

EFPOA Board Meeting – Minutes of August 27, 2018

Board Members in Attendance:

Renae Braun
John Nelson
David DiMeo
Leslie McConnell
Taylor Carpenter

Non-board POA Members in Attendance:

Christine Groves
Paul Vastola
Suzy Nelson

Meeting called to order at 7:12pm.

New Business

POA Picnic Preparation: Christine reported that a Porta-potty was ordered, Ted will bring grill unless fire restrictions are in place. Date is 9/15/18 and setup will be at 1pm, picnic is 2-5pm. POA is providing for 40 attendees: hamburgers, hot dogs, buns, cheese, condiments, case of Bud for Dave (Buck), water and soft drinks. We need to check the blue containers in storage for supplies we already have.

- Renae motioned to authorize \$600 for picnic includes supplies and porta-potty. John seconded. All in favor.

Halloween Hay Ride – Christine reported that we needed a route map & flyers prepared but could use earlier template. Planning on Randi Boldra hosting but needed to confirm.

- Renae motioned to authorize \$100 for Halloween celebration. John seconded. All in favor.

Email distributions/list - Christine has been using a personal email account so the board needs to find another tool for mass emails to POA.

Welcoming Committee – Christine reported that Nita & Ross Folker are leaving the neighborhood therefore losing 2 of 3 committee members. Taylor Carpenter and Rachel Nelson are interested in being on committee along with Christine.

Newsletter - Christine has an outline she will share. Taylor Carpenter offered to do the newsletter. The newsletter aims to contain: EFPOA Board member information and roles, concerns around

suspicious vehicles/people/occurrences in the neighborhood, who to contact with issues, stories of general interest, recipes to share, etc.

Neighborhood communications - Taylor Carpenter volunteered to look into Square Space for neighborhood use; potentially a form to fill out to record complaint reports.

Wedgewood mtg - Renae to contact them to schedule. Leslie to attend with Renae.

Old Business

Annual meeting minutes – Christine reported they have been drafted. She still needs CCIOA regulation that Sam Shapiro shared with Renae as well as the counts of attendees & votes. Renae indicated she could provide vote details. Paul Vastola inquired, as he was unable to attend the annual meeting, about CCIOA which was brought up at the meeting in regard to distributing back to the POA members excess reserves. David DiMeo mentioned that there is an IRS ruling that allows non-profits to maintain a reserve of 150% of annual operating budget. Discussion ensued and suggested to get attorney input on the matter for clarification and understanding. The Board also should get clarification as to the policies per CCIOA that are applicable.

History and Timeline – Christine has made good progress on the archives. She still needed to look for records from 2009, 2010 and 2011. For 2004 we are missing the annual meeting minutes. Paul Vastola offered that he may have old recordings so just let him know what is missing and he will check

Roads - John Nelson contacted 2 engineering firms to assess roads - JEN & 285 Engineering. Bid from JEN ~7K. The Board approved up to \$3000 in expenditures to flush clogged culverts on Highview due to the severe drainage issues and subsequent road damage. An additional \$2000 for Bronson was approved for spot ditch pulling and grading. In spring 2018, Bronson pulled some ditches that he said were the ones that needed to be pulled but not all ditches.

- David DiMeo motioned to form a road committee. Renae seconded. All in favor. 3 committee members to be nominated by the Board plus John Nelson. Purpose is to investigate engineering solutions and potentially develop a long term plan to address not be the work crew for road maintenance. Investigate proposals.
- Renae motioned to spend \$200 for straw bales for ditches immediately. Dave seconded. All in favor.

Next meeting: need to get snow plow contract settled; Mon 9/24 @ 7pm

Meeting adjourned @ 9:26pm. Renae motioned. John seconded.

Respectfully,

Leslie McConnell, Secretary