

Eidelweiss Property Owner's Association
Board of Directors
June 8, 2019

The Board of Directors met at 9:00 am in the VDOE lodge. Present were John Rocharz, Sharon Rocharz and Nancy Cole. Bob Ingram and Susu Wong joined by phone. Also present was Jay Buckley.

At 9:00 am John Rocharz calls the meeting to order.

Minutes of the last meeting are reviewed.

There is no Treasurer's report prepared for this meeting.

Discussion on the mailbox key; Nancy Cole has it.

Discussion on PayPal access; account has been secured. John Rocharz has the new password.

Bank account access is discussed. Adding Nancy Cole to the account as a signer is discussed. Information will be obtained from the bank on what is needed. Bob Ingram adds that the minutes of this meeting may be needed.

Bob Ingram moves to elect: **John Rocharz as President**
 Bob Ingram as Vice President
 Nancy Cole as Treasurer
 Beverly Mattatall as Secretary

Susu Wong seconds. Passed unanimously.

Signing of any forms for updating the checking account will be done as needed by the bank. Establishing the online access to the account will also be looked into with the bank.

Jay Buckley has come to the meeting to discuss lawn mowing. Jay states that he has volunteered to mow the lawn for the VDOE at the entrance garden and the flagpole garden. Jay volunteers to mow the EPOA entry sign and garden lot, stating that the lawnmower is in his truck already. Jay's offer is gratefully accepted. Discussion is held on the DPW mowing the lawns. Jay outlines that as private property, the DPW cannot mow the EPOA lot. However, as a volunteer with permission to enter the property, I will mow the lot this morning. Contact will be made with the person who mowed last year. If she is willing to mow again this year, the EPOA will have all three lots done. Jay Buckley is thanked for volunteering and leaves the meeting.

Maintenance of the membership is discussed. Susu states that PayPal keeps a record of all members who pay electronically. Merging that information with the listing of persons who have paid by check is discussed. The master membership list in Excel will be sent to the Board.

Sending a mailing for a membership drive is discussed. Last membership drive was a few years ago. Sending to all property owners via US Postal Click-2-mail program is discussed. The post office prints and mails the flyers so there is no need to stuff, label and stamp envelopes. The full VDOE property owners list will be used for the mailing. A thank you will be included for persons who have already paid 2019 dues. The letter

sent for the last drive will be updated as needed for this mailing. Cost of mailing will be estimated for review. **Bob Ingram makes a motion to allocate up to \$400 for the membership drive mailing. John Rocharz seconds. Motion passed unanimously.** Dates for activities are discussed.

Beach cookout Saturday, July 13 rain date Saturday, July 20

Pig roast Saturday, Aug 17 Bev will contact vendor.

Discussion on adding a fly-fishing contest for kids is held. Using Geneva Beach could also be an option. A treasure hunt may also be an option. Holding various events on different weekends with volunteers to run the games is discussed. These ideas will be discussed again.

An ice cream social will be planned for the end of July.

Discussion of including something with use of the basketball court is held. Nicole Linton will be checked with for ideas on this concept. She can also be asked to run the events. Bob Ingram discusses funding the addition of cross beams on the canoe racks in the fall. Volunteers would be asked to install the pieces.

Discussion on the weekly beach testing is held. Nancy Cole outlines that the Commissioners are requesting the EPOA fund the lab charges. The District budget does include this testing for summer 2019; we will look at partially funding this testing for 2020 in the fall. Susu recommends offering a flat amount towards the testing; \$1,000 is discussed as an option. **Bob Ingram makes a motion to allow Nancy Cole to discuss cost sharing for 2020 with the Commissioners. John Rocharz seconds. Motion passed unanimously.**

Hosting shared dinners in Sept, Oct and Nov is discussed. These will be discussed next meeting.

Contact with the singer/entertainer for scheduling a performance this summer will be made. Susu will look into sponsoring a night out at Tuckerman's.

Bob Ingram outlines the list of functions to be addressed; database, membership, emailing and mailing lists.

Next meeting will be July 6th at 9 am.

At 10:41 am John Rocharz moves to adjourn the meeting. Nancy Cole seconds. Motion passed unanimously.

Respectfully submitted,

Nancy Cole
Treasurer