

EAGLE POINT BAY ASSOCIATION

www.epbay.org email: eaglepb@frontier.net

Regular Meeting of the Board of Directors

Date June 7, 2014

PRESENT:

Armen Asaturian
Ted Amigdalos
Sharon Hughes
John Wachsmuth
Debbie Asaturian
Patsy Vanseghi

Jim Cool
Lyle Landstrom
Gary Nuernberger
Sherry Sullivan
Chad Mulholland

ABSENT:

Pat Sherman

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian, presided.

Minutes – The minutes of the May meeting were approved

Correspondence: Received a phone call complaining about thefts from a boat in park 4. They had already spoken with the Sheriff.

Treasurer's Report: The Treasurer's monthly report was accepted. At the time of the time of the meeting we had 273 members

Committee Reports:

No Reports from the Bylaws, Legal, Membership, or Audit Committees

Buildings: Building is rented for June 1, and 29th and Edward Jones is renting the building on July 7th. Patsy reported a problem with the air conditioning. There has been some damage to the downspouts and the propane tank. Armen Asaturian said that he contacted gas tank supplier they will send an inspector, Jim Cool offered to meet with the inspector and see what is needed. Chad Mulholland will check on the downspouts and see that they get fixed.

Docks: Lyle Landstrom told the Board that Lumbert's hasn't had time to repair the courtesy dock. He will be inspecting docks in park 1 and park 4 to see if problems can be rectified.

Parks: Chad reported that he got the buoys in place and Chad will order the sand in the coming week. The slide was broken but has been fixed. He removed the pieces of a broken swing. Ted Amigdalos moved that Chad be allowed to repair the damage and that the Association will reimburse him for his costs. It was seconded by Sherry Sullivan. The motion passed. Chad said that he has been having a problem with beer cans in Park 1. He picks them up but it appears to be a serious problem. Ted Amigdalos suggested that members who see problems call the sheriff and report it. Chad suggested that the Association place a heavy barrel closer to the point. Sherry suggested a concrete bin similar to those at rest stops. Wayne reminded the Board that there was very little trash left in Park 2 until the Association put a trashcan in place. Then the can was used and the trash overflowed. There was no motion.

Legal: Jim Cool said that he had the signs made and posted at the building and in the parks which notify visitors that weapons are not allowed in the building or in the parks. Jim Dillon asked the Board to inspect Timberwolf and see what can be done about the washout. He is concerned that the Association might be held responsible for accidents caused by the condition of the roads. Chuck Vansethi reminded members that the Power Plant wants to have the docks and boats labelled with numbers that identify the subunit and lot number of the owners. Sharon Hughes said that she would put a notice in the current newsletter.

Roads: see Legal. Debbie Asaturian told the Board that she would like to know about other issues affecting members. She mentioned the safety barrier near the Amigdalos house and said that she would remind the Highway department that it needs repair. John Wachsmuth complained that the road workers who were digging out the ditches, made problems worse by digging the wrong areas.

Membership: Gigi Raygor is contacting new residents.

Safety and the Environment: Sharon Hughes reported that the Health Department is satisfied with water samples taken in May.

Social. Patsy Vanseghi told the members that the Good Ole Boys Band will be performing at the 40th anniversary party. She asked the Board for permission to block access to the parking area near the building and allow only handicapped parking in that area as well as general parking across the street. Chad said that he would schedule mowing for the 12th. Armen Asaturian offered to take electronics from the shed to the recycling center. Patsy also asked for members to bring photos of the old days so that they could be posted. She also asked for picnic tables and umbrellas that could be placed around the seating area. Armen suggested that we have a membership table at the event.

Unfinished business: The newsletter will be sent by email and it will be sent by regular mail to those without email. She will need help stuffing envelopes early next week. The newsletter was accepted by the Board with the addition of boat dock information. Sharon Hughes moved that we purchase another 20 keys, Ted seconded. The motion passed.

New Business Building Use Policy. Sharon Hughes told the Board that she couldn't find documentation of a policy for use of the Building. She read a sample policy to the membership. The Board decided that a policy needed more careful review and set up a committee to draft a policy and present it to the Board. Armen Asaturian assigned Gary Nuernberger, Jim Cool, Debbie Asaturian, Sharon Hughes and Sherry Sullivan to the committee and he will serve as coordinator. The Committee will present a draft policy. In response to questions received about use of the building by a Card Club, The Board gave them temporary permission to use the building until the August meeting when the new policy will be reviewed.

The next meeting of the Board will be August 2, 2014

Respectfully submitted August 2, 2014, Sharon Hughes, Secretary

