

EFPOA Brd Mtg 9/24/18 notes

John, Renae, David, Leslie, Taylor

Meeting called to order @ 7:35pm Renae called to order. LM 2nd.

Renae motioned to approve 8/27 mins as amended. John 2nd. All in favor.

6/18/18 – amendments – motion approved to replace Tom on bank acct

Renae motion approve. John 2nd. 6/18/18 as amended.

Hayride – Randi will host. Sat 10/27. Peter Braun will coordinate the trailers.

Roads –

Snow Plow & Grading Contract – contract being updated for 2019; question as to length of contract – no price differential for 2 year contract. Snowplowing for 1 yr. Will ask if Bronson will do spot grading when conditions are prime for grading.

Renae motion retain Bronson for 18/19 snow season @ same rates as last year. John 2nd. All in favor.

Lucas Babbitt is to provide a SOW for water & road engineering. Lucas to serve on committee along with Mike Long & John. 3rd person tbd.

Also received high level estimate from Larry Allen - in Woodside? Also from Brian (?). This is for fall grading.

John will check culvert at Highview again to see if it needs a second flush.

Signage regarding no park access – Park had promised a larger sign years ago. Suggest to formally request increased signage from Zac in park.

John & Tom will fill potholes at West Gate. John will talk to Larry Allen & Brian about filling potholes.

Online Directory – wait to see what Back Office outsourcing svc would provide

Welcome committee – Taylor to get together with Christine. Elaine?

EFPOA – new website on SquareSpace possibility = \$18/mo . Constant Contact – basic email and email plus polling & surveys – range is \$20-45/mo. MailChimp basic is \$10/mo.

HOA Mgmt co – Renae to send out proposal to Brd for likely company

Attorneys – items on Renae's agenda

Email Distribution List – still need a solution

LID – no updates from David. Per Renae, Zac (park) has been talking with John Carr (county guy).

Next mtg – 11/14/18 @7pm Leslie's house

Mtg adjourned – Renae motion, LM 2nd @ 10pm