

May Minutes ECPC 5-12-10

In Attendance: MJ Minton, Frank Dertzbaugh, Jim Dimeglio, John Peters

Budget: Money in M&T Bank from special taxes \$133,886.16
Requisitions made to date: \$185,626.09

FRO: Available unencumbered area for forest easement at North Shore total 5.12 acre forest. We need 5.65 acres based on the Aspen North forest plan. We need to reduce this by ½ acre to make the North Shore Open Space work. We think we can reduce the FRO with the pervious concrete for the roads.

Pump Station: The site plan application for the pump station was submitted on March 11, 2010. It appears we may not need a site plan which would be good. Comments came in on pump station submittal. DUSWM will be requiring a chain link fence around the pump station. Fran asked them about needing one and they were very firm.

Pervious Concrete: The board held a couple special meetings to discuss pervious concrete for the Road and the minutes to these are made a part of the May minutes. Pervious concrete would eliminate the need for easements and swm dikes alongside the road, as the road itself would be able to filter all storm water. This will provide for a more appealing community by removing the massive amounts of stone dikes along the road and areas, and a more environmentally sensitive design using less maintenance than for the dikes. The board unanimously agreed to explore this solution. Betsy Smith in SWM and Michael Marschner in water and sewer would be talked to first to determine the counties willingness for this product as it has never been used on roads. Also we would notify HSA of our plans and determine how best to bring in the specialist engineer for a successful team approach.

Easements: Parcel B has a 30' easement in the back of lots 15 – 19. This is too much and we will need to ask water & sewer again if they would allow us to reduce the size to 20' to reduce the impact on the property owners.

Assessments: Assessment are being calculated again for the upcoming final tax year before bonds are sold and the higher assessment of approximately \$3500 goes into effect. While \$1,500 was the anticipated amount for this year, the board felt if we could get by on the \$1,310, which was the same as last year; it might help the property owners a bit given the tough economy. We are going to with the \$1,310.90 to be exact. This will be for the 2010 – 2011 tax year.

Board Annual Meeting & Elections: The board will hold the annual meeting for ECPC at the next scheduled board meeting on June 9 at 7:00pm at the Lake Liganore Office. Elections will be had for any interested property owner in good standing. Office for President, Vice President, Secretary and Treasurer will be up for their annual term. Additionally director positions will be available too.

Resolutions: The board voted on a resolution that if there is not a quorum at the annual meeting then we will use the majority of those in attendance. Absentee ballots and emails will be accepted.