



**BOARD MEETING AGENDA**

**DATE:** Saturday, July 21st, 2018

**TIME:** 8:00 AM      **LOCATION:** ELPOA Main Office - Lodge

**MEETING CHAIR:** Sheri Donaldson      email: elklakeboardky@gmail.com      phone: 502-514-2669

**MEETING SEC/MIN:** Bill Fister      email: WEF5858@aol.com      phone: 513-860-2393

**MEETING TITLE:** July 21st - ELPOA Regular Board Meeting

**SUPPORTING DOCUMENTS REQUIRED:** Agenda, Previous Meeting Minutes, Committee Reports, etc.

**BOARD MEMBERS / ATTENDEES REQUESTED:**

Sheri Donaldson - PRES	Scott Jones - VP	Tom Goldschmidt - TREA	Bill Fister - SECRETARY
Jason Wainscott – B&G	George Schneider – L&D	Patrick Tessier - MEMB	Vicki Boerger – L R PLAN Pete
Dames - ROADS	Lee Macintosh - Admin	ELPOA Members	

1. Call to Order – Sheri Donaldson
2. Pledge and Prayer – All Board Members
3. Welcome / Introductions – HEAR CONCERNS OF GUESTS
4. Secretary’s Report – Bill Fister (Approval of Minutes)-----
5. Treasures Report – Tom Goldschmidt – Report-----
6. President’s Report – Sheri Donaldson – Report-----
7. Vice Presidents Report – Scott Jones – Report-----
8. Enforcement of Legal Rules and Regulations – Action Items-----
- WILL MOTION TO APPROVE ALL OFFICERS REPORTS AS READ.*
9. Roads Report – Pete Dames/Bruce Wash – Report-----
10. Building and Grounds Report – Jason Wainscott/Bruce Wash-----
11. Enforcement of Construction and Building Permits – Jason Wainscott---
12. Lakes and Dams – George Schneider-----
13. Legal Rules and Regulations Report – Tom Goldschmidt-----
14. Membership Report – Patrick Tessier-----
15. Security Report – Sheri Donaldson/Jason Wainscott-----

16. Long Range Planning Report – Vicki Boerger -----

**WILL MOTION TO APPROVE ALL COMMITTEES CHAIR AND CO-CHAIR REPORTS AS READ.**

17. Agenda Items

a. New Action Items:

- i. Hear Concerns of Lee Macintosh – **ELPOA Administrative Assistant. (Every Meeting)**
- ii. Security concerns – **PASSES, NEW STICKERS, STAFF, PIN NUMBERS, and POLICY AND PROCEDURES.**
- iii. Gate Staff – **RAISES – REVISIT IN EXECUTIVE**
- viii. TOWING SIGNS – **DISCUSSION**
- ix. Insight Connect – **PHONE SERVICES OFFER - DISCUSS**
- x. HANDICAPP PARKING – BEACH AREA – **REVIEW AND DISCUSS**
- xi. COLLECTION OF DUES ON MEMBER PROPERTY TRANSFERS – **DISCUSSION**
- xii. ELPOA WEBSITE LINKS – **SALE AND DISCUSSION**
- xiii. MEMBER VIOLATIONS OF THE NOISE/NUSIANCE/QUIET ENJOYMENT SECTIONS OF THE RULES AND REGS – **DISCUSSION**
- xiv. MEMBER VIOLATIONS OF THE ATV RULES AND REGS - **DISCUSSION**

18. Old Agenda Items

a. Old Action Items:

- i. Member Dead Files – **STATUS REVIEW – DISCUSSION ON COURT ACTION**
- ii. Monthly meetings with formed committees – **STATUS REVIEW**
- iv. Upcoming Member notices – **REVIEW – NEED LETTERS**
- iii. New Gate Passes – **DESIGN AND DISCUSSION**
- v. Buildings and Grounds Equipment Purchases – **Mailboxes - Discussion – Status RESULTS AND DISCUSSION**
- vii. Weather Alert System - **STATUS**
- viii. Review ELPOA Lots for sale list – **Discuss – Status ADDRESS STATUS OF LOT PRICING AND CURRENT BIDS – ENTIRE BOARD REVIEW. – MUST BE RESOLVED AT THIS MEETING**

**19. Break for Executive Meeting – 15 MINUTES**

**20. Call Back to Regular Meeting and Finish any Business**

**21. Adjourn – TOTAL MEETING TIME PROJECTED TO BE 2.5 HOURS**

**BOARD PRESIDENT APPROVAL:**

**Sheri Donaldson**

*(Signature & Date)*

---

**ELPOA BOARD PRESIDENT – 07/21/2018**

---