

Eagle Point Bay Association

January 6, 2018

Present:

Armen Asaturian

Carol Oldham

Alice Siedler

Perry Young

John List

Carol Aronson

Debbie Asaturian

Patsy Vanseghi

Absent:

Gary Nuernberger

Terry Michel

Bill Schall

Peggy Griffith

Minutes of the December 2, 2017, meeting presented. Motion to approve by Debbie Asaturian. Second by Carol Oldham. Motion carried.

Correspondence: Armen received a letter from Bill Schall resigning from the Board due to his inability to be at meetings. Will be out of the area due to work requirements and unable to attend. No other correspondence.

Treasurer's Report: Alice explained a note on the Treasurer's Report relative to interest from May 2017. In addition, explained the May 12, 2017 CD issues. Armen met with Matt Harmon at Regions to Close CDs. Correspondence shows issues at the other end and CDs were not closed by Bank when they were transferred/closed. As of Nov. 2, 2017, 2 CDs were closed and deposited in checking account. Replacement CDs were issued and are with a Financial Advisor Group at Regions.

Patsy made a motion to accept Treasurers Report. Carol Oldham seconded. Treasurer's Report accepted.

Audit Committee: Discussed referring to this Committee in the future as the Financial Review Committee. A formal audit is not required of EPB due to amount of annual budget of organization. The Financial Review Committee is made up EPB Association Members who are not Board Members in order to review a sample of months Revenue and Expense transactions and reviewing the work of the Board.

Building Committee: No Report*

Docks and Parks: No Report

LEAPO: No report

Legal: No report

Membership: 306 Members of which 25 are new members.

Roads: No report

Safety/Environment: No report

Social: Great Christmas event. Raised \$550.00 for Heather Trent Foundation. Thanks given to Terry for hand painted Shovels. Party cost \$203.34. Building was rented last month.

There will be a full breakfast served at the EPB Association building the day of the Annual Meeting, March 3, 2018, from 9:00 – 10:00 AM. Annual meeting begins at 10:00 AM.

Wednesday, January 24, 2018, Heartland Regional Medical Center will be talking to the ladies group and a luncheon will be held. Community invited.

Ladies group will hold a Saint Patrick's Day Party, March 17, 2:00 – 4:00 or 5:00 PM. Will be serving Irish stew and Irish Soda Bread. Community invited.

Discussion of how to engage younger families in EPBA. Ideas under consideration include a movie and game night for families. Goal to grow the Association and be inclusive of families with young children. There were 8 children at the Christmas Party!

Meet the Candidates event will be held on February 11th at 2:00 PM. Many candidates, local and other, have committed to attending. EPBA provides cookies and coffee.

LEOPO Magazine reflects many activities being held at the Lake with Eagle Point Bay well represented.

New Business: Annual budget preparation meeting for next year held. Revenues and expenditures are balanced. Budget reports are based on calendar year. Board reviewed and discussed. Patsy Vansegghi made a motion to approve. Debbie Asaturian seconded. Motion carried to approve the 2018 Budget as presented.

Armen thanked everyone for all the good work this year. The Nominating Committee, Sharon, Patsy, GG, seeking candidates for the ballot and election to be held at the March 3, 2018, Annual Meeting.

Since no additional business brought before the Board, Patsy Vansegghi made a motion to Adjourn, Debbie Asaturian seconded. Motion carried. Armen adjourned the meeting.

Respectfully submitted by Carol Aronson, Board Member for Gary Nuernberger, Secretary.

* No report indicates nothing to report.