



BOARD MEETING AGENDA

DATE: Saturday, August 18th, 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: August 18th - 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 -----

PRESENTATION ON DREDGING OF LAKE AND COVES

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. MEMBER VIOLATIONS OF THE NOISE/NUSIANCE/QUIET ENJOYMENT SECTIONS OF THE RULES AND REGS – **DISCUSSION – STATUS – MEMBER DISCUSSION AND PRESENTATION.**
- iii. MEMBER VIOLATIONS OF THE ATV RULES AND REGS – **DISCUSSION – STATUS**
- iv. MEMBER VIOLATIONS OF BLIGHT RULES AND REGS – **STATUS AND DISCUSSION.**
- v. ELPOA RULES AND REGS CHANGES – **DISCUSSION ON BAN OF WAKE SURFING**
- vi. ELPOA BOARD ELECTIONS – **NOMINATING COMMITTEE – STATUS AND DISCUSSION**
- vii. MARINA ELECTRIC BILL – **MARINA EQUIPMENT AND COST SHARE OF ELECTRIC. - DISCUSS**

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**
- iii. Upcoming Member notices – **REVIEW – NEED LETTERS – STATUS**
- iv. New Gate Passes – **DESIGN AND DISCUSSION - STATUS**

- v. **Buildings and Grounds Equipment Purchases**
Mailboxes – STATUS RESULTS AND DISCUSSION
 - vi. **Weather Alert System - STATUS**
 - vii. **Review ELPOA Lots for sale list – Discuss – Status ADDRESS STATUS OF LOT PRICING AND CURRENT BIDS – ENTIRE BOARD REVIEW.**
1. **TOWING SIGNS – DISCUSSION – STATUS**
 2. **HANDICAPP PARKING – BEACH AREA – REVIEW AND DISCUSS**
 3. **ELPOA WEBSITE LINKS – SALE AND DISCUSSION - STATUS**

Break for Executive Meeting – 15 MINUTES

1. **Call Back to Regular Meeting and Finish any Business**
2. **Adjourn – TOTAL MEETING TIME PROJECTED TO BE 2.5 HOURS**

BOARD PRESIDENT APPROVAL:

Sheri Donaldson

(Signature & Date)

ELPOA BOARD PRESIDENT – 08/18/2018
