

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date April 7, 2012

PRESENT:

Ted Amigdalos
Armen Asaturian
John Wachsmuth
Sharon Hughes
Char Cool

Becky Rasmussen
Denny Sheldon
Patsy Vanseghi
Carlene Miller
Jeff Tighe
Richard Dutton

ABSENT:

Chris Binkley (late arrival)

Call to order and Roll Call 10:00 am.

Minutes – Minutes of March Annual Meeting of the Members and the following Meeting of the Board were read and approved with one correction to a date.

Correspondence: The Secretary reported that seven letters were sent to local officials reporting the change of Board members at the Annual Meeting. She also reported that she received a letter offering literacy services and asking for volunteers. This note will be posted.

Treasurer's Report: A petty cash account has been established for small expenses. The report included a quarterly comparison of the actual expenses versus the budgeted expenses. The treasurer's report was accepted.

Committee Reports.

Audit Committee: Finance: Legal: Bylaws Committees No reports

Building: The Park clean-up day is set for Saturday April 28th. Coffee and donuts will be served at 9 am and a hotdog lunch will be served following the cleanup.

Docks: Wally Zubek reported on his research for the prices for pipe for the docks. There was a discussion about who carries the responsibility for dock repair and liability issues. Wally also said that the wake from passing boats is causing continuing damage to the docks. Patsy Vanseghi moved that the Association help the dock owners with dock maintenance by donating pipe. The motion was seconded. A discussion followed, concerning liability, contract issues and the need for letters to the dock owners telling them to maintain their docks. The original motion was amended to limit the Association cost to \$1000 by Patsy Vanseghi. Armen Asaturian recommended caution in wording our letter to the dock owners and avoiding the establishment of precedent or liability in maintaining the docks. The amendment was seconded. It was suggested that we also include flotation but that was not included in the motion. Perry Young suggested that the Association establish a regular assessment for dock repair. Because this is not in the current contract, however attractive, this was not possible. Ted Amigdalos restated the motion and asked that the vote focus on the issue at hand. Ted Called the Question. Votes for 7 Votes against 3. Abstentions 1 (one). The motion was passed.

Roads: Debbie Asaturian said that the visit to the County Board meeting is still in the planning stages. The first meeting in May was suggested. Ted will call Bob Wilson to learn the date of the May meeting. A target date was set for the first meeting in May. When the date is set, Sharon will call Robin

Membership: Dorothy Hart was not present. She could not present her brochure.

Parks: Mr. Amigdalos told the Board that Frank Sherman and Scott Land were able to spread the gravel in parks 1 and 2. The Park Committee chair has not yet been appointed. Committee members, one for each park, will report to the chair who will then report to the Board. Wally Zubek will oversee park 4. Carlene and Paul Miller volunteered to oversee park 2. Bill Morey was asked to oversee park 1, but he was uncertain. Alun Hughes, has volunteered to take water samples at Park 1 and it was suggested to oversee park 1. This will be discussed in May. The Cleanup day is set for April 28. Ted Amigdalos said that new sand and gravel are needed for the parking lots and beach. Becky Rasmussen moved that the Board approve the purchase and delivery for sand and gravel for park 1 by Memorial Day. The motion was passed.

Safety and the Environment: Leapo is purchasing some No Littering signs and EPB will be given 4 signs

Social: April 28th is clean up day.

LEAPO, Alun Hughes reported that the AGM is set for June 2 at the Egyptian Hills Marina. Guest slips will be available at the marina. The Guest speaker will be talking about disaster preparedness. The LEAPO *Anchor* will be out with all the details.

New Business: Sharon Hughes asked for a committee to review the Boat Dock Owner and Permissive Use agreement and revise the document for presentation in May. Carlene Miller and Joyce Dutton will help.

Lawn Care agreement. Sharon Hughes moved that the contract be given to Scott Land at the rate of \$425/month. The contract would run from April 15th through October. 15th. The motion was approved. A motion was made by Carlene Miller to increase the cleaning fees paid to Theresa Gibbs from \$75.00 to \$100/month. The motion was passed.

Sharon Hughes asked the Board to change the Agent for the Corporation. It was moved that the Secretary be the Agent, the motion passed.

There was a discussion of the Association's donation to the Beach Patrol. As Treasurer of the EPB Beach Patrol, Jeff Tighe suggested that this year, the amount be decreased from \$2.00 per member to \$1.00 per member because the Beach Patrol is financially secure. John Wachsmuth moved that the donation of \$1.00 per member be made in October 2012. The Motion passed.

Adjournment: The meeting adjourned at 11:10 pm. The next regular Board meeting will be on May 3rd
Respectfully submitted May 3, 2012, Sharon Hughes, Secretary

Sharon Hughes

Mr George was spoke to the members about the need for Warning Sirens in the Lake of Egypt Area.