

May 27, 2023
EPOA Annual Meeting Minutes



1. Meeting called to order at 9:32 am
2. Meeting began with the Pledge of Allegiance
3. Motion to approve the minutes from the May 28, 2022, was made by Diane Rozek. Seconded by Angela Carini. Motion passed.
4. Doug Prescott introduced the current EPOA BOD members who were present at the meeting.
5. Update on the VDOE - Mark Graffam

Mark Graffam gave a report from the Village District Commissioners. He reviewed the warrant articles for the 2023 VDOE annual meeting. He emphasized that even though many in the district cannot vote at the meeting, they could and did make a significance difference in the outcomes of the warrant articles. Questions from the floor were answered. Questions involved the December tax bill, the uranium level in the water system, the resignation of the water operator, and the water board.

6. President's Report - Doug Prescott

Doug Prescott gave a report of the activities of the EPOA during the last year, the new membership year (Jan-Dec), apparel, anticipated bylaws update, purchase of a lawnmower, bulletin board revamp, decals for the corn hole and potential 5013C status.

7. Treasurer's Report - Bob Ingram

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|---------------------------|-----------------------|
| EPOA Treasurer's Report | 1/01/2022- 12/31/2022 |
| Total Credits | \$4,678.80 |
| Total Debits | \$4,117.28 |
| Ending Balance 12/31/2022 | \$6,903.94 |

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|--------------------------------|----------------------|
| EPOA Treasurer's Report | 1/01/2023- 5/27/2023 |
| Total Credits | \$1,951.56 |
| Total Debits | \$367.77 |
| Ending Balance as of 5/19/2023 | \$8,487.73 |
| Expected Expenses | \$1,700.00 |
| Net Balance | \$6,787.73 |

There was a suggestion that we set up a capital reserve fund for repairing/replacing the Eidelweiss sign base.

8. Membership

Currently we have 70 paid members.
We have 600 e mails on the mail chimp e mail list.
2022 there were 142 members.

9. Gardens, Beautification & Mowing

We maintain the entrance, the flagpole, the vista, the district garden, etc.
The mulching will occur at 1 pm – entrance, little shore gardens.

10. VLAP – Voluntary Lake Assessment Program - John Rochaz

Testing is done each month in the summer months. They test water inlets and outlets and the health of the water. It takes about 3 hours to complete all the testing each time. David Collins donated a rowboat for this activity.

There was a question about where the results are posted.

There was a question about the need to register boats on the lake.

11. Highway Cleanup - Bob Ingram

We would like to continue to do this in Oct.

The EPOA is responsible to cover from the entrance to the Madison Church on Rt 113. We had a great turnout for the Valley Clean-up Day in the Spring.

12. Swim Rafts - New Mooring System

Doug Precott and Wooda McNiven are working on this project. The plan will be presented to the commissioners next week. Volunteers are needed to help with the carpentry, placements, etc.

13. EPOA Apparel & Paraphernalia – Angela Carini and Kerry McNiven

The new merchandise was discussed that is available in the EPOA.

It was suggested that we investigate selling coffee mugs.

14. EPOA Events Schedule was reviewed.

15. Election

Larry Sildano volunteered to serve a one-year term on the board of directors. Jay made a motion to accept the slate as presented, and this was seconded by John Rozek. Motion passed.

16. Old Business

A question about STR was brought up from the floor. Jay, as a member as the planning committee of the town of Madison, spoke to this matter. There are approximately 100 STRs in EPOA.

17. New Business

None.

18. Meeting adjourned at 11:36 am.

Respectfully Submitted,

Kerry McNiven

Secretary, EPOA

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