

The Escape Property Owners Association, Inc.

**Board of Directors Meeting
August 19, 2017 – 10:00 am**

PRESENT: Moran Balanovich; President, Patty Crispino; Vice-President, Jeff Lipnichan; Treasurer, Joanne DiBlasi; Secretary, Ann Marie Miller; Property Manager

Board Members: William Donnelly, Kevin Keller and Scott Powell

ABSENT: Steve DeEsch (Present at Executive Meeting)

ALSO PRESENT: Homeowners (sign-in sheet available)

CALL TO ORDER:

The meeting was called to order by Moran Balanovich at 10:06 am with the Pledge of Allegiance to the Flag. A roll call of Board Members was taken. Moran welcomed and thanked everyone for coming. Moran explained that there is no meeting because there is not a minimum of 15 people present.

APPROVAL OF TREASURER'S REPORT as of July 31, 2017

On a motion made by Scott Powell and seconded by Kevin Keller and duly adopted
RESOLVED that the Board of Directors accepts the Treasurer's Report as of July 31, 2017.

Total of cash accounts	\$228,806.17
Total for CDs	\$ 76,663.02
Total for Dock accounts	\$ 42,906.49
Grand Total	\$348,375.68

All Aye (7-0) Motion Carried

Jeff Lipnichan read the Budget Report.

APPROVAL OF MINUTES

On a motion made by Bill Donnelly and seconded by Patty Crispino and duly adopted
RESOLVED that the Board of Directors accepts the minutes of the June 17, 2017 Board Meeting as written.

All Aye (7-0) Motion Carried

APPROVAL OF KBA PAYMENT

On a motion made by Bill Donnelly and seconded by Steve DeEsch and duly adopted
RESOLVED that the Board of Directors agrees to allow KBA to test the sheet metal for the purpose of evaluating the existing tanks. This payment should not exceed \$20,000.00.

All Aye (8-0) Motion Carried

APPROVAL OF BOBCAT RENTAL

On a motion made by Steve DeEsch and seconded by Jeff Lipnichan and duly adopted

RESOLVED that the Board of Directors agrees to allow the rental of a Bobcat machine for the purpose of cleaning and upgrading the sides of the roads at the cost of \$1,000.00 per week not to exceed two weeks.

All Aye (8-0) Motion Carried

The Board thanks Bill Donnelly for volunteering to do the project.

APPROVAL TO ALLOW ATTORNEYS and ACCOUNTANTS RE: ESCAPE TO SELL HOMES

On a motion made by Bill Donnelly and seconded by Patty Crispino and duly adopted

RESOLVED that the Board of Directors allow the EPOA Attorneys and Accountants to investigate the legality of the EPOA Board to build homes on the lots owned by the EPOA for future sales.

All Aye (8-0) Motion Carried

APPROVAL OF GRIEVANCE COMMITTEE MEETING

On a motion made by Scott Powell and seconded by Bill Donnelly and duly adopted

RESOLVED that the Board of Directors accept the minutes from the Grievance Committee Meeting of July 29, 2017.

All Aye (7-0) Motion Carried

The Grievances were read by Kevin Keller.

Moran asked if there were any questions from the homeowners who were present.

Homeowner: What is being done about the paving of roads?

Moran explained that there is no money in the budget for road paving. The Board is looking into doing small sections at a time.

Homeowner: How are we doing with the water/sewer projects?

Moran explained that there will be estimates for the projects available by the next meeting.

Patty Crispino explained that the Board needs to change some of the By-Laws. There will be a By-Law Committee Meeting on Thursday, September 21st at 6:00 pm at the Marina Building.

ADJOURNMENT

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

All Aye (7-0)

Motion Carried

Time: 10:14a.m.

Respectfully submitted,

Joanne DiBlasi, Board Secretary