

Eagle Point Bay Association

Board Minutes for April 4, 2015

PRESENT

Armen Asaturian
Debbie Asaturian
Ted Amigdalos
Char Cool
Jim Cool

Chad Mulholland
Gary Nuernberger
Alice Siedler
Perry Young

ABSENT

Lyle Landstrom
Sherry Sullivan

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

Minutes: Minutes from the March 7, 2015, meeting were approved.

CORRESPONDENCE: Forms for the beach swimming licenses will be sent with the appropriate checks this month. The Johnson County officials have been informed regarding new association officers. The Sheriff's Department has delivered the delinquent tax information, with copies from our office available upon request. We have sold 20 *No Fishing* signs and have received 10 more from LEAPO. We have received our Shoreline Agreement from SIPC.

Treasure's Report: The treasurer's report was submitted and approved.

COMMITTEE REPORTS:

Audit Committee: No report

Bylaws Committee: No report

Buildings Committee: Char Cool reported that it was time to get the building sprayed for bugs. She also asked about getting flowers to plant around the building. Chad Mulholland volunteered to purchase up to \$30.00 of annuals for planting. There was discussion concerning the condition of the parking lot.

Docks: The boat ramp in Park One is completed and open for use. There was a question about whether or not rock had been placed off the edge of the ramp. Lyle will check this.

Legal: No report

Membership: Gigi reported that she had sent out 13 invitations to join the association. We had one new member thanks to her effort.

Parks: Chad Mulholland reported that his company would start clean-up and mowing next week if the weather allows.

Safety and Environment: No report

Roads: No report

Social Committee: Patsy reported that an Eagle Point Bay Yard Sale and Realtors' Open House is scheduled for May 23 from 7:00 a.m. until noon. In the past, community members could rent one table/space for \$10.00 and 2 tables/spaces for \$15.00. On June 14th there will be an Ice Cream Social. A motion was made and seconded to approve the hiring of the *Good Old Boys Band* at \$150.00 to play at the event. In July, there will be a hot dog cookout. If there are questions concerning these events, please contact Patsy or Sharon Hughes.

NEW BUSINESS:

Keys for building and office: After lengthy discussion, a motion was made that all board members who desired building and office keys should have them. The motion was amended, seconded, and passed. Also, the chairs of the Social Committee and Building Committee or their designees and the Association Historian could also have keys to the building and office.

Thank-you notes: A motion was made and passed that Alfreida Wachsmith, in cooperation with the Treasurer, will send out thank-you cards to those who have made donations to the Association.

Newsletter: A request of the Ladies Group, the Security Group, and any other EPB group was made for submissions to the May EPBA Newsletter by the second week of April.

Resolution: A time limited resolution was introduced to allow the Treasurer to sign checks without a countersign for all instruments of payments satisfying pre-determined indebtedness of the Association which are: utilities, insurance, taxes, current payments, and current minor expenses. This would not apply to extraordinary expenses that would require a countersignature.

Bonding of the Treasurer: The past Treasurer was not bonded due to expenses associated with bonding. It is believed that our insurance offers this coverage. This is to be researched for the next meeting. The Board authorized the Treasurer to continue her duties until the bonding issue is clarified.

OLD BUSINESS:

Building Use: No action taken.

Webmaster: The Secretary is to send Board Minutes to the Webmaster. Also the Webmaster requests that each Board member visit the website at least once a month to add and/or make corrections. There is no need to adopt a new web name or address.

Dock Sale: The board made a motion to send a certified letter to Mr. Macoby's last address concerning his 2-year delinquency of his dock payment before reprocessing such dock for resale. There is a 30-day time limit for his response. Mr. Macoby has not been a member for the past two years, 2014 and 2015. In the event there is a boat in the slip, we will call the Power Plant to remove it. There is one other dock for sale in Park Two. The Secretary will contact the owner and give him the waiting list.