

# EAGLE POINT BAY ASSOCIATION

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

**Regular Monthly Meeting of the Board**

**Date January 7, 2012**

**PRESENT:**

Ted Amigdalos  
Perry Young  
John Wachsmuth  
Sharon Hughes

Armen Asaturian  
Char Cool  
Becky Rasmussen  
Patsy Vanseghi  
Denny Shelton

**ABSENT:**

Call to order and Roll Call 10:00 am.

**Minutes** – Minutes of December 3, were read and approved.

**Correspondence:** two items. The Southern Illinoisan requested information under the Open Meetings Act. We replied that we are not covered by the Act. They will remove us from the mailing list.

We received a notice of properties with delinquent taxes. The report was made available to members.

**Treasurer's Report:** John Wachsmuth read the Treasurer's Report. The report was accepted.

**Committee Reports.**

**Bylaws:** The Board voted to present the current version of the Bylaws changes to the membership. Members have been notified that they can review the Bylaws on the Website, or ask for hard copy which can be picked up, or mailed on request.

**Legal Committee:** Mark Rasmussen clarified his statement on strategic planning. He wanted to figure out how to improve the local environment. He raised a question about a pole barn on Mark Drive. Becky Rasmussen said that the pole barn actually belongs to an adjoining property. Mark felt that it is still a violation of deed restrictions. Members mentioned that there are many pole barns in the subdivision so action violations would be difficult to enforce.

**Building:** Building rental for Jan 21 for a birthday party. Members were told to remove anything that might be at risk during a children's party. The building is rented for March 24<sup>th</sup> all day. A screen/storm door has been purchased for the kitchen. Chuck Vanseghi was thanked for his work on selecting and buying the door.

**Audit Committee:** Volunteers 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 – no report.

**Finance:** No report. An open budget workshop is planned for Jan. 28<sup>th</sup> during the Saturday opening.

**Membership:** No Report. Dorothy wrote and presented brochure. The Board had some time to review the document. Her intention was to build closer relationships with local real estate agents. Board members requested that the letterhead should be the official letterhead. It was suggested that words "coffee klatch" be changed to something more formal. Since the Board hasn't reviewed it this was tabled until next month.

**Parks:** Becky Rasmussen spoke with Michael Hasler who said he would prefer to wait until the weeds start to grow before digging them out. He also said that it would be necessary to get in the water in order to repair the boat ramps and it's too cold right now. The question was raised about what the Association should do with the piles of rock. Ted asked the Board to consider distributing the existing smaller gravel and purchase more if necessary, in order to extend the parking area. It was moved and passed that the smaller gravel be spread out to expand the parking surface.

**Roads.** No report. Becky Rasmussen has been taking photos of the condition of roads.

**Safety and the Environment:** No Report

**Social:** Char Cool reported that the Lunch with Santa went very well. Becky Rasmussen took photos of the children with Santa and the parents were pleased. The Santa was fantastic. The Association Christmas Dinner went well. The servers and caterers were wonderful. It was a good day. Planning for the dates for next year's events is underway. Events should be posted on the wall calendar so that everyone can look ahead.

**Old Business:**

**New Business:** Nominating Committee – Dick Dutton is appointed Committee Chair. Alun Hughes volunteered to serve. Members were told that if they are willing to serve on the Board, they can contact any Board member and let them know. The newsletter was approved by Board vote. It will be sent out with the renewal notices. A group will get together to send the renewals. Margie Dicks offered to help clean the data. The membership renewal form was approved by Board vote with the clarification of the wording of the clause on listing in the members' directory. There are continuing problems with unrestrained dogs. Call the sheriff if you are threatened. The Ladies Group wanted to know if the Board would object to the Ladies opening the building for library use. The Board had no objection.

**Website:** The website is being updated. Be sure to visit it.

**LEAPO:** everyone welcome to the meetings on the Second Tuesday at 7 pm at the Firehouse.

**Adjournment:** The meeting adjourned at 11:30 pm. The next regular Board meeting on Feb 4<sup>th</sup> at 10 am

Respectfully submitted Feb 4<sup>th</sup>, 2012, Sharon Hughes, Secretary 