

Eidelweiss Property Owners Association, Inc. - EPOA
Annual Meeting Minutes
May 25, 2024

1. The meeting was called to order at 9:05 am.
2. Diana Charron made a motion to approve the minutes of the May 27, 2023 Annual Meeting and this was seconded by Larry Seldano. Motion passed.
3. The current board was introduced.
4. There was a brief overview of the VDOE and the EPOA's missions.
5. Report of Village District Commissioners- Mark Graffam, Wooda McNiven, Nancy Cole
 - A. The commissioners discussed transparency, the changes at the DPW, and hearing from their constituents. The emphasized getting engaged and getting involved. They discussed the Citizens Advisory Group for volunteers to help with
 - B. VDOE projects and/or projects that are of interest to volunteers.The Commissioners answered questions from the attendees.
6. Report of Officers:
 - A. President's Comments – Doug Prescott
Future projects include the updating of the bylaws, the email system and the web page. Completed projects included the membership drive, the swim floats and the launching of the loon nest.
 - B. Treasurer's Report - Bob Ingram

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|--------------------------------|-----------------------|
| EPOA Treasurer's Report | 1/01/2023- 12/31/2023 |
| Total Credits | \$4,244.78 |
| Total Debits | \$3,604.59 |
| Ending Balance 12/31/2023 | \$7,544.13 |
| Adjusted Ending Balance | \$6,639.25 |
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| EPOA Treasurer's Report | 1/01/2024- 5/25/2024 |
| Total Credits | \$3,235.74 |
| Total Debits | \$2,233.21 |
| Ending Balance as of 5/19/2023 | \$8,546.66 |
| Expected Expenses | \$2,000.00 |
| Net Balance | \$6,546.66 |
7. Committee & Project Reports/Updates:
 - A. Membership - Doug Prescott
Up compared to this time in 2023
 - B. Gardens, Beautification & Mowing - Doug Prescott

- C. VLAP – Voluntary Lake Assessment Program - Doug Prescott
- D. Highway Cleanup- Bob Ingram
 - Part of the “Adopt a Highway Program”
 - We clean from Edelweiss sign to the Madison Church
 - Done every fall
- E. Swim Rafts - New Mooring System- Doug Prescott
 - Launch date set for mid June
- F. Launch of Loon Nest - - Doug Prescott
 - Completed under the supervision of the Loon Preservation Committee.
- G. Valley Pride Clean up – Doug Prescott
 - Done within Edelweiss Village
- H. EPOA Apparel & Paraphernalia - Kerry McNiven & Angela Carini
 - Suggestions of mugs and garden flags were made

8. Planned Social Events for 2024 - Kerry McNiven

- A. The planned events for 2024 were reviewed and a handout was given to attendees.
- B> People were urged to join the Edelweiss Property Owners Group on Facebook and to sign up for emails on the EPOA web site.

9. Election of Directors – Angela Carini

Meeting are currently held the second Wed of the month at 7 pm via zoom.

A. Continuing Directors who are not up for reelection:

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|------|---------------|-------------|
| 2025 | Bob Ingram | 3-year Term |
| 2025 | Brian Cronin | 3-year Term |
| 2026 | Angela Carini | 3-year Term |
| 2026 | Diane Rozek | 3-year Term |

B. Nominees who are up for reelection/election:

Diane Rozek made a motion to nominate the following individuals for 3 year terms. Mindy Prescott seconded the motion. Motion passed.

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|------|---------------|-------------|
| 2024 | Doug Prescott | 3-year Term |
| 2024 | Kerry McNiven | 3-year Term |
| 2024 | Larry Sodano | 3-year Term |

C. Appointment of Alternates (1-year term)

No attendees volunteered to be an alternate.

10. Old Business

- A. STRs were mentioned but that is a town of Madison issue.
- B. Noise was mentioned. There is no noise ordinance, but you can complain to the police.
- C. Uranium in drinking water was addressed by the commissioners.
- D. Fire Permits can be obtained from the Town of Madison Offices.

11. New Business

None

12. Gene Charron made a motion to adjourn, and the motion was seconded by Angela Carini. Motion passed.

Meeting ended 10:55 am

Respectfully submitted,

Kerry McNiven
Secretary, EPOA
May 26, 2024