

The Escape Property Owners Association, Inc.
Board of Directors
March 19, 2016

ROLL CALL: Moran Balanovich, Patty Crispino, Diana Deloy, William Donnelly
Christine Cangas

Absent

Ralph Filieri

Steve De Esch

Anthony Marcantonio

Lorraine Wolff

Property Manager Ann Marie Miller was also present.

Welcome Christine

Motion by Moran to approve last month's minutes- unanimously approved

TREASURER'S REPORT: As of February 29 2016.

Total of cash accounts -	\$126621.75
Total for CDs -	76363.42
Total for Dock accounts -	21399.93
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Grand total as of 02/19/2016 -	\$224385.10

MOTION by William Donnelly, seconded by Patty Crispino, to accept the Treasurer's report - unanimously approved.

MOTION to except Treasure's report to accept the following property's as write offs
Here are the correct lot #'s with the write offs;

M115 \$8124.50

Lot # 704 \$12756.38

Lot 239- \$7406.22

Lot # 418 \$1905.90

Lot # 201 1641.19

MOTION by William Donnelly, seconded by Patty Crispino, to accept the Treasurer's report - unanimously approved.

PRESIDENT'S COMMENTS: Moran thanked everyone for coming.

Welcomed a new property owner, Nick who is also bidding on generators for the wells and sewer plants.

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VICE PRESIDENT'S COMMENTS: Absent

MANAGER'S COMMENTS:

New stickers are available please bring your registration and insurance cards.
The newspaper will be coming out, please submit any stories to the office or email Ann Marie.

COMMITTEE REPORTS:

- A. Grievance and Appeals(Lorraine Wolff and William Donnelly) Bill mentioned one grievance coming up and will set a date.
- B. Docks (Ralph and Steve) Moran said that Steve wanted to discuss a ramp fee. Tabled for further discussion by the Board.

We have 6 other docks parked on our property-Lot 1-10.

265 dollar fee for our permit, if we what to charge them to store their docs on our property. Discussion if we want a minimal charge above the cost of the permit fee. 390 is the current cost for current doc owners.

The suggestion is that these property owners be charged 195 each for storing their docks.

Motion was made by Moran and second by Bill to get the permit and charge 195 fee for those who store their docs on our property.

- C. Finance/Budget (Diana Deloy): The second budget failed .
- D. Architecture (Steve DeEsch):Steve Absent
- E. Physical Plant/Roads (William Donnelly) we are cleaning the roads and home owners are calling to get their culvert pipes cleansed out. Contractors coming in to get estimates for doing part of the roads. Prices on Southerton pool, generators and the tennis courts. This information will go to the Attorney so we can see what the assessment should be.

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F. Community Watch-(William Donnelly) Set a date for a community watch, check the camera's and calls Ann Marie to report.

G. Recreation (Moran Balanovich)

Potluck cancelled. We need 25 people a week before the event signed up or the event will be cancelled.

Easter party might be cancelled.Great American clean up-on Good Friday.

H. By-Laws (Patty Crispino) thanked those who signed up. There will be a discussion with the attorney regarding the by-laws.

I. Ballot: no report

OLD BUSINESS:

None

NEW BUSINESS:

Generators-out for bids we have 3 bids--electrical engineer needed regarding the sewer plant. We need to put in generators at the sewer plant and water plant. The sewer and water plant was once an asset it is now a liability.

QUESTIONS FROM PROPERTY OWNERS:

No questions

Meeting adjourned

Respectfully submitted,

Patricia A. Crispino