

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date December 1 2012

PRESENT:

ABSENT:

Ted Amigdalos
Armen Asaturian
John Wachsmuth
Sharon Hughes
Chris Binkley

Denny Sheldon
Patsy Vanseggi
Becky Rasmussen
Char Cool
Richard Dutton

Carlene Miller

Call to order and Roll Call 10:00 am. A Quorum was present

Minutes – Minutes of the November Meeting of the Board. They were approved with two corrections

Correspondence: Registered letters were sent to two people. One was sent to Milford Davis about a dock and one to a resident on John Abel about an oversized sign. A thank you letter was sent to Triple E. Mr. Amigdalos said that we might need a legal opinion about retaking possession of the dock once owned by Milford Davis. Sharon Hughes said that our first step should be to go and view the dock. Becky Rasmussen suggested that we check the Internet for additional/or corrected addresses. Sharon Hughes will check to see if the Davis family still owns property in EPB.

Treasurer's Report: The treasurer's report was accepted.

Committee Reports.

Audit Committee: No report: Legal: no report, Bylaws: no report

Docks: Wally reported that the dock in park 4 was not yet repaired. SI Dock has been contacted by the dock owner but SI Dock hasn't done anything yet. Wally also reported that the Dock List needs work Sharon Hughes said that she needs to update the list. Ted Amigdalos said that Dock Committee needs to review the condition of the docks and send letters telling the owners to repair their docks.

Building:: No Report.

Roads: No Report. The Board discussed a problem with a blockage on the road to Unit 4. Due to the blockage people in Unit 4 couldn't go in or out for several hours. This could have caused a serious problem if someone had needed an ambulance during that time. On our plat map, Crews road is a public road up to the Association park known as Park 5. The road beyond that point appears to be on private land. Before the Board can take any action, we need to know if the road is a public road and if it was illegally closed. Irene Hoffman and Sharon Hughes will investigate the legal issues. Janice LeMasters will be asked to help.

Finance: Budget committee was formed (John Wachsmuth, Ted Amigdalos, Richard Dutton, Alun Hughes and Patsy Vanseggi) They will meet on a Saturday Dec 15th at 10 am to prepare a budget for the 2013 year.

Membership; No committee report. John Wachsmuth presented an updated membership form for the 2013-2014 membership year. The form was approved. Ted Amigdalos reported that a member contacted him about the fact that a membership list was not produced. This may be published around July 2013.

Parks: No Committee Report. Ted Amigdalos brought up the issue of park clean-up during the winter months. The Board decided to take no action and to hold the annual member clean-up before Memorial Day.

Safety and the Environment: Alun Hughes reported that he is concerned about the condition of a green shack near Lake Shore Drive South which has rats going in and out and the roof is caving in. The Board is concerned that the new nuisance ordinance is not being enforced.

Social: Patsy Vanseggi reported that the events held in November were very successful. Ted Amigdalos said that he will offer tickets to nonmembers because there are so many tickets available. He asked the Board and the membership to get involved in selling tickets to support the Christmas party. Sharon Hughes reported that the Trivia Night was a success. We made a little money and had fun. We'd like to hold another event in Feb. Irene Hoffman made a plea for more member involvement. Patsy mentioned that the Saturday morning coffee events have been very well attended.

LEAPO: Reported that they approved a \$3000 donation to local food banks. **Old Business:** A nominating committee was appointed. Ted Amigdalos, Richard Dutton and John Wachsmuth volunteered to serve. At the November meeting, a complaint was raised about a camping trailer being used as living quarters. Denny Sheldon reported that he has been unsuccessful in his attempts to get a response from the Sheriff, the EPA, the States Attorney, the Water Dept. and the Electric Coop. He will continue to research the issue. Patsy moved that Denny become the Legal Committee Chair. The motion passed. Mr Sheldon asked that members give him the addresses of other nuisance properties.

New Business: John Wachsmuth presented a Resolution to the Board which would give the treasurer the authority to write checks without a second signature when paying routine bills. The Board passed the resolution. The newsletter should go out in January. Pats Sherman suggested that we hold a meet the members party in the new year. Members want to attend the second County Board meeting in December to discuss Association issues. They will meet briefly Wednesday Dec 5th at 7 pm, at the building, to discuss the points to be raised.

Adjournment: Richard Dutton moved to adjourn. It was seconded. Motion passed. The meeting adjourned at 11:30 am. The next regular Board meeting will be on January 5, 2012.

Respectfully submitted January 5, 2013, Sharon Hughes, Secretary

