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

**Board of Directors Meeting**

**November 14, 2020**

**PRESENT**: Patty Crispino, President; Jack Ellex, Interim Treasurer; Joanne DiBlasi, Secretary and Ann Marie Miller, Property Manager

**Board Members**: Kevin Keller, Scott Powell, Lorraine Wolff, Jason Abbott and Ed Pellikan

**On Zoom/Phone:** Dennis Jolly, Vice-President

**Also Present**: Homeowners (sign-in sheet available) Meeting was also available on Zoom invite.

**CALL TO ORDER**:

The meeting was called to order by President, Patty Crispino at 10:01 am with the Pledge of Allegiance to the Flag.  A roll call of Board Members was taken.

Patty welcomed everyone and thanked everyone for coming.

**APPROVAL OF MINUTES**

On a motion made by Patty Crispino and seconded by Scott Powell and duly adopted

RESOLVED that the Board of Directors accepts the minutes of the October 10, 2020 meeting as written.

All Aye (9-0) Motion Carried

**APPROVAL OF TREASURER’S REPORT**

On a motion made by Kevin Keller and seconded by Scott Powell and duly adopted

RESOLVED that the Board of Directors accepts the Treasurer’s Report of

October 31, 2020. Jack Ellex, Interim Treasurer, read the report.

Total of cash accounts - $ 228,024.70

Total for CDs - $  79,349.87

Total for Dock accounts -     $   73,562.09

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**Grand total as of 10/31/2020 -            $380,936.66**

All Aye (9-0) Motion Carried

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**PRESIDENT’S COMMENTS:** Patty thanked everyone for coming either in person or by Zoom. Reminder COVID-19 numbers are on the rise. Please be careful and stay well.

**VICE PRESIDENT’S COMMENTS**: Dennis thanked everyone for coming. Had issues with Zoom. Participants claimed they could not hear the Board very well.

**MANAGER’S COMMENTS:**

* Vehicle Stickers for next year will be available in January in the office.
* Next year’s HOA Fee raffle tickets will be available beginning in December.
* HOA payment coupons will be mailed in December.
* There will be a raffle for a Holiday Surprise Box. Tickets will be available in the office.
* An anonymous community resident would like to donate an uncooked Thanksgiving dinner to another resident.

**COMMITTEE CHAIR COMMENTS:**

**Dock Committee** – Dennis Jolly – materials for the new dock have been purchased.

**Architectural Committee** – Scott Powell and Ed Pellikan - nothing at this time. Scott reminded residents to follow the proper protocols and permits from the town you reside in.

**Physical Plant/Roads Committee** – Jack Ellex – Smoke testing will take place on Wednesday, November 18th and Thursday, November 19th. This is will help identify any potential failures. Winter is coming, please be careful on the roads. Don’t forget to winterize your homes.

**Community Watch** – Scott Powell – Nothing to report at this time.

**By Laws Committee** –Joanne DiBlasi - The changes have been sent out for resident voting along with the board election.

**Ballot Committee –** Joanne DiBlasi - We will be counting the ballots on Tuesday, November 17th at 10:00 am in the office. Thanks to the volunteers, Pat O’Doughtery, Nancy Lemin and Dottie Morgan.

**Grievance Committee –** Kevin Keller – There is 2 pending grievances. A virtual meeting will be scheduled.

**Finance –** Jack Ellex – the budget is very solid.

**Recreation** – We are planning a Cookie Exchange on Saturday, December 12th at 2:00 pm at the marina. If you are interested in participating please call the office to sign up.

There will be a Christmas House Decorating contest on December 19th. Please call the office to sign up so we don’t miss your house. Santa will be visiting the Escape on a fire truck. More information to follow. Also, we have yoga every weekend. Please join us at the marina building. Look for day and time on the Facebook page or call the office.

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**UPDATES**

KBA is working on the environmental report for the USDA for the sewer loan.

The Reorganization Meeting at 9:00 am and the Board of Directors Meeting at 10:00 am have been scheduled for Saturday, January 9, 2021.

**QUESTIONS FROM PROPERTY OWNERS:**

None at this time.

**ADJOURNMENT**

On a motion made by Patty Crispino and seconded by Ed Pellikan and duly adopted

RESOLVED that the meeting of the Board of Directors of the EPOA be adjourned.

All Aye (9-0) Motion Carried Time: 10:23 am

Respectfully submitted,

Joanne DiBlasi,

Board Secretary

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