

East Piney Island Community Association (EPICA) April 21, 2018 Board Minutes

Present: John Yates, Barbara Early, Scott Norris, Diane King, Greg Balasus, Art Gould

Excused: Joe Meckley

Others: Judy Gould, Notetaker

John Yates, President, Called the meeting to order at 1:05 PM.

Treasurer's Report

Art reported a bank balance of \$9,082.56 with 43 members. Last year at this time the bank balance was \$10,579.56 with 49 members. Judy will send a newsletter to encourage membership. The State of Virginia Annual Report was filed on April 20 by Attorney, William Fox. Filing fee and attorney fee totaled \$150.00.

Road Report

Scott reported that the roads are in fairly good condition. The water table is somewhat down and the crowning process seems to be holding up. John has been in touch with Jim Young who will return from Costa Rica mid May and commence road repair at that time.

Annual Meeting

For the past several years the annual Meeting has been held the same week end as Oyster Festival which is October 6 this year. Art volunteered to host at 7134 Pine. He and John will cook the main meal selection and others will bring a dish to share. Judy will announce the date in the newsletter.

Officers and Board Membership

There was discussion regarding terms and who wishes to remain or leave the Board. In checking the files, John, Barbara, Scott, Joe and Art were all appointed in October 2015. If 3 year terms, theirs would end in October 2018. Greg and Diane were appointed in November 2016. A second term is allowed. Barbara wishes to leave the Board but is willing to serve as needed. Art will speak to Joe to see if he wishes to continue to serve. All others present wish to continue to serve. John would like to give up his office of President but stay on the Board. Art is willing to serve as President. It was suggested to split the Secretary/Treasurer position into 2 separate positions. Greg is willing to serve as Treasurer. Dave White has been approached and is willing to serve as Secretary. If Joe does not wish to serve, Rob or Sue Stoney were named as possible new members but they have not yet been approached. New members and officers will be voted on at the Annual Meeting.

By-Laws

Work had begun on the by-laws but was put on hold. Barbara and Scott circulated documents in progress from prior work.

Other Business

Scott mentioned a concern of dead trees being a fire hazard. A large area of dead trees is between Woodland and Oak. Art will check with William Fox to see if there is a Town Ordinance on dead trees.