

Meeting Minutes for ECHPOA

February 5, 2020

The meeting was brought to order by President Luke Bagwell at 7:08. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt, Katie Prewitt, Ted Stein

Roll call was taken by Cyndie Sherriff:

Luke Bagwell__X__Heather Prewitt__X__Cyndie Sherriff__X__Crystal Dambrosky__X__Jodi Smith__A__

Luke Bagwell moved to accept the minutes from January 8, 2020 the motion was seconded by Cyndie Sherriff. Heather Prewitt mentioned the adding that the board approved the addition of Crystal Dambrosky to the bank account at the end of the January 8 meeting. The motion was approved with the addition.

Luke Bagwell__X__Heather Prewitt__X__Cyndie Sherriff__X__Crystal Dambrosky__X__Jodi Smith__A__

President's Report: Luke reported on the community meetings of the CWPP.

Vice President Report: No Report

Treasurer Report: Heather presented the Treasurer's report (see attached)

Secretary Report: Cyndie Sherriff reported that there were 24 members 5 new and 19 renewals. The list from the county was obtained at no cost.

Building Report: Discussion occurred about the need for new hot water heater, the keypad lock and tenant move-out.

Membership Report: Skate the Lake was discussed (Ice fishing/Skating) donations of hot chocolate and other refreshments are arranged. 370 postcards went out to property owners.

Pond Report Luke stated the pond is still frozen and discussion occurred concerning dry hydrant installation and timing, possibly May (?).

Corral Report Water trailer broke and corral meeting was set for 4pm Feb. 28 in the building basement to continue the new agreement discussions.

Website Report Heather presented the new website created by Michelle Nortnik. Discussion occurred, pricing and domain name acquisition pricing will be on the next agenda.

Firewise: waiting for CWPP report.

Old Business: The old business on the agenda was discussed in the reports above.

New Business:

Heather Prewitt presented to the Board the re-instatement of the 501(c) 7, discussion occurred, the cost would be \$600 to re-instate. Luke motioned to approve the re-instatement of the tax exempt status, Cyndie seconded, further discussion occurred centered around changing the articles to remove the

501(c)7 status and those consequences. The motion carried to approve the \$600 expenditure to remain compliant to the articles and purpose of the POA.

Luke Bagwell Heather Prewitt Cyndie Sherriff Crystal Dambrosky Jodi Smith A

There was discussion of the current condition of the hot water heater and the need for replacement as the hot water heater is 15 years+ old. Heather motioned to approve the installation of a new hot water heater, Cyndie seconded the motion discussion occurred and the motion was tabled until estimates could be gathered.

Meeting adjourned 8:42