

## Eagle Point Bay Association

May 6, 2017

Present		Absent
Armen Asaturian	Debbie Asaturian	Sherry Sullivan
Bill Schall	Carol Oldham	Perry Young
John List	Terry Michel	
Gary Nuernberger	Alice Siedler	
Carol Aronson	Patsy Vanseghi	

**Minutes** of the April 1, 2017, meeting: A motion was made by Carol Aronson and seconded by Patsy Vanseghi to approve the April minutes. The motion carried.

**Correspondence:** None

**Treasurer's Report:** The Treasurer reported the she was having difficulties with Regions Bank concerning the CDs. They seem to be unresponsive to her phone calls. Armen Asaturian reminded the Board that in a previous meeting we agreed to leave the decisions concerning the CDs up to the Treasurer. Alice stated that she would move the CDs to another bank by the next meeting if Regions remained uncooperative. A motion was made by Gary Nuernberger and seconded by Carol Aronson to approve the Treasurer's Report. Motion passed.

**Committee Reports:**

**Audit Committee:** None

**Building Committee:** The gate in Park 1 has been repaired.

**Legal:** None

**Membership:** None

**Parks/Docks:** Armen Asaturian thanked Terry and Erwin Machel, Matt Maeser, and the rest of the volunteers for their work on cleaning up Park 1. There were approximately 15 volunteers who trimmed trees, cleaned up brush, painted the park benches that were not too wet, and cleaned up the flower bed. Park 1 had 2 loads of rock and 2 loads of sand delivered. The rock was spread; the sand will be spread as soon as the ground dries out enough to use the tractor. Approximate price for the sand and rock was \$900.00, as the delivery was free. Matt Maeser is going to dig out the overgrown ditch in Park 1 to help alleviate the drainage problem in the parking area. Park 2 is a mess due to high water and will be addressed as soon as things dry up. The docks in both parks seem to be in good shape except for one dock whose owner has been notified by registered letter. Park 4 has several large ruts that need to be addressed. A motion was made by Debbie Asaturian and seconded by Carol Aronson to hire CR Landscaping to mow the Association properties. Motion passed.

**Roads:** Debbie Asaturian stated that the work done last fall was inadequate and that she was going to contact Steve Kelly. It may be necessary for us to attend a Johnson County meeting.

**Safety/Environment:** It was stated that Johnson County has passed a nuisance law. Carol Aronson will contact the county to get clarification on how the law works.

**Social Committee:** The Building has been rented on May 20, 2017, which is Chuck and Patsy Vaneigh's 60<sup>th</sup> wedding anniversary. A motion was made by Debbie Asaturian and seconded by Gary Nuernberger to wave the rental fee for this occasion. Motion passed.

**New Business:** Concerning Chet Whyers' plans to extend the dock in Park 2, the Board decided that Chet needs to be aware of the fact that if or when he leaves the Association, the dock and the extension will belong to the Association. The extension will be part of the dock and will be under all the rules of dock ownership. Also the Board will need a copy of the Power Plant approval for the construction.

The Association's mailbox will be checked every Saturday, and a notice to members to not use the mail box will be in the next newsletter.

No bill was received for Association insurance nor for the Directors/Board. The Treasurer has contacted the insurance company and has resolved the problem. The Building insurance is \$2619.00 annually, and Directors/Board insurance is \$908.00 per year. It is a three-year policy. The Annual LEAPO meeting is coming up. A motion was made by Debbie Asaturian and seconded by Alice Siedler to donate \$50.00 to help LEAPO with expenses. Motion passed.

The Quilters have asked to hang another quilt in the Building. This was tabled until more information is available.

**Old Business:** None.

A motion was made by Gary Nuernberger and seconded by Carol Aronson to adjourn. Motion passed at 10:50 a.m.

Respectfully submitted by Gary Nuernberger, June 3, 2017.