

The Escape Property Owners Association, Inc.

Board of Directors Meeting

April 10, 2021 - 10:00 am

PRESENT: Patty Crispino, President; Kevin Keller, Vice-President; Jack Ellex, Treasurer; and Ann Marie Miller, Property Manager

Board Members: Dennis Jolly

Present via Zoom: Joanne DiBlasi, Secretary and Scott Powell

Absent: Jason Abbott, Ed Pellikan and Bob Snyder

Also Present: Homeowners (sign-in sheet available) and Zoom participants

CALL TO ORDER:

The meeting was called to order by President, Patty Crispino, at 10:00 am with the Pledge of Allegiance to the Flag. A roll call of Board Members was taken. It was determined that there was a board majority present.

APPROVAL OF MINUTES

On a motion made by Patty Crispino and seconded by Kevin Keller and duly adopted

RESOLVED that the Board of Directors accepts the minutes of March 13, 2021 meeting as written.

All Aye (6-0) Motion Carried

APPROVAL OF TREASURER'S REPORTS

On a motion made by Kevin Keller and seconded by Patty Crispino and duly adopted

RESOLVED that the Board of Directors accepts the Treasurer's Reports as of March 31, 2021.

All Aye (6-0) Motion Carried

Total of cash accounts -	\$ 340,543.38
Total for CDs -	\$ 81,421.11
Total for Dock accounts -	\$ 74,921.93

Grand total as of 2/28/2021 - \$ 496,886.42

Jack read the Treasurer's report.

PRESIDENT'S COMMENTS: Patty thanked everyone for coming. She commented that the agenda is small but the board felt they should have a meeting in case homeowners had comments/concerns.

VICE PRESIDENT'S COMMENTS: Kevin thank you for coming. As this is the rainy season, please check your culverts and clean them if needed.

MANAGER'S COMMENTS:

- Dues raffle tickets are on sale.
- May 1st is Clen-Up Day. There is a fee of \$20.00 per load to dump. You need to be sure you have an updated EPOA sticker, with your license plate number on it, in order to dump. Kevin explained the cost of \$20.00 per car/truck. The fee is due to the increase cost of the dumpsters and the dumping fees. The Escape is not charging to raise money.
- If you haven't picked up your 2021 stickers please come to the office with all the required documents.

COMMITTEE CHAIR COMMENTS:

Dock Committee – Dennis Jolly (on behalf of Bob Snyder). There is a dock meeting scheduled via Zoom only on Saturday, April 17th at Dock #2 will be ready by May 15th.

Architectural Committee – Scott Powell (Greene) and Ed Pellikan (Palmyra) - Scott reminded everyone to get their permits when planning a project.

Physical Plant/Roads Committee – Jack Ellex – Assessing the roads. Getting estimates on some paving to see if the funds are in the budget. Please do preventive maintenance on the culverts.

Community Watch – Scott Powell – Keep you eyes open and report anything that is suspicious to the office. Also, the bears are out. Take caution when out walking. Don't come between mama and her baby.

By Laws Committee – Joanne DiBlasi – nothing to report at this time.

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

Grievance Committee – Kevin Keller – Saturday, April 10th meeting was postponed. The case is being evaluated.

Recreation Committee – Joanne DiBlasi – Meeting is scheduled for Saturday, May 15th at 10:30 am in the marina building.

Finance - Jack Ellex – The budget is good.

QUESTIONS/COMMENTS FROM PROPERTY OWNERS:

Pat O'Dougherty – her dog's favorite toy, Lucy, was lost. She searched the community but fortunately Lucy was found in the spare bedroom.

Bob and Carol Gratacos - Kudos to the maintenance staff for plowing and sanding the roads during the harsh winter. Thank you to the Board Members for volunteering their time and energy to help better the community, We appreciate all that everyone does. The Board thanked Mr. & Mrs. for their kind words.

ADJOURNMENT

On a motion made by Patty Crispino and seconded by Kevin Keller and duly adopted

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

All Aye (6-0)

Motion Carried

Time: 10:12 am

Respectfully submitted,
Joanne DiBlasi, Board Secretary