



## **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)*

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**ELPOA BOARD PRESIDENT – 08/18/2018**

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