

EFPOA Meeting Minutes (Board Transition)

6/18/2018

In Attendance:

Leslie McConnell
Taylor Carpenter
John Nelson
David DiMeo
Tom Duffy
Renaë Braun
Christine Groves

Call to order by John seconded by Renaë at 7:10 P.M.

New Business

Brief Description of:

President's Responsibilities –

President Duties:

- Set board meeting dates and develop board and annual meeting agendas and lead those meetings
- Guide the board through the task of setting priorities
- Query the board and committee members on progress in the various projects approved by the board
- Write a column for the community newsletter
- Answer frequent emails and phone calls about numerous issues that arise in the community (barking dogs, snow plowing, road grading, speeding cars, noise, fires, disputes, etc.)
- Lead some community projects
- Serve as the face of the EFPOA Board when meeting with various agencies such as Jefferson County or Park County Planning and Zoning or Staunton State Park
- Sign signature cards and assume pecuniary liability for EFPOA bank account funds

Mailbox Duties:

New volunteer Mark Dykema will start doing the mailbox duties and Tom will get with him.

Secretary's Duties:

- Record meeting minutes
- Send out status letters
- Maintain database

-For the time being Christine will continue to send out e-alerts, maintain the website and format the newsletter to ensure a smooth transition sometime in the future.

Tom gave Renae the receipt for drinks supplied at the annual meeting. Renae will get him reimbursed.

Tom has extra drinks and charcoal for annual picnic.

The west gate has big potholes that Tom wants to buy materials for and repair. The board will reimbursement him.

Old Business

Short-Term Rental Covenant Change Vote (by block) – We will be sending this out to the attorney to get the wording and to ensure the proper process.

Local Improvement District (LID) High Speed Internet Committee – Dave is trying to get the committee's first meeting organized. We can have a special meeting for a vote once the committee has done their research.

Road Surface Upgrades – The board will be making decisions about upgrades. Taylor opposes asphalt as we are very much a walking community. Our roads are narrow and walkers don't have a way to get out of speeding traffic, which could increase if we paved the roads. Road base is cheaper but people will still speed. Taylor is in marketing and can do a "don't speed campaign." John will be getting estimates on different road scenarios.

Update on Wedgwood Weddings Arrangement – We need to start documenting the incidents. Falkers heard noise. Taylor tried to get a hold of Wedgewood for two days with a noise complaint and could not get a hold of anyone. The host that night had no clue about hours of operation and no idea of a noise restriction. A Thursday night wedding was extremely noisy. Some research needs to be done on if there is a different noise ordinance during the week. At a meeting that Tom, Renae and Christine had with Wedgewood and the Dunwody's they stated that weddings typically don't go past 6:00 p.m and the receptions start to wind down around 9:00 p.m. and Georgina is suppose to close the doors. According to the public hearing in Park County the clerk will check with the Sheriff and if any complaints are made it is an automatic rehearing in 2019 to see if they can keep their liquor license. We need to set up an e-mail for noise complaints of any kind so that we can address the issues. We are looking for a system of uniform data collection. Collect addresses, times and dates.

Update on State Park – Zach has indicated that he was going to put up boundary signs. To date that has not been done. We need to get the point of contact for trespassers. Zach also wants to work with the community on an emergency evacuation plan.

New Board Officer Vote –

Renae Braun – President

Taylor Carpenter – VP & Architecture

Leslie McConnell – Secretary

Dave DiMeo - Treasurer

John Nelson - Roads

Renae motioned and John seconded.

Additional Topics

Remove Tom and add Dave to bank account. Motion passed.

Next meeting is at Dave's house on Tuesday, August 21st.

Meeting adjourned at 9:23 p.m. Renae motioned and Tom seconded.

Respectfully,

Christine Groves, Secretary