

Eagle Point Bay Association

April 1, 2017

Present		Absent
Armen Asaturian	Alice Siedler	Debbie Asaturian
Carol Oldham	Gary Nuernberger	Ted Schall
John List	Sherry Sullivan	Perry Young
Terry Machel	Carol Aronson	
Patsy Vanseghi		

Minutes of the March 4, 2017 meeting: A motion was made by Armen Asaturian to approve the March, 2017 minutes. The motion was seconded by Carol Aronson. Motion carried.

Correspondence: The Beach Certification License has arrived and was posted on the bulletin board outside the building. The cost was \$150.00 for this license. The Association was served with a summons for a property foreclosure. This is a customary service to ensure that the Association has no lien on the property. A complaint was heard about weeds around the park docks last summer.

Treasurer's Report: There was a discussion concerning CDs which were placed on an 8-day extension so that the Board could consider action. A motion was made by Armen Asaturian to authorize the Treasurer to roll over the two CDs to the amount of \$10,000 for 5 years. The remaining money from the CDs is to be placed on the other CDs. The motion was seconded by Patsy Vanseghi. Motion carried. A motion was made by Gary Nuernberger and seconded by Carol Aronson to approve the Treasurer's report. Motion passed.

Committee Reports

Audit Committee: No report

Building Committee: The trim on the Association Building was repaired by Erwin Machel. Chuck Vanseghi suggested that sand from the beach in Park 1, which has been washed into the lake by rain, may be able to be salvaged.

Docks: There have been several issues concerning dock repairs. All but one have been resolved. One person has not been able to be contacted concerning damage to and payment for his dock. Sand for the beach and gravel for the parking lot in Park 1 was discussed. A motion was made by Patsy Vanseghi and seconded by Terry Machel to purchase sand and gravel for Park 1. Motion carried.

Legal: No report

Membership: No report

Parks: Ramp signs in Park 1 and 2 have been posted. There will be a voluntary park clean-up morning on May 6 beginning at 7 a.m. Hopefully, the rock and sand will be spread then. There will be refreshments for the volunteers participating. The one-way signs for Park 4 need to be posted.

Roads: No report

Safety/Environment: No report

Social Committee: Over 50 people attended the March Annual Meeting breakfast. There will be a Community Yard Sale on May 26 and 27, beginning at 8:00 a.m. and ending at noon. Individual yard sale hours are up to those people. Tables at the Association Building are free to members, but non-members will be charged \$10.00 for the first table and \$5.00 for each additional table. Any questions should be directed to Sharon Hughes or Patsy Vanseghi.

New Business: Mowing bids for EPBA properties were discussed. The discussion revolved around clarifying the job description for the contractors. A motion was made by Carol Aronson to give C-R Landscaping the bid for April only. The Board would then create the job description, give them to the contractors, and have the bids resubmitted by the May meeting for the remainder of the mowing season. The motion was seconded by Armen Asaturian. Motion passed. There was a brief discussion concerning the flagpole and the condition of the flag.

Old Business: Gary Nuernberger requested corrections to the Board members' information document.

A motion was made by Arment Asaturian and seconded by Patsy Vanseghi to adjourn. Motion passed, and the meeting ended at 10:52 A.M.

Respectfully submitted by Gary Nuernberger, May 6, 2017.