

East Piney Island Community Association (EPICA) board meeting minutes April 27, 2019

Present: Art Gould, Scott Norris, Diane King, Dave White

Excused: Joe Meckley, Greg Balasus, John Yates

Art Gould (President), called the meeting to order at 4:00 PM

Treasurer's Report

Greg reported a current balance of \$8,411.56. To date for 2019, 36 payments have been received totaling \$7,400. There are 65 members who have not yet submitted payment. Averaging \$200, that represents \$13,000 in potential revenue. Of the 65, 32 did pay last year. The remaining 33 did not pay last year.

Road Report

Art reported that Jim Young is back from Costa Rica and he will inspect the roads to provide an estimate for repair. Jim will also coordinate with Jimmy Adams who provides the gravel. The hope is that work on the roads will begin in the next couple of weeks with completion prior to the beginning of the summer season.

Boat Ramp

The Board will form a committee to do an inspection of the boat ramp area and determine the extent of the brush clearing work needed as well as tools/equipment required. Following the inspection, EPICA will set a brush clearing date and request volunteer assistance from the community.

Contractors and Tradespeople Resource

The Board approved a request to begin a "Contractors and Tradespeople" resource list that will be posted on the EPICA Website "Resource" page. More information will be provided in the May Newsletter

EPICA Board Vacancy

Pending the sale of John and Elaine Yate's home on Oak Drive, a vacancy will occur on the EPICA Board. Several EPICA members were suggested to fill the pending vacancy.

EPICA Emeritus

The Board agreed to designate the honorable status of EPICA Emeritus to all retired board members. The hope is that these folks will attend the annual meeting and picnic even if they no longer own property in East Piney Island.

Articles of Incorporation

The Board engaged in a lengthy discussion of the great work being done by the Bylaws committee. In order to continue their work on the Bylaws, the committee has determined that several minor changes need to be made to the EPICA Articles of Incorporation. On behalf of the committee, Scott Norris made a motion that "The Directors approve the restated Articles subject to the approval of EPICA attorney Billy Fox". The Board voted 6 to 0 in favor of the motion as stated (John Yates and Greg Balasus voting in absentia). Art will forward the revised Articles to Billy Fox.

The meeting adjourned at 6:00 PM.