

# EPPOA Annual Meeting Minutes

## July 21, 2024

EPPOA Board Members: Tom Allen (President), Jim Clancy, Jack Hill (Waterfront Chairman), Sue Kriz (Treasurer), Tony Muglia (Vice President) and Sue Roemer (Secretary)

- **Call to Order at 11:00**
- **Approval of 2023 Annual Minutes**
  - Motion to approve – Ray Grinning
  - 2<sup>nd</sup> Motion – Rick Walsh
- **Financial update**
  - 80% of dues/road fund has been collected
- **Annual Meeting Items**
  - 1) Membership vote on 2024 Budget
    - Deferred to the Sept meeting
  - 2&3) Membership vote to amend bylaws regarding short term rentals and procedural amendments
    - Motion to present – Rick Walsh
    - 2<sup>nd</sup> Motion – Dan Thavis

### ELECTION RESULTS

Any amendment to the bylaws requires the approval of 2/3 (66.66%) of our 74 members for passage. A total of 57 ballots were cast on or before the due date of July 31, 2024. The final results were 53 Yes votes and 4 No votes. The amendments to the bylaws passed with the approval of 71.6% of the total members. The bylaws are hereby amended in accordance with the membership vote.

All ballots have been forwarded to attorney Tom Santorelli who will review and certify the results.

- 4) Membership vote on election of Board of Directors
  - Motion to approve and vote for names submitted – Diane Greenlees
  - 2<sup>nd</sup> Motion – Rick Walsh
  - Names submitted to nominating committee: Tom Allen, Jim Clancy, Jack Hill, Sue Kriz, Tony Muglia and Sue Roemer

- **Old Business**
    - 5) Vote on allowing an exception to short term rentals
      - Motion to present – Janine Laurenti
      - 2<sup>nd</sup> Motion – Tom Allen
      - Vote was taken at meeting of members present, the motion to allow an exception was denied with 17 opposing and 2 in favor
    - 6) Pavilion floor repair
      - More discussion needed as to how best to approach this issue.
    - 7) New signage
      - New signs have been installed
    - 8) Seawall Restoration
      - One option is adding rock on the south seawall shore – this will not involve the DNR and will be less expensive than replacing the wall
      - Concrete in front of the garage door needs repair. We are working on getting estimates
  - **New Business**
    - 9) Social Committee
      - We currently do not have a social committee, volunteers are needed. Without a committee, we will no longer be able to hold events such as the 4<sup>th</sup> of July picnic
  - **Open Discussion**
    - A question was raised regarding when the road replacement project will begin. That will be determined as we collect the money earmarked for this project
    - Concerns regarding the feral cat situation. Per the Memorial Day meeting overview, you can call the Twin Lakes Police Dept @262-877-9056 and ask to speak to Morgan
    - Jack Hill spoke regarding when a boat slip opens up and the rule (going forward), for moving spots. The waterfront rules will be updated to reflect this change.
    - Jack also reminded those who have a boat on the pier that the rules state your boat must be used, it is not a storage spot and there are multiple members on the waiting list
- Motion to adjourn – Ray Grinning, 2<sup>nd</sup> by Rick Walsh

Next meeting is September 1<sup>st</sup> at 11:00 am

Submitted by Sue Roemer – EPPOA Secretary