

**The Escape Property Owners Association, Inc.**

**Board of Directors Meeting  
March 16, 2019 – 10:00 am**

**PRESENT:** William Donnelly, President; and Ann Marie Miller, Property Manager

**Board Members:** Helen Peterson, Dennis Jolly and Jack Ellex

**Absent:** Scott Powell, Jeff Lipnichan and Kevin Keller

**By Phone:** Patty Crispino, Vice-President; Joanne DiBlasi, Secretary

**Also Present:** Homeowners (sign-in sheet available)

**CALL TO ORDER:**

The meeting was called to order by President William Donnelly at 10:01 am with the Pledge of Allegiance to the Flag. A roll call of Board Members was taken. Bill welcomed everyone to the meeting.

**APPROVAL OF MINUTES**

On a motion made by Patty Crispino and seconded by Bill Donnelly and duly adopted  
RESOLVED that the Board of Directors accepts the minutes of the February 16, 2019 Board of Directors Meeting as written.

All Aye (6)                      Motion Carried

**APPROVAL OF TREASURER'S REPORTS**

On a motion made by Patty Crispino and seconded by Jack Ellex and duly adopted  
RESOLVED that the Board of Directors accepts the Treasurer's Reports for November 2018, December 2018, January 2019 and February 2019.

All Aye (6)                      Motion Carried

**PRESIDENT'S COMMENTS:** All is well in the Escape. The Board has a lot to discuss. Many different projects pending.

**VICE PRESIDENT'S COMMENTS:** Patty thanked the homeowner for coming.

**MANAGER'S COMMENTS:**

- Reminder the Escape clean-up day is on Saturday, April 27<sup>th</sup>. Volunteers should meet at 9:00 am at the marina building. Dumpsters will be available to discard garbage. Not tires or TV's can be disposed of in the dumpsters.
- Reminder that the "Year of Dues" raffle will be drawn on Saturday, May 25<sup>th</sup> at the general membership meeting. Tickets are available in the office. Ticket sales are doing very well.

**COMMITTEE CHAIR COMMENTS:**

**Dock Committee**–Dennis Jolly–Work has begun on the building of the new dock. He will be sending out a dock report for approval to dock members and the Board

**Architectural Committee** – Jack Ellex – A couple of requests have been submitted for permits.

**Recreation Committee** – Joanne DiBlasi – the Recreation Committee will be meeting in the near future to schedule events for the upcoming year. Ann Marie gave an update on the marina building. Repairs are expected to be completed by the end of April. The first event is a 25<sup>th</sup> Anniversary EPOA Brunch to be held on Sunday, June 2<sup>nd</sup>. More information to follow.

**By Laws Committee** –Joanne DiBlasi - a meeting will be scheduled in June to review existing By Laws.

**Grievance Committee** – Ann Marie on behalf of Kevin Keller – a meeting is scheduled for May 4<sup>th</sup>.

**Physical Plant/Roads Committee** – Bill Donnelly – we have received bids to fix 12 roads this spring. The Board will do a walk through the community on April 6<sup>th</sup> with the contractor.

**APPROVAL TO ACCEPT BID FROM RUNCO, INC.**

On a motion made by Jack Ellex and seconded by Dennis Jolly and duly adopted  
RESOLVED that the Board of Directors approve the bid from Runco, Inc. to repair and pave roads in the amount of \$276,914.00.

All Aye (6)                      Motion Carried

**Community Watch** – Bill Donnelly - Harry and his crew continue doing a great job.

**Finance Committee** – Nothing at this time

**Ballot Committee** – Joanne DiBlasi – nothing to report at this time.

**APPROVAL TO ACCEPT THE 2018 ANNUAL AUDIT REPORT**

On a motion made by Patty Crispino and seconded by Jack Ellex and duly adopted  
RESOLVED the Board of Directors accept the 2018 annual Audit Report, with agreed changes, as presented by William Owens and Company dated February 11, 2019..

Aye (6)                              Motion Carried

A discussion was held regarding the findings in the report. A copy of this report is available in the office.

**APPROVAL TO PURCHASE PARTS FOR SNOW PLOW**

On a motion made by Dennis Jolly and seconded by Helen Peterson and duly adopted  
RESOLVED the Board of Directors approve the purchase of equipment parts for the  
snow plow in the amount of \$2,742.00.

Aye (6)                      Motion Carried

**APPROVAL TO PURCHASE SAMPLER FROM WG MALDEN**

On a motion made by Dennis Jolly and seconded by Jack Ellex and duly adopted  
RESOLVED the Board of Directors approve the purchase of a Sampler from WG  
Malden in the amount of \$6,330.00 and the freight cost of \$390.00 for a total of \$6,720.00.

Aye (6)                      Motion Carried

**APPROVAL TO PURCHASES OF SAND FILTER AND COMMINUTOR FROM  
KOBBERLEIN ENVIRONMENTAL SERVICES**

On a motion made by Dennis Jolly and seconded by Bill Donnelly and duly adopted  
RESOLVED the Board of Directors approve the purchase of a Sand Filter in the  
amount of \$7,000 and a purchase of a Comminutor in the amount of \$6,140.00 from  
Koberlein Environmental Services.

Aye (6)                      Motion Carried

**QUESTIONS FROM PROPERTY OWNERS:**

Bill Donnelly asked the residents if there were any questions or concerns at this time.  
No questions or concerns at this time.

**ADJOURNMENT**

On a motion made by Bill Donnelly and seconded Jack Ellex and duly adopted  
RESOLVED that the meeting of the Board of Directors of the EPOA be adjourned.

Aye (6)                      Motion Carried                      Time: 10:23 am

Respectfully submitted,

Joanne DiBlasi, Board Secretary