

EAGLE POINT BAY ASSOCIATION

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

Regular Meeting of the Board of Directors

Date May 3, 2014

PRESENT:

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

Jim Cool
Lyle Landstrom
Gary Nuernberger

ABSENT:

Sherry Sullivan
Chad Mulholland
Pat Sherman

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

Minutes – The minutes of the April meeting were approved

Correspondence: Armen received an email complaining that she had not received his card and key. Mr. Asaturian responded by explaining that the work of the association is done by volunteers. He offered to help resolve the issue. The member received their card and key. This member expressed appreciation for the work done by the Board.

Treasurer's Report: The Treasurer's monthly report was accepted.

Committee Reports:

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

Buildings: Patsy said that we will need a return visit by the exterminator. She will make an appointment.

Docks: Lyle Landstrom said that they put a new walkway in park 2. He thanked the volunteers who made this successful. He said that Lumbert's will repair the courtesy dock. He said that the ramp in park 2 needs to be put on a skid plate and he is working with dock owners in park 4 to outline the work that needs to be done by the dock owners. In park 2, work was done on the drainage problem and members volunteered 10 hours of their time to correct this. Lyle asked that 4-6 Board members go with him, after the meeting, to look at drainage problems in park 2. Armen asked that the members give an extra thanks to Chuck Vanseghi for all the help he gives the Association. Debbie Asaturian moved that Chuck's name be added to the plaque on the wall. The motion passed.

Parks. Clive Morgan told the members that he will take care of the problem with the padlocks in park 1. Alun Hughes said that Park 1 needs new sand. The Board will contact Chad. Ted Amigdalos said that there are ruts in Park 1. Board members will visit this area after the meeting. Money was approved for new sand in Park 1. Sharon Hughes moved that the Association spend up to \$1000 for sand and gravel for park 1. Ted Amigdalos seconded the motion. Ted offered to call Frank Menke to see if he can spread the sand when it is delivered. Chad will be asked to purchase the sand. The motion passed. Swimming area buoys need to be reset. The anchors are missing again.

Legal: Jim Cool suggested that the Association post signs in the parks and at the building stating that "no weapons" are allowed. Jim Cool will purchase the signs.

Roads: In general, there has been a lot of washout due to the weather. Ted Amigdalos asked Debbie Asaturian to remind the Roads Department that the guardrail at Quail, still needs to be repaired. The Board reminded members that the Association is not responsible for roads. Perry Young suggested that residents place brush in dangerous roads to close them to traffic.

Membership: Gigi Raygor is contacting new residents.

Safety and the Environment: No report

Social. June 14th we will have music, games hotdogs, cake and ice cream. Sharon Hughes moved that we allot up to \$450 to be spent on our Anniversary party. Jim Cool seconded the motion. The motion passed. Patsy asked that people bring pictures. Patsy said that this afternoon, 14 houses will be open to prospective buyers. The Association purchased advertising in the Southern, and LEAPO put out an eblast to inform the neighborhood. Coffee, cake, and information will be available in the building. The parks will be open for those two hours.

Unfinished business: Bill Morey asked that people continue to respond to him about the website. He asked for continuing feedback. He will post anything about subdivision events. Just go to the website, click on webmaster, and let him know.

DebbieAsaturian moved that the Board donate \$50 in two gift certificates to Triple E, as LEAPO door prizes. Ted Amigdalos seconded the motion. The motion passed. Sharon Hughes will purchase the gift certificates. The motion passed. Alun Hughes thanked EPB on behalf of LEAPO. Perry Young suggested that we donate to the Elks fireworks. No motion was made. Sharon Hughes asked for articles for the June newsletter. Gigi Raygor offered to get the information on fishing limits.

New Business Sharon Hughes and John Wachsmuth told the Board that the Association will need to purchase a new computer sometime in the near future. For the moment, they feel that an external data storage device is needed. Several people offered used equipment. This will be discussed at a later date. The Board voted to cancel the meeting for July since the date of July 5th is inconvenient for many people. Debbie Asaturian made the motion to cancel the July meeting. Patsy Vanseghi seconded the motion, the motion carried. The building will still be open for coffee and conversation.

Bob Wilson asked whether anyone can give him a new garbage can. Gigi said that she has one to give him. Alun Hughes told the members that the Security Patrol will hold its Annual Pancake Breakfast on May 24th. John Wachsmuth said that he received another bill from Lucas for the PortaPoties, Sharon Hughes moved that the meeting be adjourned. Jim Cool seconded the motion. The motion passed. The meeting adjourned at 11:30.

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

Respectfully submitted June 7, 2014, Sharon Hughes, Secretary

