

EPOA ANNUAL MEETING MINUTES

SATURDAY, MAY 28, 2022

1. Call to Order at: 9:10 am
2. Pledge of Allegiance was performed.
3. Approval of Minutes from 05/29/21
 - Doug P. made a motion to approve the minutes and seconded by Diana. Motion approved.
4. Report of Village District Commissioners – Jay Buckley
 - Jay gave a brief introduction of the VDOE and EPOA and the responsibilities that VDOE is responsible for and what the town of Madison's responsibilities.
 - Jay discussed the asset management grant and the mapping of the water system.
 - Jay answered questions from the floor. Topics included bush cutting, beach passes, short term residential issues, speeding in the village, parking at beaches, seasonal signs, mailboxes, boats, and motorhomes parked in mailbox parking lot,
5. Treasurer's Report was given by Bob Ingram
 - Starting balance \$7026.40
 - Credits \$4426.85
 - Debits \$3432.68
 - Ending balance \$8020.57
 - Total \$8195.27
 - Dianna made a motion to accept the treasurer's report as written, seconded by John. Motion passed.
6. Committee Updates
 - Membership report given by Doug Prescott.
 - The Lodge Sale and Move to the Cabana report was given by Doug Prescott.
 - Volunteers are needed to help move equipment from lodge to cabana.
 - Garden, Beautification & Mowing was given by John Rocharz.
 - Looking for volunteers to help spread mulch at noon today.
 - Looking for volunteers to water flowers.
 - Paid position for mowing both sides of entrance and the flagpole. We are looking to hire someone to do this.
 - VLAP – Voluntary Lake Assessment Program - John Rocharz
 - This is done once a month and has been done for over 25 years. This is part of a lake assessment program in the state of NH.
 - Highway Cleanup – Bob Ingram
 - EPOA is part of the adopt a highway program and we have a section on Rt 113. We try and do this twice a year in May and in Oct after Indigenous People's day weekend.
 - Kayak Racks 2023 report was given by Doug Prescott.
 - Hoping commissioners that will allow us to repair/replace kayak racks next year

7. Planned Social Events for 2022 was discussed by Kerry McNiven.

- Proposed activities included: July Beach Cookout, August Beach Cookout, September Community Yard Sale, October Fall Walk
- Suggestions for additional events included ice cream social, strawberry festival, ice fishing, cross country skiing, bird watching, star gazing.

8. Election of Directors

1. 2024 Kerry McNiven
2. 2024 Doug Prescott
3. 2024 Tricia Shea

Nominees who are up for re-election

4. 2027 Bob Ingram 3-year term
5. vacant 3-year term
6. 2023 Angela Carini
7. 2023 Diane Rozek 1-year term

Appointment as an alternate (1-year term)

1. 2023 John Rocharz
2. 2023 Sharon Rocharz
3. 2023 Susu Wong
4. 2023 Mindi Prescott
5. 2023 John Rozek

-Diana made the motion that the secretary cast one vote and Jay seconded.
Motion passed.

9. Old Business

-Jay discussed the fire permit policy for Madison. He asked the association if a seasonal "Smokery the Bear" sign could be placed on the EPOA property. Kerry made a motion that the EPOA be allowed to place a seasonal sign on EPOA property that benefits both groups. Seconded by Bob. Motion passed.

10. New Business

Can zoom link be sent to everyone for meetings so others can attend? Yes.

11. Motion made to adjourn the meeting was made by Jon and seconded by Doug.
Meeting adjourned at 11:20 am.

Respectfully submitted,

Kerry McNiven
Secretary, EPOA
5/28/22

