

The Escape Property Owners Association, Inc.

Board of Directors Meeting

August 13, 2022 - 90:00 am

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

Board Members: Dennis Jolly, Scott Powell (Zoom) and Ed Pellikan

Absent: Jason Abbott and Bob Snyder

Also Present: Homeowners - Zoom participants

CALL TO ORDER:

The meeting was called to order by Patty Crispino, President, at 9:00 am with the Pledge of Allegiance to the Flag. A roll call of Board Members was taken.

APPROVAL OF MINUTES

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

RESOLVED that the Board of Directors approves the minutes of the July 9, 2022, Board of Directors Meeting as written.

Aye (7-0)

Motion Carried

APPROVAL OF TREASURER'S REPORTS

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 July 31, 2022.

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|---------------------------|---------------|
| Total of cash accounts - | \$ 158,227.49 |
| CDARS | \$ 238,036.52 |
| Total for Dock accounts - | \$ 57,820.45 |

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| Grand total as of 7/31/2022 - | \$ 454,084.46 |
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Jack read the Treasurer's report.

Aye (7-0)

Motion Carried

PRESIDENT'S COMMENTS: Good morning and thank you for attending. It has been a great summer. Kudos to Anne Marie and her staff, everything looks great.

VICE-PRESIDENT'S COMMENTS: The Escape looks great with all the improvements. Thanks to Joanne and the recreation committee for all the events.

MANAGER'S COMMENTS:

- We have a bike raffle going on. The winner will be picked at the September 3rd General Membership meeting. Come to the office to purchase chances.
- September 17th there is a Yard Sale and Vendor Fair. Tables will be set up at the marina and resident's homes. Please call the office to sign-up.

COMMITTEE CHAIR COMMENTS:

Dock Committee – Dennis Jolly– The wood for Dock #4 has been purchased and will be built over the winter. There was a dock meeting on August 9th.

Architectural Committee – Scott Powell (Greene) and Kevin Keller (Palmyra) - nothing to report currently.

Physical Plant/Roads Committee – Jack Ellex – gave an update on the water treatment project. The Cul-de-sacs have been measured and have received quotes for paving. There have been many improvements this summer: the restroom at the Southerton Pool has been redone, new fencing and the stone wall at the entrance to the marina, to name a few. A resident asked about the paving of the cul-de-sacs. Jack informed the resident that we are looking into the finances and prioritizing.

Community Watch – Dennis Jolly – nothing at this time

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

Ballot Committee – Joanne DiBlasi – If you are interested in running for the Board, there are two seats up for re-election, Scott Powell and Joanne DiBlasi. Please submit a letter of interest to the Board Secretary by close of business September 30, 2022.

Grievance Committee – Scott Powell – Scott reported that there are two citations (1 person) that need to be reviewed. A meeting will be scheduled.

Recreation Committee – Joanne DiBlasi – Thanks to all who helped with the Community Picnic and National Night Out. Tonight is Music Trivia at 7:00. Please come join us. The recreations committee met and has scheduled many events until the end of the year. Please look for the fliers in the office, the postings on Facebook and the website.

Finance - Jack Ellex – Finances are strong. Surplus going in to the proper accounts. Dues are coming in on time.

Dennis Jolly gave a synopsis of the Dock Meeting that was held on August 9th. The meeting was called to discuss the rule regarding keeping boat motors in the down position. At this time Dennis made the following motion.

APPROVAL TO RESCIND RULES AND REGULATIONS REGARDING POSITION OF BOAT MOTORS

On a motion made by Dennis Jolly and seconded by Kevin Keller and duly adopted
RESOLVED that the Board of Directors approves to rescind the Rules and Regulations that boat motors need to be in the down position. It is at the boat owner's discretion.

Aye (6) Nay (1) Motion Carried

QUESTIONS/COMMENTS FROM PROPERTY OWNERS:

Patty asked residents who attended via Zoom and in person if they had any questions or comments for the Board.

Pat O'Dougherty thanked the Board for paving Marina Way. It is much safer as she walks her dog down that road.

There being no further questions or comments from homeowners the Board voted to adjourn.

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.

Aye (7-0)

Motion Carried

Time: 9:15 am

Enjoy the lake!

Respectfully submitted,

Joanne DiBlasi,
Board Secretary