

The Escape Property Owners Association, Inc.

**Board of Directors Meeting
June 16, 2018 - 10:00 am**

PRESENT: William Donnelly, President; Patty Crispino, Vice-President; Joanne DiBlasi, Secretary and Ann Marie Miller, Property Manager

Board Members: Kevin Keller, Scott Powell and Lorraine Wolff

Absent: Jeff Lipnichan, Treasurer; Helen Peterson and Steve DeEsch

Also Present: Homeowners (sign-in sheet available)

CALL TO ORDER:

The meeting was called to order by President William Donnelly at 10:05 am with the Pledge of Allegiance to the Flag. A roll call of Board Members was taken.

APPROVAL OF TREASURER'S REPORT

On a motion made by Patty Crispino and seconded by Scott Powell and duly adopted
RESOLVED that the Board of Directors accepts the Treasurer's Report as of
May 31, 2018.

Total of cash accounts -	\$230,200.26
Total for CDs -	\$ 76,825.94
Total for Dock accounts -	\$ 48,331.27

Grand total as of 3/31/2018 -	\$355,357.47
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All Aye (6-0) Motion Carried

PRESIDENT'S COMMENTS: Bill welcomed everyone to the meeting and thanked everyone for coming. He commented that it was a small turnout for the meeting.

VICE PRESIDENT'S COMMENTS: Patty thanked everyone for coming.

MANAGER'S COMMENTS:

- Beginning today, June 16th, residents who do not have proper stickers on their vehicles will be cited and fined.
- The Escape maintenance crew has been patching roads, trimming trees, and painting.
- There was a problem with the lights on the docks. Maintenance fixed it.

A discussion was held on changes of the Pennsylvania law regarding fireworks. Ann Marie read the rules regarding fireworks in the Escape. Harry of Patriot Security feels there should be no problem as the law states that fireworks need to be fired off a minimum of 150 feet from any structure. There are no homes in the Escape that meets that requirement of the law. Most communities do not allow fireworks except for sparklers. Kevin discussed the liability of being able to fire off fireworks on open space in the Escape. The Board decided to make no changes to the existing rule.

APPROVAL OF CHANGE TO RULES AND REGULATIONS REGARDING FIREWORKS

On a motion made by Patty Crispino and seconded by Lorraine Wolff and duly adopted
RESOLVED that the Board of Directors prohibits the use of firework in the Escape.

Aye (5-0) Nay (1) Motion Carried

APPROVAL OF CHANGES TO RULES AND REGULATIONS REGARDING MOTORIZED RECREATIONAL VEHICLES

On a motion made by Patty Crispino and seconded by Kevin Keller and duly adopted
RESOLVED that the Board of Directors change the Rules and Regulations regarding the use of Motorized Recreational Vehicles to follow Pennsylvania law. To allow age-appropriate vehicles and riders.

Aye (6-0) Motion Carried

COMMITTEE CHAIR COMMENTS:

Dock Committee - Steve DeEsch – Ann Marie, on Steve’s behalf, reported that a chain had broken. There was no damage to any boats. The chain and the lighting problem were fixed by Escape maintenance. Ann Marie, upon a request from Dennis Jolly, asked Joe DiRado to change the Dock Committee minutes and list himself as a cochairman according to the By-Laws.

Architectural Committee – Steve DeEsch – Ann Marie, on Steve’s behalf, reported there are no applications in the office for permits at this time.

Recreation Committee – Helen Peterson – Ann Marie, on Helen’s behalf, reported the chicken BBQ was a success. On June 30th there is breakfast with Joe, July 7th will be the July 4th Golf Cart Parade, Picnic and community activities, July 28th at 7:00 pm is Bingo. The next Recreation Committee meetings are scheduled for June 30th (after Breakfast with Joe) the agenda for this meeting will be the update on Trickey Tray scheduled for August 19th, and July 14th at 10:00 am at the marina building.

By Laws Committee – Joanne DiBlasi and Scott Powell – A meeting was held on June 9th to review the changes to the By-Laws. On behalf of the committee Joanne presented the changes to the Board of Directors. She requested that they review and bring back any changes/tweaks that need to be made. The committee would like to send out the changes to the community for a vote in October, along with the budget and Board vote.

COMMITTEE CHAIR COMMENTS (continued):

Grievance Committee – Kevin Keller - he gave an update on the fines pending on Lot 45. The resident never came to view the camera video. The committee will uphold the fines.

Physical Plant/Roads Committee – Bill Donnelly – Roads are bad. Maintenance is filling in potholes the best they can. No companies came to bid on a pothole repair project. Ann Marie reported that she is looking into a possible grant for monies to help with the roads.

Community Watch – Bill Donnelly– all quiet at this time.

Finance Committee – Jeff Lipnichan (absent) – nothing to report at this time.

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

UPDATES:

Ann Marie gave an update on the loan for the sewer plant. She is still working on a possible grant. It's a long process to attain a government loan.

QUESTIONS FROM PROPERTY OWNERS:

Bill Donnelly asked if there anymore questions or concerns from the homeowners. None at this time.

ADJOURNMENT

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

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

All Aye (6-0)

Motion Carried

Time: 10:32 am

Respectfully submitted,

Joanne DiBlasi, Board Secretary