of the projects. It would not necessitate "going back to square one" with new board members playing catch up. There could be five new board members elected at the next annual meeting. This is another reason why we need to have longer terms.

The EGPOA board recently passed a resolution for the members of the Emerald Green Lake Louise Marie Water Company (EGLLMWC) to serve 3-year terms instead of the 1-year terms that had been in place. Both EGPOA and EGLLMWC are growing and should be treated as the business' they are.

Emerald Green has many projects in the works. They include the clubhouse, pool & pool house, tennis & pickleball courts and finally, the entertainium which includes the office and gym to name just a small part of its massive renovation.

Rock Hill also has large projects in the works. There is talk of putting warehouses off Rock Hill Drive and the Sullivan was sold in December to the New York State Hamaspik Association and is now called the Hamaspik Resort. They have gone before the Town Planning Board explaining that they want to build a summer camp on the property. EGPOA board members have been monitoring both changes on behalf of our community and will continue to do so.

We will continue to update you on the status of all projects and the upcoming meeting. We hope you will think about what we are proposing. We feel it is in the best interest of our community to amend this by-law.

Sincerely,

Alan Schantz, President

Jeffrey Weinstein, Vice President

Joel Cohn, Treasurer

Sheldon Bellovin

Ralph Embro

Jeanette Gamble

Ken Herfield

Patsy Jones

Arthur Kaplan

Robert Koniak

Julian Price