

The Escape Property Owners Association, Inc.

**Board of Directors Meeting
August 14, 2021 - 9:00 am**

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

Board Members: Bob Snyder and Ed Pellikan

Present via Zoom: Kevin Keller, Vice-President; Dennis Jolly and Scott Powell

Absent: Jason Abbott

Also Present: Homeowners (sign-in sheet available)

CALL TO ORDER:

The meeting was called to order by President, Patty Crispino, at 9:01 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 Scott Powell and seconded by Jack Ellex and duly adopted

RESOLVED that the Board of Directors accepts the minutes of July 10, 2021 meeting as written.

All Aye (8-0) Motion Carried

APPROVAL OF TREASURER'S REPORTS

On a motion made by Joanne DiBlasi and seconded by Bob Snyder and duly adopted

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

All Aye (8-0) Motion Carried

Total of cash accounts -	\$ 267,367.75
Total for CDs -	\$ 81,421.11
Total for Dock accounts -	\$ 92,965.33

Grand total as of 7/31/2021 -	\$ 360,333.08
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Jack read the Treasurer's report.

PRESIDENT'S COMMENTS: Patty thanked everyone for coming and for everything they do. She thanked Ann Marie, her entire staff, the volunteers and everyone who participated in National Night Out. It was the first time we held this event and it was a great success.

VICE PRESIDENT'S COMMENTS: Kevin also thanked everyone for helping to make National Night Out a success. Hopefully, we will have more community events.

MANAGER'S COMMENTS: Thanks to all who volunteered to help with National Night Out. Recreation is willing to hold more activities but need volunteers to help.

COMMITTEE CHAIR COMMENTS:

Dock Committee –Bob Snyder- There is major draw down of the lake this year. All boats must be removed by September 16th. The rules for fishing from the dock were explained.

Architectural Committee – Scott Powell- (Greene) and Ed Pellikan (Palmyra) – Nothing to report at this time.

Physical Plant/Roads Committee – Jack Ellex – Ann Marie is getting quotes regarding more repaving of roads. We will see if we can squeeze it into the budget. We are looking to have all the roads up to quality over the next few years.

Community Watch – Scott Powell– Obey the speed limit.

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

Ballot Committee – Joanne DiBlasi – There are three board seats coming up for the election. More information to come.

Grievance Committee – Kevin Keller –Two grievances are pending. Will set up a meeting.

Recreation Committee – Joanne DiBlasi – Thanked everyone who volunteered and participated in national Night Out. She reminded everyone about Bingo on August 21st and all the other on-going and up-coming activities. Please join the Recreation Committee. We are always open for new ideas and volunteers. All the activities are listed on the Escape website. Please check it out. All new and user-friendly.

Finance - Jack Ellex – Nothing to report at this time.

QUESTIONS/COMMENTS FROM PROPERTY OWNERS:

Lot #M117 – Questioned scheduling more events and activities for children. Ann Marie and Joanne informed him that we are open to all ideas and suggestions but we need volunteers to help. He was reminded that due to Covid we had to curtail many activities and the insurance company is guiding us for safety purposes.

Lot #716 – National Night Out was great. Could we schedule something for Labor Day Weekend? She was informed that we will have a Recreation Committee meeting and discuss it.

Lot #691 – The generator on the Oak Well is not working during power outages. Ann Marie had an electrician come and fix it. Unfortunately, it still is not working. She is having another electrician look at it. This resident complained that he feels he is being harassed by a board member. Patty requested the home owner to put it in writing and the Board will address the issue.

Patty asked if there were any more questions or comments. There were none.
Enjoy this beautiful day!

ADJOURNMENT

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

All Aye (8-0)

Motion Carried

Time: 9:28 am

Respectfully submitted,

Joanne DiBlasi, Board Secretary