

Eidelweiss Property Owners; Association Board
Directors Meeting
August 11, 2012

Present: Bob Ingram, Joe O'Neil, Paul Mattatall, Tici Lutjen, Anne McKenna, Ande Craugh, Dorothy Wondolowski, and Bev Mattatall

The meeting was called to order at 1:25pm.

President's comments – Bob is getting a newsletter together and needs articles on water testing, happenings in the VDOE.

The minutes of the July 14 meeting were reviewed. There were several typos that need correction. There was a motion to accept them as corrected. The motion was seconded and the vote was unanimous.

Treasurer/Membership – Tici reports that she has had trouble getting the electronic info from the bank regarding our transactions in to the Quicken system that Ande was using. She has created a new form to use that works very well. She has not received the paper copy of the July bank statement but was able to reconcile the account on line. The balance in the account is \$9195.83. Outstanding bills are \$600 for the weeding and mulching that Jessie did at the Scenic Vista. She listed the expense for the new flag and canoe racks under facilities and the signboard under social. There was a motion to accept the treasurer's report as presented. The motion was seconded and the vote was unanimous. She reported that we have 15 new members from the reminder mailing (only 1 a landowner).

Correspondence – There was nothing of note. The people who removed a board from the spillway posted a video on U Tube, making identification easy. The commissioners sent the person in question a letter saying that if he tampers with it again he will be prosecuted.

Peter opened a Google account for the EPOA so that we could establish a gmail account so that we could establish a gmail address – the domain is epoa@eidelweissvillage.com. The EPOA needs to have a domain and Peter researched through the Domain registry of America. It will cost \$120 for 5 years (\$35 per year). The email address is eidelweisspropowners@gmail.com. We still have our Fat Cow account. Sue Bush sent Bob an email about the Go Slow Children sign. She found one on line that she felt was too small and her husband is making a sign instead of purchasing one.

Beautification – Jessie did the work at the Scenic View. Bev had a conversation with Mark Graffam regarding the fencing issue at the View. Ande asked Jessie for a price for fencing up there. Bev will look in the phone book and the Sun for fencing companies. Ande asked for help with watering the flowers at the entrance for the next few weeks. There is a faucet on the metal post and she will leave some milk jugs to water across the way. Bev and Tici will take care of this.

Environmental – Bob, Rich, Jon, and Paul tested on the 29th for the monthly state lab testing. The weekly bacteria testing have been very good with trace amounts in the single digits (88 is the unsafe limit in NH). The VDOE is looking for a new beach raker, as Dave Rowe is not able to continue. Mark and Jude are doing it temporarily through Labor Day. We really appreciate the daily beach raking and bathroom supplying through the summer. The DPW put a padlock on one of the outhouse doors at Eidelweiss beach because the toilet was full of trash. Jude is also doing the water route in Wed and Sat while Peter is recuperating. The DPW crew was here today (a Sat.) to prioritize the roadwork needed after the heavy rains the past two days. They were pleased that the dirt area at the top of Oak Ridge held pretty well.

Social – We discussed details of the upcoming Lobsterfest. It was decided that we would purchase the lobsters and clams at Northland again (rather than going to Cornish for a better price) for the proximity of Northland. We decided to have the 50/50 raffle again and the prizes will be ice cream certificates at Smitty's, 4 Pirate's Cove tickets, a small fire pit or beach chair, a gift certificate to Bea's and 2 EPOA t-shirts. We will do the prep work for the Lobsterfest at 2pm on the 18th.

Canoe racks – Bob will talk to Mike Stagliano about repairing the loose arms. He has not asked the VDOE for permission to put another one at Thusis Beach. We did not appropriate any funds for this yet.

Yard Sale – The yard sale was postponed from today until Sept 1 because of the heavy rain that was forecast for today. Ande will put another ad in the Sun and Peter will do an email blast about the new date. The first one only cost \$15 and ran Thurs –Sat.
T-shirts – Bev will inquire about the cost of long sleeve t-shirts.

Possible social events – We are planning a Fried Turkey dinner for Sept 15. We will think about one more shared dinner in Oct or Nov. We brainstormed about social things that we could do to spend some of our balance and give something back to our members. One idea was to do an Oktoberfest next year with German food, an oompah band and possibly have people bring their own beer to avoid liability issues. We will continue to think of social things that might attract our membership to become more involved.

Bob will look in to the tree cutting possibility to improve the Scenic View. The commissioners allocated \$400 to see if anyone would be interested in doing it for that price and getting the wood they cut.

There was a motion to adjourn at 2:35pm. The next board meeting will be Nov 11 at the Lodge (time to be announced.)

Respectfully submitted,

Beverly Mattatall, Secretary