

Eagle Point Bay Association

Board Minutes for July 2, 2016

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

PRESENT

Armen Asaturian
Carol Oldham
Jim Cool
Terry Machel

Gary Nuernberger
Alice Seidler
Sherry Sullivan
Perry Young

ABSENT

Debbie Asaturian
Michelle Cook

MINUTES of the June 4, 2016 meeting: A motion was made by Perry Young and seconded by Sherry Sullivan to approve the minutes of the June 4, 2016, meeting. Motion passed.

CORRESPONDENCE: We received a brief letter from Allison Robison, Media Specialist and LFL Steward of Goreville Schools asking whether we would allow a Little Free Library to be placed on Association property. A motion was made and approved to agree with the concept of the Little Free Library, but the Board needed more information concerning the procedure, size, and location of the library box. Carol Oldham was to contact Michelle Cook for her to get more information for the August meeting.

TREASURER'S REPORT: The Treasurer's report was presented and a motion was made by Sherry Sullivan and seconded by Perry Young to approve the report. Motion passed.

COMMITTEE REPORTS:

Audit Committee: There was no Audit report.

Bylaws Committee: There was no Bylaws report.

Buildings Committee: The leak beneath the storage shed has been fixed. We still have a continuous water leak that has not yet been fixed. The problem is finding the water line into the building. When the water at the meter is turned off, we still have a leak. So the water leak is on our side of the meter. A member has volunteered to loan us a borescope to look for the water line into the building. We also cannot find the air conditioning water condensation drain. Chuck Vansegi and Armen Asaturian are replacing the outside light.

Docks: In Park 4, the walkway for docks 45 and 46 has been repaired by Iron Man Docks. In Park 1, it was mentioned that there was a short pole on dock 13 and no pole on dock 14. This would be owner responsibility rather than Association responsibility. There was discussion concerning the old dock still tied to Park 4 property. It is in the way for us to put in the rip-rap along the shoreline.

Legal: No report.

Membership: Two properties in EPB have changed hands in the past two weeks.

Parks: The benches in Park 2 have been painted. There was an issue concerning the mowing of the parks. Chad Mulholland has been notified concerning this issue. The parks have been

mowed for the weekend and look good. Terry Machel will see that mowing dates are included on the invoice. There will be consideration for having a spring cleanup of all the parks on a community volunteer basis.

Safety and Environment: It was reported that the cameras proposed for Park 1 would have to be mounted high; they also have a short battery life and it would be difficult and somewhat dangerous to change the batteries. It was proposed to have an outlet added to the post, but the power company said that would not be possible. We also do not presently have access to WiFi.

Roads: We are working on getting a history of all the presentation information presented to the Johnson County Road Commission so that it can be presented on what has been done since 2012. The committee will meet during the next Saturday breakfast. It was suggested that we invite the Sheriff to the August meeting.

Social Committee: The hotdog cookout cost \$70.72 and had \$40.00 in donations. Thank you to all who helped out. All leftovers were donated to the fire department.

NEW BUSINESS: Number 7 on the boat dock contract needs to be rewritten. A draft of such will be discussed at the August meeting. Tony Lupfer has resigned his position on the Board due to a change of jobs.

OLD BUSINESS: On the expanded parking in Park 2, it was only possible to get one more parking space. It would be too costly to do this. Debbie Asaturian is in the process of getting another bid for work on the sign.

A motion was made by Perry Young to obtain a plumber to investigate and fix the water leak, seconded by Sherry Sullivan. Motion passed.

A motion was made by Perry Young and seconded by Armen Asaturian to adjourn. Motion passed at 11:07 A.M.

Respectfully submitted, Gary Nuernberger, Secretary