**Minutes**

**EPMA Monthly Meeting**

**May 9, 2021**

**6:00 PM**

Present were: Lydia Lewis, Gil Lowery, Myrtle Palmer, Darcel Browning, Samantha Gomez, Kevin Kimmel and Sandy Helms.

Lydia opened the meeting.

Homeowner Sally Hillbeck, addressed the Board regarding the removal of the trees around the Emerald Circle. The Board thanked her for her concern and for attending the meeting to address the Board. This subject will be discussed at the Annual Meeting next Saturday.

Minutes from the April 2021 Board meeting were approved.

Darcel Browning gave the following Treasurer’s report:

Reconciled Reserve Fund from March 31, 2021 $128,050.34

$15/month X 110 properties $ 1,650.00

Interest Income $ 1.06

Service Charge Refunded $ 8.00

**Reserved Fund (Money Market) Balance April 30, 2021 $ 129,709.40**

**Operating Fund Balance $ 54,923.21**

Treasurer’s report was approved.

**Committee Reports:**

**Gate and Gate House:** Myrtle reported that the fence has been installed and we are waiting for the final invoice. Over the weekend someone tried to climb the fence and caused damage to the wall surrounding the EP sign at the entrance. We have a security camera at the gate and we will investigate moving the camera to get a better view and determine whether or not we may need to move the security sign to hopefully prevent this from happening in the future.

 **Pool:** Lydia told the Board that we have a group of volunteers who have signed up to close the pool each night. This group met last week to get instructions on closing each evening. The underwater lights at the pool are not working. Lydia will check on cost of repairing the lights. The Board has been investigating changing the pool to a salt water pool and it was reported there is a chlorine shortage that could mean in the future, if no chlorine, the pool would have to be closed. The cost to change over to a salt water pool would be $4,931.00 and would only take a day to change over. At this time we do not know when the pool will be open – we hope very soon.

**Lights:** No report

**Tennis Court:**

**Landscaping:** Sixtos is very busy mowing, and has recently purchased approximately 60 cubic yards of mulch and is in the process of making sure all areas are covered.

**Irrigation:** Rick Stepputtis has completed the layout of our neighborhood’s irrigation system and all the control locations and directions. Rick and Sixtos have replaced several sprinkler heads.

**Architectural Committee:**  No report

**Communications:** Face Book is online.

**Club House:** Painters will be starting pressure washing on Tuesday and hopefully get started painting the Club House next week.

**Social Committee:** Samantha reported the first Family Movie Night was very cold, so not well attended. Plans are being made for future movie nights over the summer months and those dates will be advertised.

**Boat Storage:** No Report

**Canal:**  Myrtle reported that she has a quote from an electrician to install the fountains and now waiting for an installation date

**Pet Poop:**  As reported in the April minutes – pet poop continues to be a huge problem. Due to the outrageous cost of the stations it was decided not to purchase them. **Please pick up your dog poop.**

**Annual Meeting:** The Board reviewed the Agenda for the upcoming Annual Meeting scheduled for Saturday, May 15th at 3:00 followed by a dinner at 5:00 P.M.

No further business, meeting was adjourned.