

Eidelweiss Property Owners Association
Board of Directors Meeting
September 21, 2013

Present: Anne McKenna, Paul Mattatall, Joe O'Neil, Bob Ingram and Bev Mattatall

The meeting was called to order at 9:00 am.

President's Comments – Bob talked to Nancy Cole regarding the water issue at the Lodge. Bob will check out the shutoffs under the sinks to make sure they are turned on. The chip sealing on Eidelweiss Drive went well. There were virtually no interruptions of usage of the road. The contractor will return to sweep up any excess chips.

There was a motion to activate Joe O'Neil and Paul Mattatall as alternates. The motion was seconded and the vote was unanimous.

Correspondence – Tici passed on an email from John Cancelarich, 108 Eidelweiss Drive. They live in Melrose Ma and are interested in helping to keep the ponds pristine. The balance in the account as of 9/21/13 is \$4988.52. We still owe the website design.

Beautification – We talked about the winter decorations that we have and we may need to appropriate money to replace some things. Bev will talk to Ralph about drawing a design of the garden he is proposing opposite the sign at the entrance. We need to get the info to mark. We talked about putting up some high stakes before the winter to see what happens in that area when it is plowed. The garden would be no closer to the road than the sign garden is now.

There was no environmental report.

Anne McKenna will purchase a new battery operated clock for the lodge. There was a motion to appropriate up to \$25. The motion was seconded and the vote was unanimous. The date for the Adopt a Highway Cleanup is Oct 19.

We talked about finding someone to repair the existing kayak and canoe racks (tightening up bolts etc. We will ask Paul McKenna to work with Bob Ingram on this in the fall.

The Italian Night will be Oct 19. Bev's MA phone number will be the contact number. Bev will change the sign today. Bob will put out the sign Oct 4 to 19.

Newsletter – Bob said it is pretty much ready. He will add info about the Highway Cleanup and the Italian Night.

Website- We looked at Susu's list of questions. We will try to blog and be very specific in directing questions to the VDOE. We are the Property Owners Assoc. We are interested in beautification, environment and social issues. We will put our mission statement on the header for the blog. The EPOA is a non political organization and makes no endorsements of candidates, tradespersons, services and providers. We would like to be able to monitor the blog. Can we erase negative comments? We should also state that the comments on the blog do not reflect the position of the EPOA. In looking at Susu's list we were wondering about what the term email subscription means.

We made a motion to appropriate up to \$75 for winter decorations at the entrance sign, up to \$150 for coffee and breakfast for the VDOE annual meeting in Feb. The motion was seconded and the vote was unanimous. We discussed appropriating money for the new garden and discussed up to \$500 but we decided that we could wait until spring or do that appropriation by email if we needed it before we meet again. We would like Ralph to get an estimate on a wooden structure and a stone structure.

There was a motion to adjourn at 10:45 pm.

Respectfully submitted, Beverly Mattatall, Secretary

