

Eagle Point Bay Association
Board Minutes for November 7, 2015

PRESENT

Armen Asaturian
Debbie Asaturian
Sherry Sullivan

Gary Nuernberger
Alice Siedler

ABSENT

Char Cool
Jim Cool
Perry Young
Lyle Landstrom
Ted Amigdalos

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

Minutes: Motion was made by Debbie Asaturian and seconded by Sherry Sullivan to approve the minutes from the October meeting. Minutes from the October 3, 2015, meeting were approved.

Correspondence: None

Treasurer's Report: There are currently 303 members, 27 of these are new members. Fifty-eight of the sixty docks have been paid. It was recommended that letters be sent to the two delinquent dock owners. A motion was made by Debbie Asaturian and seconded by Sherry Sullivan to approve the treasurer's report. The treasurer's report was approved.

COMMITTEE REPORTS:

Audit Committee: No report, but a new committee was created consisting of Carol Arronson, Alun Hughes, and Patsi Vansagi.

Bylaws Committee: No report.

Buildings Committee: No report. A member of the audience recommended that there be a deposit for any materials borrowed from the Association. Debbie Asaturian made a motion that only members could borrow Association materials and that there be a \$25.00 deposit on said materials. The motion was seconded by Alice Siedler. Motion passed. Deposits would be paid to the treasurer.

Docks: The gravel approach at the south end of the dock in Park 4 was repaired. Two 4"X 6"X 5" pressure treated lumber blocks and numerous buckets of gravel were added to repair this. In Park 1, the gravel at the end of the new ramp is approximately 2" below the ramp. This situation needs to be monitored.

Legal: No report.

Membership: Four properties have exchanged hands since the last meeting. In January we will get the names and locations of the new property owners.

Parks: There is graffiti on the sign in Park 2. Sharon Hughes and Gigi will try to remove it. A chain has been added to the driveway in Park 2.

Safety and Environment: No report. Some people are dropping off garbage in Park 1, which is a theft of service.

Roads: No report. Thanks to Armen for filling the two potholes on Lake Shore Dr. N.

Social Committee: The Christmas Party will be on December 5 from 4-6 p.m. There will be a mystery auction. The Association will furnish the meat while members will furnish the sides.

NEW BUSINESS: The membership form needs some changes for the new year. One change suggested was to add a space for members to get the newsletter online at the website or to have the letter mailed to their residence. There was also a suggestion for a late payment of membership fee.

OLD BUSINESS:

The treasurer asked about the payment to the security patrol. The president will look into this matter.

Webmaster: Mr. William Morey was thanked for his work as the Association webmaster. He stated that ownership of the website needs to be transferred from him to someone else in the Association by the end of December.

A motion was made by Gary Nuernberger and seconded by Debbie Asaturian to adjourn the meeting at 10:45 a.m. Motion passed.

Respectfully submitted by Gary Nuernberger.