

Edgewater Park Property Owners Association (EPPOA) Minutes

Meeting Date: 8/9/20 (ANNUAL MEETING)

Meeting called to order at 10:30am

Location: Lakefront Pavilion

Board Members In Attendance-

John Carr (Vice President)

Kim Effington (Treasurer)

Sue Bradley (Waterfront Chair)

Kyle Hart (Secretary)

Inga Yearwood

Financial report was read by Kim Effington. Many questions were asked but eventually a motion was made to accept it and the Year 2021 Proposed Budget was voted on and approved.

A motion was made and approved to seek nominations for new board members. An email will be sent asking who wants to volunteer to be on the board.

Note: Inga Yearwood later informed the board that she intends to resign from the board.

Quickbooks came up again. A call for more transparent accounting practices. Members want a way for everyone to view cash reconciliation records. It was voted on last year to get Quickbooks but that never happened. Voted on to allocate \$20/month to get Quickbooks with a 10/1/20 implementation date.

Kyle Hart and Mike Bojesen to work on EPPOA website. The goal to get it up and running by next bi-annual meeting.

Road repairs discussed- \$12,000 spent on sealcoating. \$15,500 more for repair work yet to be done on Lakewood Trail. More work to be done.

Note: Down payment of \$7,750 made to Pett Paving for 50% of the work.

Dan Thavis brought up that the trail leading down from Pinewood Trail is in a state of complete disrepair and it needs immediate attention. Discussion on how to make it safer by clearing it out and perhaps adding railroad ties. A lively discussion on whether or not this was a public easement and the responsibility of the Association. No action or vote taken.

A discussion occurred about the possibility of placing liens on the properties that owe past dues. Perhaps hire an attorney to seek reimbursement. Research costs involved in doing this, would it be

greater than what we could potentially recoup? At a minimum send letters via certified mail threatening a lien on property if past dues not paid. Only 3 homeowners identified.

Decided on to vote on new pier at next meeting. Wood pier versus composite decking pier. Costs and details to be outlined at the time of next meeting.

Decided on that next meeting will be on Sunday of Labor Day weekend at 10:30am. At that time we will hold an election for board members with new nominations as well as a general vote on type of pier. Replacement of pier has already been approved.

Note: Meeting later moved to Sunday, 9/13 at 10:30am due to fact there were too many conflicts because of the holiday weekend.

A discussion on allowing dogs at the lakefront came up but nothing was decided. This needs to be revisited.

Meeting adjourned at 12:00pm.