

EAGLE POINT BAY ASSOCIATION

www.epbay.org email: eaglepb@frontier.net

Regular Meeting of the Board of Directors

Date September 6, 2014

PRESENT:

Armen Asaturian
Ted Amigdalos
Sharon Hughes
John Wachsmuth
Debbie Asaturian
Patsy Vansegghi

Jim Cool
Lyle Landstrom
Gary Nuernberger
Sherry Sullivan

ABSENT:

Pat Sherman
Chad Mulholland

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

Minutes – The minutes of the August meeting were approved with two corrections. The cost to the Association was \$2189 thanks to the \$730 grant from Leapo, and not the reported amount of \$2939. One typo was corrected, the word Card was changed to Cars under the Roads Report. The minutes were accepted as corrected.

Correspondence: No Correspondence

Treasurer's Report: John Wachsmuth told the membership that he was transferring the accounts back to Regions Bank. The key for the Safe Deposit box was lost. The Association paid a fee of \$25.00 for the lost key. The Treasurer's monthly report was accepted. We now have 296 members.

Committee Reports:

No Reports from the Bylaws, or Audit Committees

Buildings: Patsy Vansegghi reported that the building is rented for September 14th and November 9th.

Docks: Lyle Landstrom reported that he wrote a letter to the owners of docks in Park 4 notifying them of needed repairs. The letter will be included with the Quarterly newsletter. General information about dock condition and safety will be posted to the Website. A reminder about the responsibilities of dock owners will be added to the letter. Ted Amigdalos moved that the letter be sent to dock owners at Park 4. It was seconded by Debbie Asaturian. The motion carried.

Parks: Lyle told the Board that there is an issue with the drainage in Park 2. He said that the Board needs to decide how this drainage will be maintained. The discussion was tabled until October when we should decide whether we pay for the service, or ask for volunteers. Lyle will speak with Chad Mulholland about the work involved. The sign that was on the fence stating that the Beach is Closed, has been lost. We need a new sign. Armen Asaturian told the Board about an idea for securing the floats. He said that it would be a good idea to have a permanent system for anchoring the floats. He offered to research possible solutions.

Roads: Debbie Asaturian spoke with the owner of the lot at the corner of Lake Shore Drive North and Harbor Road. She was told that Harbor Road would not be blocked.

Legal: No report

Membership: Gigi Raygor is contacting new residents.

Safety and the Environment: Water samples were approved by the Dept. of Health. There were no problems all Summer.

Social. The Taste of Eagle Point Bay is planned for November 8th. The Good Ole' Boys Band will play. Saturday Morning Breakfasts are well attended.

Unfinished business:

New business: The Newsletter was reviewed. Armen Asaturian would like to strengthen the language about the "Theft of Service" article. The Board approved the Newsletter. Sharon Hughes said that the envelopes would be stuffed after breakfast next week. Ted Amigdalos asked about the Christmas Party. Patsy Vansegghi moved that the Christmas Party be held as a PotLuck again this year with the Association donating a meat dish. Debbie Asaturian seconded the motion, the motion passed. Sharon Hughes told the Board that two valued members of the community passed away since our last meeting. The Board discussed their approach to memorials. Nels Rasmussen and Robert Wilson will be missed. The Board will send cards to the families. The Board felt that the member responses should be personal. The members were told that donations in memory of Nels Rasmussen could be made to Hospice of Southern Illinois, or to the charity of your choice. Bob Wilson's family asked that donations be made to the Lake of Egypt Christian Church Building Fund. A note of appreciation for their years of service will be added to the Newsletter.

The Ladies Group asked for permission to put a collection box in the Association for the purpose of collecting the Education Labels, for the Goreville Schools. The Board approved the collection box.

The Board was told that Pat Sherman has been unable to attend the required number of meetings and has, therefore, given up her seat on the Board. Armen Asaturian asked for volunteers to fill the open seat. The discussion was tabled until next month. The position will be left open for any volunteers who would be willing to fill it until March. John Wachsmuth said that the telephone bill has increased \$35/month. After discussion with Frontier, he managed to extend the lower rate for another 12 months. The next Board will have to decide if WiFi is important to the Association building.

The meeting was adjourned at 11:00 am.

The next meeting of the Board will be October 4, 2014

Respectfully submitted October 4, 2014, Sharon Hughes, Secretary

