



May 1, 2020 / 9:00 AM / via Zoom

Attendees

Susu, Kerri, Sharon, John, Diane and John, Bob

Agenda

Last Meeting Follow-up

1. Memorial Day Weekend meeting
2. Email addresses of the members
3. Letter to the VDOE

April's meeting minutes:

<https://docs.google.com/document/d/1JepGYfFdMb6LcTSPMCjp9eTR0RVhZYKbWsknR7qn2Wk/edit?usp=sharing>

Notes

- Need to send a letter to the Commissioner for permission to hang carrying in/carrying out signs for each beach and safety for children speed signs near Boulder Beach
- Newsletter - volunteers for the beautification of the mulch
 - May 29, 2021 - at 9 am via Zoom
 - Volunteers for the beautification of the mulch
 - Open to everyone - bring a friend
- Yard Sale in the Fall
- Annual EPOA meeting on May 29, 2021, at 9 am

- Introduction of EPOA and VDOE
- The distinction between EPOA and VDOE
- EPOA election
 - President: John Rocharz – Reelected 2019, Term ends May 2022
 - Secretary: Bev Mattatall – Reelected 2019, Term ends May 2022
 - Treasurer: Bob Ingram – Elected 2019, Term up May 2022
 - Vice President: Susu Wong, Elected 2019, Term ends May 2022
 - Director: Kerry McNiven – Elected 2021, Term up May 2024
 - Director: John Rozek, Elected 2021, Term up May 2024
 - Director: Diane Rozek, Elected 2021, Term up May 2024
 - Director: Dinah Reiss – Elected 2018, Term up May 2021 (?)
- Treasury report
- Highlights of last year
- Events and Plans
- Invite one or all the Committee members
- Volunteers to maintain the gardens and mowing

Action Items

1. Need a copy of the minutes for the bank
2. Sharon to send the letter to the Commissioner
3. Susu will send the email about the meeting to the Board for review
4. Bev has the sign - Sharon to talk to Bev to leave the sign for EPOA meeting (how are we going to tell them about the sign)
5. Sharon will work on the members' applications at the end of this week
6. Sharon will reach out to the two homeowners for the addresses to mail them the signs