

Present:

Steven Rosendahl      Jenette Richard  
Carol Oldham         Nancy Rosendahl  
Peggy Griffith        Jan Young  
Mike Maeser          Wayne Horstman

Absent:

Nancy Norris  
Carol Aronson  
Paul Gibson

Meeting called to order at 10 am by Steven Rosendahl. Roll call taken. Minutes read, approved by Peggy Griffith, 2<sup>nd</sup> by Nancy Rosendahl.

No correspondence

Treasurer's Report: Report presented by Treasurer Peggy Griffith. Mike Maeser approved, Carol Oldham 2<sup>nd</sup>. Confusion regarding new mower contract between Fiorino Mowing and Happy Landscaping. Apparently previous EPB mover Fiorino was not notified their bid was not accepted. Both landscapers will need to be paid and error has been corrected. New contract is with Happy Landscaping.

A member requested that an EPBA asset balance be included with the monthly report. The board voted to include that in future treasurer's reports monthly. It was requested no further changes to treasurer's report be instituted until annual meeting.

Committee Reports:

Buildings: None

Parks & Docks:

Bravo to cleanup crew at all parks. A highly successful day. Nel was a huge help, Paul at park 4 was also a big help.

Pedestrian gate at Park 1 still has old lock? Checking into this.

Park 2, whistle drain was plugged. Kevin Jones brought in bobcat to assist. He also helped with many other items with bobcat. Proposal to provide \$100 gift card was approved. Motion Sunshine Griffith, Steven Rosendahl approved.

Port-a-potty at Park 4 has received some complaints, time to empty perhaps.

Signs at both entrances need to be replaced. Specific wording wants to be changed and/or removed. Court case pending with epba's authority in enforcing covenants may prevent wording from being changed. Also, finances must be resolved prior to changes. This will be added to agenda for May meeting.

Legal:

Courts are starting trials again, 2-year backlog. EPBA has case pending with courts regarding the Associations authority regarding enforcing covenants. The case is on the docket, just do not know when it will be presided. The state's attorney said they will not enforce covenant restrictions per Steven Rosendahl. EPBA cannot change anything until court case is resolved. Once that takes place, a review of property restrictions can be addressed. Currently, if restrictions are violated, it is at your own risk.

Membership:

We have 2 new members. They are Roger & Julia Bowers and Kirk Rosendahl. New welcome packets will be going out. Welcome new members!

Roads:

Steven Rosendahl attends Johnson County board meetings. He has been in conversation with Brenden Tanner who is Johnson County Highway Engineer. Johnson County does not want county money to be paid towards repairing non county roads. Specific roads are being identified as to whether they are county or private.

Social:

Memorial Day approaching quickly for yard sale and hot dog/brat (possible chicken) lunch sale.

Raffle Winner Spokesperson-Jenette Richard

Yard Sale Chair – Peggy Griffith

Food Chair – Steven Rosendahl

Saturday breakfast was proposed to restart, perhaps monthly versus weekly. First breakfast will be next meeting Saturday June 5<sup>th</sup>, 2021.

EPBA LEAPO reps are now Carol Oldham Steve Rosendahl, Jenette Richard and Alun Hughes (though Alun needs to be confirmed).

Unfinished business regarding building rental agreement and dock agreement postponed. Meeting with dock inspector is taking place Tuesday May 4<sup>th</sup> thus dock agreement will be discussed after that meeting.

New Business:

Increased crime in EPBA subdivision brought forward.

Per Steven Rosendahl, “we’ve seen increased police activity and been informed that Johnson County now has a ‘drug task force’ that is addressing many of these concerns”. He asked that as a community we continue to contact police as well as 911 with suspicious activity, license plates numbers etc.

License plate readers” were a possible suggestion for each entrance to EPBA. They cannot be used as evidence but provide information as to who is entering and leaving EPBA.

1) Plant closing and how it affects lake and its subdivisions regarding electric and lake:

Buoy situation on lake has been presented to power plant and we have been informed that they are getting changed. Lake Patrol is continuing for now. The Shoreline agreements that are signed upon purchase of property and paid annually remain in effect.

2) Henry Ackerman is a new member who lives near Park 1. He would like to purchase a small piece of property near the park owned by EPBA. A ‘right of way” agreement was also suggested. The board agreed that perhaps a sale of the property would be beneficial to all however further research needs to be done. Item will be added to agenda for May 2021.

May 5, 2021 at 10AM at EPBA is Ladies Group Meeting

Meeting adjourned at 11:30 am by Peggy Griffith and 2<sup>nd</sup> by Carol Oldham

Minutes prepared by Jenette Richard in absence of Secretary, Nancy Norris