

# EPPOA Association Meeting Agenda

May 30, 2021

EPPOA Board Members: Tom Allen (President), Sue Bradley, Bob Garrett, Jack Hill (Vice President), Sue Kriz (Treasurer), Sue Roemer and Amy Wiesenmayer (Secretary)

- **Opening of Meeting and Association Updates: Tom Allen**
  - Maintenance liens
  - Volunteers: Beautification, Road and Social committees
  - Annual Association Meeting Date
  - 4<sup>th</sup> of July Party?
  
- **Financial Update: Sue Kriz**
  - Overall status of finances
  - Move to online financials, invoices and due payments
  
- **Waterfront Update: Jack Hill**
  - New & Old Pier Updates
  - Pavilion clean out
  - Pier Suggestion Box
  
- **Proposed Topics for July Annual Meeting: Tom Allen**
  - Electronic Voting – We would like to vote to change by-laws to include voting by email.
  - Porta Potty – We are working on options to have a porta potty reinstalled. We hope to have options we can discuss by our next meeting.
  - Pathway Improvements – We received a bid to improve the pathway from Pinewood and are getting a second bid. We are also evaluating the condition of the trail from Oakwood Trail to Valley .
  - Dog Rules – Dog Policy. We will put a vote to the membership on the question of whether or not to allow dogs on the Association waterfront property.
  - 1115 Wilmot – We voted this house out of the association several years ago per the previous owners request. The new owners would like to formally rejoin the association and we will vote on adding that house back in permanently.
  - Nominating Committee: We would like to propose changing the date for this committee and ensure this is in place moving forward.
  - 2022 Dues - We will discuss association dues for the following year
  
- **Open for topics, comments or concerns?**