

The Escape Property Owners Association, Inc.

Board of Directors Meeting

July 9, 2022 - 90:00 am

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

Board Members: Dennis Jolly, Jason Abbott, Scott Powell and Bob Snyder

Absent: Kevin Keller, Vice-President and Ed Pellikan

Also Present: Homeowners - Zoom participants

CALL TO ORDER:

The meeting was called to order by Patty Crispino, President, at 9:01 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 Dennis Jolly and duly adopted
RESOLVED that the Board of Directors approves the minutes of April 9, 2022, Board of Directors Meeting, the email meeting of June 6, 2022 and the email meeting of June 7, 2022 as written.

Aye (7-0)

Motion Carried

APPROVAL OF TREASURER'S REPORTS

On a motion made by Jack Ellex and seconded by Patty Crispino and duly adopted
RESOLVED that the Board of Directors accepts the Treasurer's Reports as of May 31, 2022 and June 30, 2022.

Total of cash accounts -	\$ 212,745.85
Total for CDs -	\$ 238,000.00
Total for Dock accounts -	\$ 71,677.92

Grand total as of 5/31/2022 -	\$ 522,423.77
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Total of cash accounts -	\$ 252,636.05
Total for CDs -	\$ 238,000.00
Total for Dock accounts -	\$ 62,412.37

Grand total as of 6/30/2022 -	\$ 553,048.41
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Jack read the Treasurer's reports.

Aye (7-0)

Motion Carried

PRESIDENT'S COMMENTS: Good morning and thank you for attending. Reminder the Community Picnic is today at 12:00. I would like to commend Anne Marie and her staff. Everything looks great.

MANAGER'S COMMENTS:

- Reminder the Blood Drive is this Monday, July 11th.

COMMITTEE CHAIR COMMENTS:

Dock Committee – Dennis Jolly– The wood for Dock #4 has been purchased and will be built over the winter.

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. Also, the approval for the additional paving on Marina Way.

APPROVAL TO ACCEPT PAVING THE REMAINING PORTION OF MARINA WAY BY CR LANDSCAPING

On a motion made by Joanne DiBlasi and seconded by Scott Powell and duly adopted
RESOLVED the Board of Directors approves the paving of the remaining portion of Marina Way by CR Landscaping for an additional 10,288 square feet at a cost of \$19,000.00. .

Aye (7-0)

Motion Carried

Community Watch – Dennis Jolly – Patrol has been beefed up for the summer months. Everyone be safe.

Homeowner: Commented that cars golf carts and utility vehicles are speeding down the hill on Forest. Ann Marie has a zero tolerance policy and she will bring this to the attention of patrol.

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. More information to follow.

Grievance Committee – Scott Powell – Scott reported that there is one grievance that needs to be heard. A meeting will be scheduled.

Recreation Committee – Joanne DiBlasi – Reminder that the Community Picnic is today from 12:00 to 6:00. National Night Out is scheduled for Tuesday, August 2nd from 6:00 pm to 9:00 pm. Please join us.

Finance - Jack Ellex – Finances are strong..

QUESTIONS FROM PROPERTY OWNERS:

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

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

ADJOURNMENT

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

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

Aye (7-0)

Motion Carried

Time: 9:16 am

Respectfully submitted,

Joanne DiBlasi,
Board Secretary