

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date August 4, 2012

PRESENT:

Ted Amigdalos
John Wachsmuth
Sharon Hughes
Chris Binkley

Carlene Miller
Patsy Vanseggi
Becky Rasmussen
Char Cool

ABSENT:

Jeff Tighe
Richard Dutton
Armen Asaturian
Denny Sheldon

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

Minutes – Minutes of the July Meeting of the Board approved as submitted.

Correspondence: A letter was sent to the owner of the property on John Able which has the oversized business sign. The letter asked that the sign be removed and replaced with one of appropriate size. The owner was asked to comply within 30 days. A copy of the deed restrictions was included.

Treasurer's Report: Carlene Miller moved that the treasurer's reports be accepted. The motion passed.

Committee Reports.

Audit Committee: No report: Legal: no report, Bylaws: no report. Finance: no report; Membership; No report.

Building: Patsy Vanseggi reported that there were no issues this month.

Docks: Wally Zubek had nothing to report.

Roads: No report.

Parks: Carlene Miller said that the members appreciate the new ramps. She thanked those who placed steel posts in Park 2 and she reported that since then, vandals had torn some of them out. Ted Amigdalos asked that all members report vandalism to the sheriff and Board members.

Safety and the Environment: Alun Hughes had nothing to report.

Social: Patsy Vanseggi said that the auction is planned for October 20th. She asked that members contact a Board member to put items in the shed. Sharon Hughes asked that donations start as soon as possible. Please do not bring clothes or stuffed furniture. The Ladies Group Bake Sale will start at 8 am and treats will continue to be sold until they run out. The Association fundraising auction will start at 10 am. Volunteer auctioneers will be needed on the day. Becky Rasmussen has volunteered her tent in case of rain on the day. Elfrieda Wachsmuth announced the Ladies Chili Supper and asked for donations of desserts. She had tickets for sale. The Fall Festival will be on October 27th from 3-7 pm with food at 5. We will have a band playing outside. BBQ will cost \$6.00 per plate. The menu is pulled pork sandwiches, baked beans, and cold slaw. Patsy asked for donated desserts. 150 tickets will be sold. Get your tickets early. On November 10th the association will hold a Trivia Night with tables of up to 8 persons with a charge of \$10 a head with snacks served. There will be prizes. Christmas dinner was discussed. Marge Dicks and Betty Futch suggested that the members buy tickets at full price rather than subsidizing the tickets. Others suggested that we have a pot luck. Carlene Miller suggested that we hold a Christmas dinner but that members pay full price. The motion was seconded. During the discussion, Patsy Vanseggi told the members that last year the price would have been \$12/person. She suggested holding a pot-luck which would be free to everyone. Sharon Hughes said she is open to all suggestions as long as we have a party. Perry Young suggested holding an Open House with finger foods. The motion was withdrawn. The discussion was tabled until October.

LEAPO: Leapo is supporting a movement for Reel In a Cure, bra decorating event. The cost of entering a bra is \$10.00 LEAPO will meet donations made by LEAPO members. AARP is offering a driving course in mid-November. The date will be announced. The course covering 4 four hour sessions will entitle you to a discount rate on your car insurance.

New Business: The newsletter was reviewed and approved after changes were made. The newsletter envelopes will be stuffed next Saturday morning. Volunteers are welcome to come and help. John Wachsmuth asked that letters be written to delinquent dock owners. Sharon Hughes will contact the dock owners.

Adjournment: Sharon Hughes moved to adjourn. Motion passed. The meeting adjourned at 11:00 am. The next regular Board meeting will be on October 6, 2012.

Respectfully submitted October 6, 2012, Sharon Hughes, Secretary

