

Meeting Minutes for ECHPOA

October 7, 2020

The meeting was brought to order by President Jodi Smith at 6:02pm. Those in attendance: Cyndie Sherriff, Crystal Dambrosky, Melina Dambrosky, Jodi Smith, Kathy O'Connor, Mike Felix, Karl Kupser, Teresa Morton

Roll call was taken by Cyndie Sherriff:

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_\_ Crystal Dambrosky \_\_X\_\_ Jodi Smith \_\_X\_\_ Barry Vann \_\_A\_\_

Approval of the agenda Cyndie made the motion to approve the agenda, Heather seconded the motion. Motion carried

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_\_ Crystal Dambrosky \_\_X\_\_ Jodi Smith \_\_X\_\_ Barry Vann \_\_A\_\_

Meeting minutes for Sept 2, and 23rd, Cyndie motioned to approve the minutes as presented, Crystal seconded. Motion carried.

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_\_ Crystal Dambrosky \_\_X\_\_ Jodi Smith \_\_X\_\_ Barry Vann \_\_A\_\_

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 were 69 members 30 new and 38 renewals, and 1 compensated membership. 2021 has 3 members two fully paid and one partial payment.

Building Report: Cyndie presented the results of the eviction hearing held on 9/8/2020 ECHPOA did prevail. The eviction occurred on 9/17/2020, the clean-out was discussed and renovations that are in progress.

Membership Report: 9 welcome bags have been dispersed to new residents with more going out at the end of October. Trunk or treat for Halloween will start at 5:30pm on Halloween with the haunted willows. Crystal also discussed future plans for a Christmas light show at the building this year

Pond Report Jodi presented the letter received by Dufford Waldeck to acquire permission from the ECHPOA to access our property for the assessment of our pond for the County water project. Discussion occurred among members present.

Corral Report Discussion of the demolition of the old cabin/hay storage. Thank you to Crystal/Matt Dambrosky and Heather Prewitt for their help and equipment for this project.

Website Report Website has been updated and the old website will be updated with a re-direct to the new website.

Firewise: No report

Old Business:

None

New Business:

**Motion:** Jodi motioned to accept the resignation of Barry Vann Cyndie seconded the motion, motion carried.

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_\_ Crystal Dambrosky \_\_X\_\_ Jodi Smith \_\_X\_\_

**Motion:** Cyndie motioned to approve additional dumpster expenditure of \$50 and final invoice from GO Property Management, Crystal seconded the motion. Motion carried.

Heather Prewitt\_\_X\_\_ Cyndie Sherriff\_Abstain\_\_ Crystal Dambrosky\_X\_\_ Jodi Smith\_X\_\_

**Motion:** Cyndie motioned to disapprove the pursuit of damages from Eric Whitcomb via jury trial, Jodi seconded. Discussion occurred concerning his ability to pay and effort required to pursue a judgement if granted. Motion carried

Heather Prewitt\_X\_\_ Cyndie Sherriff\_X\_\_ Crystal Dambrosky\_\_X\_ Jodi Smith\_X\_\_

**Motion:** Cyndie motioned to approve the letter of final dispensation to Eric Whitcomb, Jodi seconded. Motion carried. Cyndie will send the lett

Heather Prewitt\_X\_\_ Cyndie Sherriff\_X\_\_ Crystal Dambrosky\_X\_\_ Jodi Smith\_\_X\_\_

**Motion:** Heather motioned to approve signing the letter intent and right of access from Dufford Waldeck Law in relation to the pond and obtaining a Bathometric survey and other items in relation to engineering needs/improvements to the pond in the event of a wildfire Jodi amended the motion to reflect that the board would appoint Jodi Smith as the designated agent signing the agreement. The motion was passed as amended and the amended motion carried.

Heather Prewitt\_X\_\_ Cyndie Sherriff\_X\_\_ Crystal Dambrosky\_X\_\_ Jodi Smith\_\_X\_\_

**Motion: Cyndie moved to** approve moving \$800 POA contribution to Save the Pond fund back to the general fund for the benefit of the building, the motion was seconded by Heather. Discussion occurred on how this would impact the save the pond fund, it was determined to be in the best interest of the building and ECHPOA to move the funds, motion carried.

Heather Prewitt\_X\_\_ Cyndie Sherriff\_X\_\_ Crystal Dambrosky\_X\_\_ Jodi Smith\_\_X\_\_

Discussion occurred concerning the fiduciary misconduct of the previous board as outlined in a letter presented for consideration by Cyndie Sherriff to the board.

**Motion:** Crystal motioned that we spend up to \$300 to have an attorney review the letter and send on the behalf of the ECHPOA to the previous board in its entirety, Heather seconded the motion. Motion carried

Heather Prewitt\_X\_\_ Cyndie Sherriff\_X\_\_ Crystal Dambrosky\_X\_\_ Jodi Smith\_\_X\_\_

**Adjourn** 7:46pm