

Eagle Point Bay Association
Board Minutes for December 5, 2015

PRESENT

Armen Asaturian
Debbie Asaturian
Ted Amigdalos
Char Cool

Sherry Sullivan
Gary Nuernberger
Alice Siedler
Perry Young

ABSENT

Jim Cool
Lyle Landstrom

Call to order and roll call: 10:00 a.m. A quorum was present. Armen Asaturian presided.

Minutes: A motion was made by Debbie Asaturian and seconded by Ted Amigdalos to approve the November, 2015, minutes. Minutes from the November 7, 2015, meeting were approved. Lyle Landstrom has missed five meetings during the past year and is hereby off the Board.

CORRESPONDENCE: None

Treasurer's Report: The treasurer reported that there are now 304 members with 28 new members. A letter needs to be sent to the two people who have not paid their dock dues for the 2015 year.

A motion was made by Debbie Asaturian and seconded by Perry Young to approve the treasurer's report. Motion was approved. It was requested by Perry Young that the treasurer report on membership numbers at every meeting.

COMMITTEE REPORTS:

Audit Committee: Armen will contact Carol Arronson to see if she would again chair this committee.

Bylaws Committee: No Report

Buildings Committee: Char Cool reported that the painting of the building will be delayed until spring due to weather. The building was rented for Sunday, December 7, 2015, for a children's birthday party. There has been damaged done to the letters on the outside sign. Letters have been rearranged and some were broken and thrown on the ground. She and Jim Cool reported it to the police.

Docks: There was a discussion concerning who is in charge of docks and parks since Chad Mulholland and Lyle Landstrom are no longer on the Board. The Board needs to make it known that we need two people to take over the responsibility of parks and docks. They need not be on the Board. This information will be in the upcoming newsletter.

Legal: No report

Membership: The tax auction yielded 18 sold properties. The only duplicated new owners were several who had bought adjoining lots.

Parks: Betty Futch is willing to watch over Park 4, and Coleen Miller will watch Park 2.

Safety and Environment: No report.

Roads: No report.

Social Committee: Serving for the Christmas Dinner (December 5, 2015) will begin at 4:00 and end at 6:00. There will be four Goreville High School students to help serve and clean-up. The Taco Dinner in November was very good and will probably be done again next year.

NEW BUSINESS:

The 2016 membership form was presented to the Board. There were several minor adjustments for clarity. Added to the form was a place for members to request a mailed newsletter instead of viewing it on the website. It was suggested that we put the date we mailed keys so we have a record of when that was done. There was also a change concerning members having two keys. Additional keys are \$5.00 per key.

A Budget Committee was formed consisting of Alun Hughes, John Wachsmuth, Perry Young, Alice Siedler, (chairperson), and Judith Kuehling. They will meet on December 19, 2015, at 11:00 a.m.

The Nominating Committee will be Sharon Hughes (chairperson), Gigi Raynor, and Alfrieda Wachsmuth.

The problem of having someone in the office every Saturday was discussed. A motion was made by Sherry Sullivan to have a Board Member or someone authorized by the Board to be in the office every Saturday to take money, membership forms, and distribute keys. Seconded by Debbie Asaturian. Motion passed.

A complaint was brought to the Board concerning a very large truck parked on Park Drive, blocking the road. No action was taken.

OLD BUSINESS:

We need a form for borrowed materials, which should include a time limit.

A motion was made by Armen Asaturian and seconded by Perry Young to adjourn. Motion passed.

Respectfully submitted by Gary Nuernberger
January 2, 2016