

Eagle Point Bay Association  
Board Minutes for June 6, 2015

**Present**

Ted Amigdalgos  
Arman Asaturian  
Debbie Asaturian  
Char Cool  
Jim Cool  
Lyle Landstrom  
Gary Nuernberger  
Alice Siedler  
Sherry Sullivan  
Perry Young

**Absent**

Chad Mulholland

Call to order and Roll Call 10:00 A.M. Armen Asaturian presided.

**Minutes:** The minutes of the June meeting were accepted as printed. Motion by Perry Young and seconded by Ted Amigdalgos.

**Correspondence:** None.

**Treasurer's Report:** Treasurer's report was submitted and approved. Due to new checks, there was a \$39.94 carry-over that will be rectified next month. We have collected 251 memberships, money from 49 docks, and have 14 memberships yet to process. Motion by Debbie Asaturian and seconded by Perry Young.

**COMMITTEE REPORTS:**

**Audit Committee:** None.

**Building Committee:** The exterminator treated the building. There was a discussion concerning the painting of the building. An estimate was reviewed by the board. Several members volunteered to do the labor, but would prefer to do the painting in the fall when the humidity would be lower. No action was taken as the topic was tabled until the July meeting. More research will be done concerning the proper way to paint the building. While repairing the building air conditioner, it was discovered that there were Brown Recluse spiders inside the unit. The Ladies Club and the Quilters Group generously gave up their outside marquee space so that social events could get more space for viewing. It was decided that the building parking lot would be used with no fees for a member's July 4<sup>th</sup> party. Motion by Ted Amigdalgos and seconded by Debbie Asaturian. There are two rentals this month.

**Docks:** In Park 2, docks 7 and 6 are being fixed, and the owner of dock 4 has stated that they will fix it as soon as the others are completed. The Macoby dock situation has been resolved. He has paid last year's as well as this year's membership fees and last year's dock fee as well as the key fee. He has not paid this year's dock fee.

**Legal:** Teenagers are accessing Park 1 via pontoon boats and partying in the park, having bonfires and alcohol. It was suggested that the Sheriff be called, and if a patrol car does not show up, keep calling until they do.

**Membership:** No report

**Parks:** Swim floats and line have been placed around the swimming area. One of the floats has already been broken. Plants have been donated by Bill Murray and Chad Mulholland for Park 1. Sand was delivered to Park 1 last year that still needs to be spread.

**Roads:** Steve Kelly was contacted about filling holes and any other work that needed to be done as well as mowing the edges of the road. He stated that they would be out in about 2 weeks. The two weeks were about up, and Debbie stated that she would call again soon.

**Safety/Environment:** Water samples from the beach have been coming back fine. No further action is necessary.

**Social Committee:** The neighborhood yard sale was a very positive activity despite the rain. Table rental brought in \$35.00. The Ice Cream Social is on July 19<sup>th</sup>. The band will be there around 3:30. The Hot Dog Social is July 19<sup>th</sup>. A motion was passed to allow the committee to keep the \$35.00 from the table rental.

Respectful submitted July 11, 2015 by Gary Nuernberger.