

Eidelweiss Property Owners Association. Inc. (EPOA)  
Board of Directors Meeting June 25, 2016

Present: John Rocharz, Beverly Mattatall, Mark Graffam, Joe O'Neill, Bob Ingram, Dinah Reiss, Anne McKenna, and via telephone, Susu Wong and Andrew Harteveltdt

The meeting was called to order at 9:05 am. There was a motion to activate the alternates- Dinah Reiss. Anne McKenna and Bob Ingram. The motion was seconded and the vote was unanimous.

We reviewed the treasurer's report. The summary from the annual meeting from May 2015-May 2016 indicated a balance of \$8204.30. We have outstanding commitments \$500 for our liability insurance, \$800 to Ralph for the plantings at the DPW area on Eidelweiss Drive. We currently have 216 paid members with 24 paying through PayPal. Currently in May and June we have \$550 from new members and are holding \$195 to be deposited. Our balance will be \$8376.85 with 236 members, 87 new members. Half of the new members are landowners only. We voted on new appropriations – the cost of the luncheon which includes \$50 for the raffle gift certificate, the cleaning of the Lodge before the Annual Meeting (not done professionally last year) and the cost of new house number signs (needed blank signs and more numbers). The total of these will be about \$500 plus the cost for the membership for the mailing. There was a motion to approve the treasurer's report. It was seconded and the vote was unanimous.

Election of Officers - At the annual meeting in May the new board members were voted in but we did not have a quorum of current board members and delayed the election of officers until the June board meeting. The slate is:

President John Rocharz

Vice President Susu Wong

Secretary Beverly Mattatall

Treasurer Mark Graffam

Other newly elected board members are Ralph Lutjen, Margaret Scrimger, and Kevin Ackert. Alternates are: Bob Ingram, Paul Mattatall, Dorothy Wondolowski, Tici Lutjen, Anne McKenna and Dinah Reiss.

There was a motion to elect the slate as presented and the secretary cast one vote. The bank no longer requires two approved signatures on our checks. We discussed continuing the practice as a safeguard.

Andrew proposed that we conduct a survey on the beaches and we do not need to get permission from the Commissioners to do this. He proposed asking people on the beach (who may not all be residents) questions about how they found the beach conditions, parking etc. Bob said that all surveyors should explain the survey the same way, that the people should know that they would be anonymous, and that it would help maintain the beaches. Andrew will draw up a version and circulate it to board members for their comments. Susu said we could consider sending it out electronically or perhaps use Survey Monkey so that any members could have an opportunity to participate. Bob said he would forward it to all aboard. Andrew suggested doing it for two weekends during the summer and thought it might take 2 hours. There was a motion to support Andrew Harteveltdt's idea for a beach survey. The motion was seconded and the vote was unanimous.

There was also a motion that the EPOA would support a membership log in page. We were not sure about restricting access if people were not dues payers in good standing and how that would be perceived. We could put the Eidelweiss Homeowner information booklet that David Maudsley drew up on the page. This booklet defines the relationship between the Village and the EPOA, gives information about ordinances, the dump etc. Dinah offered to share her copy of the original welcome booklet with Andrew. The motion was seconded and the vote was unanimous. We asked if Susu could set this up. There was a motion to budget \$400 a year to maintain the website. The motion was seconded and the vote was unanimous. There was a motion to budget \$120 (2 hr.) to create a log in website. The motion was seconded and the vote was unanimous. Andrew also suggested that we set up a Wikipedia page to outline some of the distinctions between the VDOE and the EPOA. People are often confused about the two organizations. There was a motion to have Andrew start a wikipage on the history of the VDOE and EPOA. The motion was seconded and the vote was unanimous. Susu said that important and historical info that was on the wikipage could also be added to the EPOA website so that more people might have that info.

Dorothy Wondolowski had talked with Andrew at the Annual Meeting about making some signs to post in the garden areas stating that these gardens were maintained by the EPOA. Andrew has made a sample and Dinah will take it to a VDOE meeting to get the commissioners permission to make more and place them in the garden areas. The signs are about 9" x 16" and are in Black and red. He has a machine which carves the lettering into the wood. There was a motion to support seeking the approval of the Commissioners for these signs. The motion was seconded and the vote was unanimous. Andrew also has an idea to label the canoe and kayak racks for ease in identifying where your vessel is located. He proposed lettering each rack on all the beaches with a letter and then labeling each rack spot with a number so that renters or visitors to a house in Eidelweiss could more easily find the vessel connected to the house they were staying at. We would also need to get permission from the Commissioners to do this. A motion was made to support the idea of establishing a label for each rack and the positions on the racks to ease in identification of boats. The motion was seconded and the vote was unanimous.

Susu mentioned that there had been no designs submitted for the proposed bumper sticker contest. Susu offered to design one for approval. We questioned whether it was necessary. Some people are reluctant to put bumper stickers on their cars. We had originally hoped that some bumper stickers seen might generate more interest in the EPOIA but since we have had a lot of new members we decided that we would not pursue the contest at this time. We could look in to putting our logo on something else in the future.

We discussed the dates for the Family Cookout (July 9) and the Pig Roast (August 20). There was a motion to appropriate \$300 for the cookout. The motion was seconded and the vote was unanimous. After some discussion about the Pig Roast we decided to reserve the same company that we used last year from Andover, NH. We were unsure of how it would work out in terms of family expense if we used the local caterer who was charging per person rather than for the pig, stuffing etc. Last year we took care of the sides ourselves and the cost was lower. There was a motion to use the Western NH company and to proceed with a kids menu of hot dogs and hamburgers (not offering this option to adults unless there was a dietary restriction). There was a motion to appropriate \$100 for the deposit for the previous company. Motion to adjourn at 11:15 am.

Respectfully submitted, Beverly Mattatall, Secretary

