

# EAGLE POINT BAY ASSOCIATION

[www.eaglepointbay.org](http://www.eaglepointbay.org)

**Regular Monthly Meeting of the Board**

**Date November 5, 2011**

## **PRESENT:**

Ted Amigdalos  
Perry Young  
John Wachsmuth  
Sharon Hughes

Armen Asaturian  
Char Cool  
Becky Rasmussen  
Patsy Vansegghi  
**ABSENT:**  
Denny Shelton

Call to order and Roll Call 10:00 am.

**Minutes** – Minutes of October 1, 2011, were read and approved with one name change.

**Treasurer's Report:** John Wachsmuth read the Treasurer's Report. Sharon Hughes moved that the report be accepted. The motion was seconded and the report was accepted. The building fund was closed. The association earned \$ 960 from the auction.

### **Committee Reports.**

**Bylaws:** The committee has met 5 or 6 times for two hours per session. Perry Young requested that 4 or 5 volunteers review the results and make comments. The bylaws revision will be ready to present to the Board on December 3<sup>rd</sup> in preparation for their vote at the January meeting and with Board approval the new Bylaws will be presented to the members by mail and/or email at least 30 days before the March Annual Meeting of Members. .

### **Legal Committee:**

**Building:** Patsy thanked Frank Sherman for creating the letters for the new sign on the building; Chuck Vansegghi for painting and mounting them on the building. She thanked Tom Henning for cutting the grass and Ted Amigdalos and Glen Brand for the new cabinets.

**Docks.** No Report

**Membership:** No Report

**Parks:** The Park Committee planted new seeds and perennial plants at the parks. The Mr. Hassler can't get to the shore work right now, but he will.

**Roads.** No Report but Debbie Asaturian has an appointment with Mr. Kelly for next week.

**Safety and the Environment:** No Report

**Social:** The Auction was a huge success. Patsy Vansegghi thanked everyone who helped. She thanked the auctioneers, those who picked up items, those who donated and the people who held items and pushed to increase the bidding on everything. The shed is cleared out. We made enough to pay for the Association share of the Christmas Dinner. One Hundred Tickets are available. Board members will have tickets. Our Christmas Dinner should be a happy and relaxing event. Joyce and Tom Henning were thanked for their very generous donations. Char Cool told the membership that December 3<sup>rd</sup> the Association will hold a Lunch with Santa at around 12:00 pm. The actual time will be on the sign outside. Becky Rasmussen will take a picture of each child with Santa. Patsy said that they are looking for a Santa Suit and that if anyone has one, it would be wonderful if the Association could borrow it. Perry Young said that the Fire Department may have a suit we could use.

**LEAPO:** The annual Board member Appreciation meeting will be held at Luxor Landing on Dec. 13<sup>th</sup>. They may wish to borrow some tables from EPB. Perry Young moved that the tables be loaned to LEAPO if they are needed. The motion was seconded and approved.

**Old Business:** Ted Amigdalos told the membership about the new stove for the kitchen. He said that Mr. Asaturian and the Ladies Group purchased the stove and that Mr. Asaturian installed it. The membership expressed their appreciation.

The **Propane tank** has been filled. John Wachsmuth asked the company to send the Association a copy of the contract which dated from 1994. Mr. Amigdalos thanked John for his work to restore recent records due to missing files.

**911 Phone:** has been repaired.

### **New Business:**

**Giving Board:** Carlene Miller had two plaques made and would like them to be used to acknowledge the work done by Ted Amigdalos and Glen Brand for their work on the cabinets. She would like the Board to purchase a wooden board where those who donate their time and effort could be acknowledged. It could be called a Giving Board and kept in the building. The Board would cost \$35 and metal tags could be attached to acknowledge contributions. Becky Rasmussen moved that we buy the Board, Patsy Vansegghi seconded the motion. The motion passed. Carlene Miller said that she would buy the Board. Bob Wilson said that we really need a

photographic record of all presentations. This may be something to put on the website. Carlene Miller suggested that we create a scrapbook which could be held at the Building. Carlene volunteered to be the Scrapbook Committee Chair.

**Frontier Right of Way:** Mr Amigdalos contacted Frontier and told them that before an easement was granted the Board would like to review the proposal. He was told that this project was tabled for now.

**Pancake Breakfast:** Frank Menke said that everything was in place. Breakfast will start at 7 am.

**Ladies Group:** Ted Amigdalos told the membership that he put labels on the cabinets and the stove acknowledging their contribution to the Association. Frank Menke said that the Ladies are also helping with the Pancake Breakfast. They also thanked Mille Baumgartner for sewing a curtain to go around the griddle.

**Contracts.** Sharon Hughes asked for volunteers to help review and consider updates to existing forms. She asked that an adhoc committee be formed. She offered to make copies. Some past contracts may need review and new Board approval. Carlene Miller, Mark Rasmussen, Sharon Hughes, volunteered.

**Website:** The website is being updated. Once members "Join" the website, they can upload their own photos to the album part of the website.

**Dish Network:** The Association is not using the TV. Dish will not discuss the contract with the Association since the paperwork is in the name of Iris Creasy. It was moved that John Wachsmuth be empowered to cancel payment on the Association account. The motion passed. John Wachsmuth and Ted Amigdalos will go to Southern Trust Bank and ensure that the funds will no longer be withdrawn from the Association accounts. There is no record of Board minutes approving the contract. Mr. Asaturian suggested that the Association investigate the possibility of installing a digital HD antenna rather than paying for a monthly service.

**Closed Session:** Before adjournment, the Board went into closed session to discuss the restraining order limiting the Association's ability to hold an election. The minutes of the closed session are confidential.

**Adjournment:** The meeting adjourned at 12:30 pm. The next regular Board meeting will be on November 5th at 10 am in the Association Building.

Respectfully submitted December.3, 2011, Sharon Hughes, Secretary

