

East Piney Island Community Association (EPICA) board meeting minutes

August 31, 2019

Present: Art Gould, Diane King, Dave White, Greg Balasus, Bylaw Committee Member: Barbara Early
Excused: Joe Meckley, Scott Norris

Art Gould (President), called the meeting to order at 10:00 AM

Revised EPICA Bylaws

Bylaw committee member Barbara Early walked the Board through each Article of the draft bylaw revision, answering questions and explaining the committee's rationale for proposed changes. Following Board discussion, two minor changes were suggested to bring the document in line with current practice. Language referring to "email" communication in the document will be broadened to "electronic communication". Also, the number of board members will be changed from five to seven.

- Art made a motion to recommend that the membership approve adoption of the revised bylaws at the annual meeting on October 12th. Greg seconded the motion. The Board voted 4-0 in favor of the motion as stated.

EPICA thanks bylaw committee members Scott Norris, Paula Dubberly, and Barbara Early for all their hard work on the document!

Resolution

The Board discussed a resolution that the restated by-laws be adopted at the Annual Meeting on October 12, 2019 and that in accordance with the restated bylaws, the board of directors will be classified and the terms staggered over a three year period.

- Art made a motion to accept the resolution. Diane seconded the motion. The Board voted 4-0 in favor of the motion as stated.

Road Safety

The Board had a brief discussion about road safety during the increased traffic time of year. No immediate action will be taken but EPICA will continue to monitor traffic patterns on the East Piney Island roads and investigate additional slow speed signage in the future if needed.

The meeting adjourned at 11:10 AM