



EPOA Annual meeting notes (DRAFT)

May 29, 2021, at 9 am via Zoom

John Rocharz , Sharon Rocharz , Kerry McNiven , John and Diane Rozek, Bob Ingram, Bev Mattatall, Judy Taylor, and Susu Wong and attendees.

Treasurer's Report and Budget

Bob Ingram presented the [Treasurer's report](#).

The following budget was appropriated and approved

- John appropriated up to \$200 for the July 10 cookout. Bob seconded the motion. Motion passed
- John appropriated up to \$300 for sand in the playground. Motion passed
- Bob appropriated \$200 for the lodge cleanup. Susu seconded. Motion passed.

We are adding the following people to the Board of Directors. The term will be from 2021-2024

1. Kerry McNiven
2. Doug Prescott
3. Tricia Shea

In addition to the new Board of Directors, the following people will be on the Board from 2021-2022

1. John Rocharz
2. Bob Ingram
3. Bev Mattatall
4. Susu Wong

Reviewed activities for 2020 which included:

- Water testing 2 times a year
- Garden maintenance by the volunteers
- Summer and fall strolls
- Purchased a new picnic table for the Summit

Announced 2021 activities which include:

- July and Aug cookouts
- Water testing three times
- Maintain the gardens with new plants and flowers
- The plan was to mulch by the front entrance, flag pole area and across it after the EPOA meeting.
- Summer and Fall strolls

Community Yard Sale on Columbus Day!

- Doug would like to have a Community Yard Sale in the Huttwill Parking Lot (approved by VDOE BoC) on the Sunday of Columbus Day - \$10 per 'space' for promotion and flyers.

Discussion

- We discussed the need for new crime signs and speed limit signs. Speed signs were approved by the VDOE and will be installed by DPW.
- We discussed ways to grow membership and have many new owners in the past couple of years. We considered sending out mailings about EPOA for the new property owners and giving welcome packages such as Eidelweises and Madison information to the new community member.
- Discussion about painting the swing set - we will send a letter to VDOE asking for permission.

VDOE Update

Jay Buckley gave an update about the VDOE:

- The roads were newly graveled
- All the warrants were approved
- The Reinach tank is all set
- Looking for approval for a full-time admin
- There's new stimulus money for the water (Not sure about this either, anyone?)
- Environmental assessment anticipated approval by June 19 for a matching grant of \$20,000 - GIS map of the water infrastructure.
- We discussed all the new homes in the village. A question was raised about how people are allowed to build what/where they do.
- An update on the beaches was also given. The VDOE found a company that was able to clean out outhouses last year. They did a fantastic job! The VDOE will continue to monitor and maintain them.

- Carry-In/Carry Out is already written on kiosk @ all beaches. VDOE BoC feels more signs serve no purpose.
- VDOE is looking for someone to hire for outhouse daily cleaning maintenance. Also, weekend volunteers to maintain beaches.

The Lodge

Discussion about plans for the clubhouse (Lodge) took place. Jay mentioned rezoning the area and also about getting it ready for use this summer. There was a warrant to spend \$6000 to pay and set the boundary of the Lodge property and where the Cabana used to be. The area across from the Cabana contains electronic and communication towers that belong to the Madison Police for 911. They need to grab the vacant land further down the hill as well. There will be a public hearing if the VDOE decides to sell the Lodge.

- The next EPOA meeting will be on June 26 at 9 am via Zoom