

Meeting Minutes for ECHPOA

November 4, 2020

The meeting was brought to order by President Jodi Smith at 6:01pm. Those in attendance: Cyndie Sherriff, Crystal Dambrosky, Jodi Smith, Kathy O'Connor, Mike Felix, Teresa Morton, Kelley Palenius, Heather Prewitt, Katie Prewitt, Steve Nelson, Pat MCrary

Roll call was taken by Cyndie Sherriff:

Heather Prewitt__X__ Cyndie Sherriff__X_ Crystal Dambrosky__X_ Jodi Smith__X__

Approval of the agenda Cyndie made a motion to amend the agenda for the purpose of two items to discuss a 2 year membership option for \$100 and a possible motion and a possible motion to return or accept PILT funds granted to ECHPOA, Jodi motioned to amend the agenda Heather seconded the motion. Motion carried and the agenda was amended.

Heather Prewitt__X__ Cyndie Sherriff__X_ Crystal Dambrosky__X_ Jodi Smith__X__

Meeting minutes for Oct 7 Heather motioned to approve the minutes as presented, Cyndie seconded. Motion carried.

Heather Prewitt__X__ Cyndie Sherriff__X_ Crystal Dambrosky__X_ Jodi Smith__X__

President's Report: No report.

Vice President Report: No report

Treasurer Report: presented by Heather Prewitt (see attached)

Secretary Report: Cyndie Sherriff reported that there is a total of 70 members 31 new and 38 renewals, and 1 compensated membership. 2021 has 3 members two fully paid and one partial payment.

Building Report: Jodi and Crystal presented all the renovations in progress and completed.

Membership Report: Crystal reported on the results of Trunk or Treat activity, that 3 welcome bags had been distributed and a Nov. 21st date was set for more deliveries, the Holiday Craft event for December 13 has been cancelled however she was working on a Holiday light show at the property for the enjoyment of the community with a cost of \$150 this was within the 2020 budget for membership. Upcoming events for 2021- Skate the Lake Feb. 7, BBQ July 10/11th TBD, Trunk or Treat Oct. 30, Holiday event Dec. 4th.

Pond Report Jodi discussed the need for a few dock repairs and gave a general update for the pond conditions, it is slightly frozen, and we are needing new life preservers.

Corral Report Discussion of the water usage and proper storage of water in our storage facilities. The hay that was in the old barn was discussed and general discussion of the corral.

Website Report Website has been updated.

Firewise: a grant of Federal Funds was given to ECHPOA by the County for the purposes of a chipping program. The board was unaware of any grants applied for and discussion occurred around the accepting of these funds as the letter that accompanied the funds was very specific to the use, the possibility of an audit and the report that would be due after the completion of the project. The Board discussed the liability of the ECHPOA and bodily injury and what insurance would cover an incident such as this, what was the plan, who would be running and towing the chipper. The Board was unaware of any details of the project. Additionally, our community received Firewise approval for 2021.

Old Business:

Discuss results of conversation with the attorney recommended by Crystal- Heather Prewitt presented details of the call to the attorney it would cost somewhere between \$300-\$900 (1-3 hours) to write the letter proposed the attorney did suggest that if we had Director's insurance that we should submit a claim.

New Business:

Discuss the proposed 2021 budget

Discussion occurred, the budget will be posted to the website for comment.

Motion: Accept nominations for the 2021 board

Crystal Dambrosky, Jodi Smith and Kelley Palenius were nominated, Heather motioned to accept the nominations, Cyndie seconded motion carried

Heather Prewitt__X__ Cyndie Sherriff__X__ Crystal Dambrosky__X__ Jodi Smith__X__

Motion: 2 year membership pricing for \$100.00. Cyndie motioned to provide a 2-year membership option, Heather seconded the motion. Discussion occurred and the motion table to a time uncertain.

Heather Prewitt__X__ Cyndie Sherriff__Abstain__ Crystal Dambrosky__X__ Jodi Smith__X__

Motion: Cyndie motioned to return the PILT grant from the County due to lack of project information, Crystal seconded the motion. Motion carried

Heather Prewitt__X__ Cyndie Sherriff__X__ Crystal Dambrosky__X__ Jodi Smith__X__

Katie Prewitt requested permission to retrieve the jumps that she made that are currently in the arena, the Board did ask Pat if the jumps were considered Katie's property, he agreed that they were and Katie was granted permission to take the jumps.

Mike Felix would like to donate a motion sensor light and install it down by the basement access door, the board agreed that this would be accepted as a donation.

Adjourn 7:45pm