

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date August 3, 2013

PRESENT:

Sharon Hughes
John Wachsmuth
Debbie Asaturian
P.J. Amigdalos
Char Cool

Lyle Landstrom
Patsy Vanseggi

ABSENT:

Denny Sheldon
Armen Asaturian
Chad Mulholland
Chris Binkley
Richard Dutton

Call to order and Roll Call 10:00 am. A Quorum was present. Sharon Hughes, Secretary, presided in the absence of Armen Asaturian and Denny Sheldon.

Minutes – The minutes of the June 1st meeting were approved Correspondence: none

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

Committee Reports.

Bylaws: no report; **Audit Committee** – No report. **LEAPO:** No Report

Building: Armen Asaturian sent a note suggesting that the association establish a separate maintenance fund. John Wachsmuth did not advise setting up a new account but to plan to use the CDs as necessary. Patsy Vanseggi told the members that the exterminator paid a second visit. We have had no problems. She said that Armen replaced the door handle on the front door. She said that we may need to purchase a new vacuum cleaner. Gigi Raygor offered to loan one to the Association.

Legal: Denny Sheldon was absent. Sharon Hughes reported that the two lots on Eagle Point Bay Road were being cleaned up. A trailer pulled into the woods on Eagle Drive on a lot owned by Mr. Rothschild. After visits by the Sheriff, they pulled the trailer away. Another trailer, which was on a lot not properly connected to utilities, has been removed.

Docks: Lyle Landstrom asked to draw on the Board approved funds to purchase some hardware.

He said there is some work to be done at dock 40 park 2 before it's sold. John Wachsmuth said that some dock owners have not paid their dock fees.

Membership; Gigi Raygor is looking for advertising. The Board approved the creation of a directory. Debbie, Sharon, Gigi, Marge and PJ will work on it.

Roads: Debbie Asaturian said that Mr Kelley now says that his department had no idea when they would be able to work in Eagle Point Bay. She told him that there are areas of our roads which are accidents waiting to happen.

Members also complained about the lack of mowing on local roads. Members will attend a Board meeting in September. The county also sprayed the weeds along Lake Shore Drive North. SIPC has agreed to avoid spraying in our subdivision. This time it was done by the County. The results are ugly. Debbie and Sharon will gather as much data as possible before the next meeting.

Parks: Lyle reported on the erosion problems in Park 2. It was suggested that the Parks Committee look into filling in drainage issues on Park 2. He asked for permission to get estimates for the delivery of rock. Debbie Asaturian moved that the Association allow \$250 for the purchase of rock. No second. The discussion is tabled until September. Lyle will get estimates. Carlene Miller said that the park 2 gate is too heavy to be moved by the average person. Jim Dillon said that earlier adjustments didn't last. Members will look at the gate and consider how to fix the situation. In Park 4 there were parking issues. This was tabled for future discussion.

Safety and the Environment: Beach water analysis was good. Carlene Miller told the members that she is still working on the signs but hasn't had time. She asked if someone could remove the restriction sign and bring it to her house. Chuck offered to take the sign off the posts. Regarding the large sign, Carlene said that she is cautious about touching up the work done by an artist. Sharon Hughes said that she spoke with the artist who said that a gentle washing is necessary then urethane should be spread over the service.

Social: Patsy Vanseggi told everyone that it's been a quiet month. Saturday morning gatherings have been well attended.

Unfinished business. We need a trainee Treasurer. No volunteers were found. John Wachsmuth told the members that he is still working on insurance issues.

New Business: John Wachsmuth said that the Association should purchase Internet access for the building. He will research the cost and present it in September. He also read an old resolution which said that requests for a second key needed to be submitted in writing. This was in 1998. He suggested that the Association include past resolutions in a policies book.

Adjournment: Debbie Asaturian moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 11:00 am. The next regular meeting will be on September 7th, 2013.

Respectfully submitted September 7 2013, Sharon Hughes, Secretary

