

Minutes from Annual Meeting

Prepared by Jeff Kite

Started at 1:25 with a quorum. 26 present of 49 paid.
Introduction of board members.

Carrie reviewed the engagement with the EPOHOA

Jeff reviewed the notes from the last annual meeting.

Rob started the financial discussion, handed out copies.
Full review of line items - budget voted on and approved unanimous.

Considerable discussion of the amount of the dues and the impending road resurface project.

Next board meeting should consider budget for the road resurface project.

Proposed change to number of board members. Proposed to reduce from 11 to 7.
Motion to reduce to 7 - vote unanimous.

Review of boat ramp lock, concern for impact to fire dept.
Discussion about forming a committee to continue this discussion.

Review of initiative to review and bring current the bylaws.

Cleanup Date set for May 12th 10AM.

Next special meeting Oct 20th 1PM

Review of new Web site - well received.

Motion to raise dues - Much discussion about making it mandatory.
Several frustrated that some do not pay.
Vote called - 2 opposed. Motion passed.

Question about road salting - will be discussed at the October meeting

Meeting done at 2:40