

Eidelweiss Property Owners Association, Inc.
Board of Directors Meeting
July 15, 2017

Present: Andrew Harteveltdt, Margaret Scrimger, Dinah Reiss, Mark Graffam, Ralph Lutjen, Paul Mattatall, John Rocharz, Susu Wong and Bev Mattatall

The meeting was called to order at 9:00 am. The minutes of the June meeting were reviewed. Ralph gave Bev specific changes to the minutes in relation to the condition of the water tanks and what the commissioners are looking to do to improve the water system. There was a motion to accept the minutes as amended. The motion was seconded and the vote was unanimous.

1. Social Events – The beach cookout is today and we plan to start serving food at 5 pm. We will set up at 4 pm. An email blast was sent out today with photos. We will use John and Ralph's trucks. Bev will pick up the ice cream certificates for prizes for the kids games. She will also get ice for the drink tubs.

Pig Roast – the check for the deposit for the Pig Roast has been cashed. We will check the membership list when selling tickets. Members get two tickets at the \$14 price and non-members or additional guests will be \$18. The capacity for the Lodge (seated) is 70. We will do the sides of corn, cole slaw, baked potatoes and ice cream. Kida can get hot dogs and hamburgers free. Bob Ingram will make the tickets. Tickets will be sold at the mailboxes on Aug 5 and 12 from 11 to 1.

Kayak Scavenger Hunt- this will be held on Aug 5 (because of the Bean Hole for Madison Old Home Week on the 12). Mark and Andrew want to attempt grilling on the island. They have cleared some brush to create a place to park the boats. They want to get some tiki lights. The hunt will start at 3:30 and people just coming for the cookout will come at 5. It takes about 15 minutes to get to the island from Porridge Shore. There will be stops for the hunt at Thusis, Porridge Shore and Muddy Beach. Dinah and Margaret will work on the clues and details for the hunt. Bev will take reservations, purchase the food but does not want to be in charge of the cookout or transport to the island. There will be no problem with us clearing low level growth from the VDOE. People will get a certificate of completion of the hunt. Mark and Andrew will make moorings available at the island. We will have prizes for 1st, 2nd and 3rd place prizes for the event. There was a motion to appropriate \$150 (\$30 for prizes). The motion was seconded and the vote was unanimous.

There was discussion for the need for a new A frame sign board. Bev will order one. There was a motion to appropriate up to \$200. The motion was seconded.

Movie nights – Andrew is hoping to be able to do some movie nights in August. We discussed deferring this idea until 2018 unless there are available funds. This would cost about \$600 to get the necessary equipment. We already have a lot of events planned for the summer.

Shared dinners - we set dates for two shared dinners. We will have an Italian one on Sept 16 and a Mexican one on Oct 28.

Foliage walks – Mark will check the internet to get the projected dates for foliage and will set two walks up based on that info. We will have a table and canopy set up at the inlet on Interlaken with doughnuts and coffee like we did last year.

2. Treasurer's report – We currently have 222 members with 177 home owners and 50 land owners. The balance as of today is \$7640.54. All the funds have been transferred out of the PayPal account. There were a few payments to be deposited. Out liability insurance is \$500. The expenses for the concert/cookout on July 1 were \$87. The power bill for the entrance lights is usually \$18 per month. Mark would like to purchase postcards and stamps to mail out to people who have not paid this year. He has designed some that have our logo and return address, email address and website info. There was a motion to purchase 95 post cards, 100 stamps that should last for several years to contact late payers. The motion was seconded and the vote was unanimous. There are 19 homeowners who have not paid for this year.

3. Cleanup at the summit- Mark has had several conversations with Jerry Mosher who lives on Clausen who would like to be a steward of the summit. He often walks up there and picks up trash. He asked if he could get permission to cut the overlook down 10 feet to improve the view. We feel that would be a liability issue and that we should thank him for the offer and his care of the summit but advise him against this. We will contact the VDOE to get their opinion on his offer. If he is insistent on this we should make sure that someone is with him to safeguard him. Mark will write him back with our concerns. We discussed the old practice of the Good Neighbor awards. We will give Jerry an Eidelweiss coffee cup. There was a motion to look in to reestablishing the Good Neighbor awards at our annual meeting next year.

4. Letter to the Commissioners regarding the inspection clauses in our bylaws – we reviewed the letter that Dinah did a great job drafting and we will send it to the commissioners.

5. Water testing – The July monthly testing for the state will be done tomorrow and John will take it down on Monday. Paul Mattatall will continue to do the weekly testing of the beaches for bacteria. The readings have been less than 10 and 88 is considered trouble. We have posted these on Facebook as j pegs. We do not test Porridge Shore beach weekly. We need more water testing shirts. There is a t shirt company near Lenzi's Paint and Hardware. Paul and Bev will order ten more XL (unless the minimum order is higher) like the ones we have. There was a motion to allocate up to \$250 for more red water testing shirts. The motion was seconded and the vote was unanimous.

5. Garden projects- The gardens are all in good shape and are being taken care of by a variety of volunteers. Chuck has been mowing at the entrance. Ralph asked him not to mow the new grass at the flagpole so that it would have a chance to grow in thicker. Chuck is doing both sides of the entrance and the flagpole at \$25 per cutting. This cost will come from the garden budget. On the Village side some of the plantings are overgrown. Ralph will remove and relocate 3 or 4 and he may move them to the flagpole area. He has moved two spyrias to the flagpole as well.

6. Lodge update – the total spending from the allocated \$40,000 is around \$20,000. They still need to replace and support the decking, put new railings on the decks and on the inside stairway to the bathrooms. The external siding is in terrible shape and the vapor barrier is old. We should digest what we have accomplished and think about what the next installment should be. We need a new toilet seat – the one in the ladies room is the wrong shape/size and keeps getting loose. We also need to work on defining the septic system for the lodge, document it and then get it pumped. It may have no leeching field so that it may be a tank that needs pumping.

7. Website – It has been updated and checked for viruses. We are assured on its updates and functioning. We discussed if we needed to do this thorough process each year as it cost us \$400 last year. Is it recommended? 500 attacks have been fended off. Andrew recommended that we do the thorough cleanup process every other year. We have moved away from the Fat Cow site.

8. By-law change – We tabled this discussion until next meeting. Bev will check the minutes of the past Annual meetings to see when the vote to move from 9 directors to 7 was voted on (two years in a row). The next meeting will be Sat, Aug 12 at 9am at the Lodge. There was a motion to adjourn at 10:35 am.

Respectfully submitted,
Beverly Mattatall, Secretary