

Eagle Point Bay Association
April 2, 2016 Minutes

Present: Armen Asaturian
Debbie Asaturian
Carol Oldham
Jim Cool
Terry Machel

Tony Lupfer
Gary Nuernberger
Alice Siedler
Perry Young

Absent: Michelle Cook
Sherry Sullivan

Minutes from the March 5, 2016 meeting: Armen Asaturian pointed out an error in the minutes concerning the approval of CR Landscaping. It was corrected. A motion was made by Deb Asaturian and seconded by Perry Young to approve the minutes. Motion carried.

Correspondence: It was reported that the Shoreline Agreements for the parks were completed and sent to the power company. The beach license was completed and sent to the Health Department. A thank-you note from P.J. Amigdalos concerning the Association's donation in Ted Amigdalos' memorial was read.

Treasurer's Report: The Treasurer's Report was presented. A motion was made by Deb Asaturian and seconded by Perry Young to approve the report. Motion carried. The treasurer reported that the three CD's were rolled over.

There were no Audit Committee or Budget Committee Reports.

Building Committee: No report. Armen Asaturian stated that he had talked to the painter and told him that he was to report to Chuck Vanseghi before painting the building. Chuck is to inspect the building before painting to be sure the scraping was complete.

Docks: Erwin Machel reported that there were 6 poles missing from the docks in Park 4. Also Dock 46 was missing a board, a flotation barrel at the end of the walkway, and a pole at the end of the walkway creating a dangerous situation. Since Dock 46 is going to be for sale, it was decided that it must be repaired to a safe condition. There was a lengthy discussion concerning who was responsible for fixing these two situations. The Association has 9 extra 10-foot poles. A motion was made by Perry Young and seconded by Gary Nuernberger to use 6 of the 9 Association poles to replace the missing poles. Motion carried. Erwin Machel said that he would replace the poles on the dock. He would also look into the missing barrel and pole for Dock 46. Gigi Raygor volunteered a pipe for the end of the dock. Armen Asaturian will call the neighboring dock owner to see if he would be willing to share expenses for fixing the unsafe walkway. A sign will be placed to warn of the danger.

Legal: No report.

Membership: Gigi Raygor has taken the USB to Vienna and is waiting for them to complete their work. She will call to follow up on this.

Parks: Chuck Vansoghi was thanked for fixing the lock on the walk-in gate at Park One. The dock tied to Park 4 property is still there. The owner of the dock is to be contacted. There is also a problem with the drive in Park 4. Alice and Bill Siedler had placed rock in the washout areas, but there needs to be smaller rock added. They will take care of this. Park 4 has a tree that is being chewed on by a beaver. The tree could be in danger of falling on the docks. There is also a sign down in Park 4.

Safety and Environment: No report.

Roads: No report.

Social Committee: The EPB Association and Neighborhood Garage Sale is April 9 from 8:00 a.m. to noon. One realtor is committed to having an Open House during this time. The exterminator will be scheduled after the building has been power-washed. The Saturday Breakfast is funded entirely by donation, not by any Association funds.

New Business: The By-Laws Committee will present a review of all by-laws at 9:00 a.m. on Saturday, May 7, 2016.

Old Business: Char Cool requested to retain her shed key for the use by the Ladies Group. Terms for the CR Landscaping lawn care have been finalized. The contract has been filed in the Association office. Gary Nuernberger will contact Mr. Knighton concerning his nonpayment of membership and dock fees.

Respectfully submitted by Gary Nuernberger, May 7, 2016.