

EEPOA Board Meeting Minutes

Date of meeting: September 17, 2024, 6:30-8:30pm

Present: Dean Dey, John Smeallie, Jim Azato, Kathy Gantz, Jason Cacoperdo, Michele Hensey

Dean called the meeting to order.

The board welcomed Kathy and Jason, both recently appointed to open seats until the October annual meeting and election.

Prior meeting minutes were not shared for approval. They will be distributed via email and approved for uploading to website.

Majority of conversation was in preparation for the upcoming annual meeting – reviewing draft agenda, fiscal year spend and proposed budget for FY24-25.

Michele shared that there are community members who are interested in planting/maintaining the 2 entrances. Others requested a written request be sent to the EEboard gmail account.

John updated the board on his recent conversation with Jesse Baird (DNREC) – Jesse indicated that the project is still active, but they need additional survey by their contractor before further planning. John and Michele will coordinate update to the news document on the website and add this as a September update. Hoping to have additional details before the annual meeting.

Jim Azato was recused for conversation among other board members regarding stormwater management concerns raised by neighbor on his cul-de-sac. Remaining board members made a motion to have Dean follow up with Bill and request a more formal report to share with the neighbor who raised concerns. Motion was seconded and approved by all.

Meeting was adjourned.