

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Monthly Meeting of the Board

Date February 4, 2012

PRESENT:

Ted Amigdalos
Perry Young
John Wachsmuth
Sharon Hughes

Armen Asaturian
Char Cool
Becky Rasmussen
Patsy Vanseghi

ABSENT:

Denny Shelton

Call to order and Roll Call 10:00 am.

Minutes – Minutes of January 7th, were read and approved.

Correspondence: The Board is receiving responses from candidates for the upcoming election. There was a report from a member that posts are missing from the docks in Park 4. One dock has been transferred to a new owner.

Treasurer's Report: John Wachsmuth read the Treasurer's Report. It was accepted. An informal workshop was held at the building on Saturday Dec. 31. Using past expenses as a guideline a balanced budget was created. Mr Asaturian moved that this proposed budget be approved for presentation to the members at the Annual meeting.

Committee Reports.

Bylaws: Perry Young told the Board that the Bylaws are ready for presentation at the Annual meeting. Members have had over 30 days to review the Bylaws online, or to request a copy. A few copies have been picked up at the office. Members were invited to take a copy if they want one. Members have had time to review the changes. It was agreed that Perry Young will present the major changes to the members on March 3rd and answer questions.

Building: Patsy Vanseghi told the Board that a new storm door was installed in the kitchen. She thanked Chuck Vanseghi and Glen Brand for their work. The sign suffered wind damage and was repaired. The Quilters asked for permission to hold a pre-SuperBowl work session at the building. Mr Amigdalos said that organizations who regularly use the building (the Ladies and the Quilters) should be able to plan and hold events as long as they don't conflict with rentals or other events. Charlene Cool told the Board that the Ladies Group had decided that the library would be open every Saturday and every other Thursday.

Audit Committee: Volunteers were requested to fill this committee since the Bylaws say that this is to be composed of Non-Board members. This was tabled until next month.

Docks. Wally Zubeck told the Board that posts are missing at Park 4. He said that they need to be replaced and that they should extend at least 4 ft above the regular height. The costs of repair and maintenance of the docks will have to be discussed this year. Wally will inspect the docks and come up with a list of necessary repairs. Becky Rasmussen said that she will have some 12 inch floats to donate. Janice Lemasters has one float to donate. As soon as the dock fees are paid, Sharon Hughes will combine Wally's inspection report and a letter to the owners, giving them the names of their co-owners asking them to improve the docks. They will be reminded of their duty to maintain their docks.

Finance: No report, **Legal:** No report.

Roads: Debby Asaturian would like to have a group from EPB attend the County Council meeting near the end of March. We should ask the County Clerk to put one of our representatives on the agenda with the right to speak. Becky Rasmussen has taken lots of pictures to reinforce our complaints. We feel that school buses are at risk.

Membership: No report – Discussion of the membership brochures tabled until Dorothy Hart can attend.

Parks: Becky Rasmussen told the members that we need to plan a clean-up day and delivery of new sand. This is tabled until after the Annual Meeting.

Safety and the Environment: No committee report. Theresa Gibbs complained that she is troubled by the uneven surface of the parking lot at the building. It was reported that water is collecting on Mark Drive and turning the road into a ditch. Janice Lemasters said that there are drainage laws that might apply here. Some research should be done by residents before approaching the Commissioners, who have authority to make changes.

Social: Charlene Cool is interested in creating a program for children or adults to learn quilting. She would like use of the building. She will draw up a proposal for the next newsletter and on the website. The Board approved use of the building for this project.

Old Business: The Dish Network receiver has been removed. The previous secretary personally signed the contract with Dish and there are no motions in the records that approved a two year contract. The current Board feels that negotiation with Dish is her responsibility. **Nominating Committee:** There is still a restraining order on the 2011 election. Unless this is cleared, we still can't hold the 2011 election. Dick Dutton told the Board that they have found 4 volunteers to run for the 2012 board. Volunteers have not been found for the 2011 open seats. Nominations can be made from the floor at the Annual Meeting. Efforts will be made to remove the TRO in time for the meeting. Members were asked to volunteer and support their Association. Sharon Hughes moved that she be given permission to contact Mr. Lynch and ask how this could be resolved. Motion carried.

New Business: LEAPO and EPB are co-sponsoring a Meet the Candidates on Feb. 19th from 2-5pm. This would be a good time to express your opinion about the roads. Refreshments will be served at the Annual Meeting.

Website: The website is being updated. The Association paid the website fees for the coming two years.

LEAPO: Alun Hughes told that Fran Thorn received feedback about the E-Blast announcing an event and she would like to clarify that any issues about LEAPO communications should be addressed to the LEAPO Board and not Fran who just posts the notices.

Adjournment: The meeting adjourned at 11:30 pm. The next regular Board meeting will be on March 3rd after the Annual meeting.

Respectfully submitted March 3, 2012, Sharon Hughes, Secretary

Sharon Hughes