

Eagle Point Bay Association

Board Minutes for May 2, 2015

PRESENT

Armen Asaturian

Debbie Asaturian

Char Cool

Jim Cool

Alice Siedler

Perry Young

Lyle Landstrom

Sherry Sullivan

ABSENT

Ted Amigdalgos

Chad Mulholland

Gary Nuernberger

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

Minutes: The minutes of the April meeting were accepted with one correction. Yard Sale is May 16, 2015. Motion Debbie Asaturian, Second Sherry Sullivan.

Correspondence: Registered letter notification of receipt for Mr Macoby with signature received.

Treasurer's Report: Treasurer's report submitted. Also reported 220 membership dues collected and 43 docks paid so far. Motion by Perry Young to approve report, second by Debbie Asaturian, motion carried.

Committee Reports

Audit Committee: No report

Building Committee: Char Cool reports building has been sprayed for bugs. Flower boxes have been filled by donations. Money allotted for flower purchase now to be planted in parks.

Docks: Lyle Landstrom has examined docks 1-7 in Park 1 and found the worst repair needed on dock 6 and 7. He has obtained estimates to present to the dock owners. Lyle will examine dock owner contracts to find out board options if not repaired.

Legal: Jim Cool reported elderly man living in shed back in woods at corner of Gwen and Thompson Dr with no running water or sewer. Per sheriff man has no outstanding warrants. If any further complaints received need to refer to EPA for further action.

Membership: No report.

Parks: Lyle and Chuck have raked leaves. Playground equipment has been removed from park as advised by insurance company. Armen reported buoys in swim area survived winter. New rope needed to be purchased for float boundary in swim area at an estimated cost of 30 cents per foot in the approximate amount of \$100.00. A motion was made by Perry Young, second by Debbie Asaturian to approve purchase of rope and accessories. Motion passed.

Safety committee: No report.

Roads: Debbie Asaturian asked for any information regarding roads needing repairs. Roads on Indian Creek and proceeding onto Lake Shore Drive South in both directions have both potholes and drop-offs needing attention, also past culvert repair needs repair on same road.

Social committee: Pasty Vanseghi reported Yard Sale May 16, 2015 with Realtor Open House from 7 am to noon. Table available for \$10 or two for \$15. June 14, 2015 Ice crème social with entertainment by The Good Ole Boys

Band, and July will be a Hot Dog Social. A big thank you to Bill Foster for donation of Snow Cone Machine now stored in shed.

New Business:

Security Patrol application received for the use of building. Motion by Sherry Sullivan, second by Char Cool to accept application. Motion approved.

Motion by Perry Young, second by Debbie Asaturian to purchase external hard drive for office computer, motion approved. Bill Moray estimated cost to be \$100.00.

Access to office computer by password limited to secretary, treasurer, and president anyone else needing access to go thru them. Password to be changed each year and copy of current password to be kept in safety deposit box at bank. Motion by Perry Young and second by Debbie Asaturian. Motion carries.

Alice reported current policy covering directors and board members does not cover bonding of treasurer. After speaking with Clay, insurance agent, estimated cost for \$40,000.00 coverage would be \$200.00. A true cost would not be available unless a quote was given. Alice to get quote from Clay and Armen to seek information from bonding company with further discussion at next meeting.

Motion by Perry Young, second by Debbie Asaturian to donate \$50.00 for door prizes to LEAPO annual meeting, already budgeted. Motion approved.

Discussion regarding peeling paint from association building. Char Cool to research method to correct peeling paint. Question presented if job needed to be put up for bid. Tabled till next meeting.

Meeting for 4th of July, 2015 to be moved to July 11, 2015. Members to be notified by announcement on Association Building sign and Bill Moray to put on website. Motion by Sherry Sullivan, second by Debbie Asaturian, motion carries.

Discussion about improvement of Association signs at both entrances. Debbie Asaturian will research methods and costs for next meeting.

Old Business:

Bill Moray present and states will end his management of website in August. Candidate to assume responsibilities must have knowledge of website and willing and available to collect data. Data must be edited and designed. Discussion if website is used, how many hits per month (15-30), and if LEAPO would be willing to link email address on their site. Decided to put on agenda for next month for further discussion.

Motion by Perry Young, second by Char Cool to adjourn till next regular business meeting. Motion passed.

Respectfully submitted June 6, 2015 by Alice Siedler