

**End of year Dock Meeting SATURDAY, SEPTEMBER 5TH, 2020 - 9:15AM**

Members Present - Joe DiRado (Co-Chairperson), Jack Ellex, Lorraine Wolff, Patty Crispano, Steve O'Hara, Brian McGuire, Keven Keller, Ann Marie Miller (EPOA Manager)

Also in Attendance - Dock Owners that signed in - Dana P., Richard W., Jason W., Tom B. (several other owners came in during the meeting that did not sign in.)

Absent- Dennis Jolly (Chairperson), Bill Hoffman

**JOE DIRADO ran the meeting and addressed items below.**

Thank you to everyone who made this meeting possible and for the earlier session, and the set up the tables and chairs.

A major thank you to the maintenance crew and Anne Marie for their hard work throughout the year, with the pandemic/hurricane/State restrictions. Everything went off smooth as planned.

Introduction of all current dock committee members and new members.

A Summary of the dock account was given. This includes the Dock Fees, Carry over money, General Operating Budget as well as the new dock assessment and operating budget.

A recap of where we are with the rebuilding. Also, a statement that we are not taking steps backward and looking forward to seeing this project through.

There are 7 sets of docks in the Escape. Set 1 was built in 2019. Set 2 is scheduled to be built next. We are in progress of getting prices for material. It may be difficult to find certain materials due to the pandemic and understand prices have gone up on materials.

The assessment is \$300 for the next 6 years.

Old Set 1 docks will need to be disposed of, which may have a cost. Space will become a concern in the maintenance area shortly.

**Question:** Dock 2 is mostly impossible to access safely in the spring due to high water, can the committee please look into this to fix this issue. The steps float and move around since they are not anchored to the ground.

**Answer:** Yes. We passed the request on to Ann Marie at the meeting.

Question: Can the ramp be expanded, there is a steep drop-off again?

**Answer:** Although this is not a Dock Committee issue, it is an EPOA issue and a request was put into Brookfield in the past. Also mentioned that a 4-year drawdown should be happening in 2021.

Meeting concluded at 10 am for the general membership meeting.

**Additional Question from general meeting:**

A question was asked at the General Membership Meeting if something could be done with the area leading to set 1 when the water is low it is nothing but rocks and difficult to get on to the set.

**Answer from Ann Marie:** This is not a Dock issue, but she will look into correcting the problem and asked for members to meet to further look into this issue.

**Minutes submitted by Brian McGuire**