

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Annual Meeting of the Members

Date March 3, 2012

PRESENT:

Ted Amigdalos
Perry Young
John Wachsmuth
Sharon Hughes

Armen Asaturian
Char Cool
Becky Rasmussen
Denny Sheldon
Patsy Vanseghi

ABSENT:

Call to order and Roll Call 10:00 am.

The President Ted Amigdalos called the Annual Meeting of the Members to order. He reminded the members that the Board is not in session at this meeting. The first item on the agenda was the election of a Chairperson for the meeting. The nominations were opened by Ted Amigdalos. Ted Amigdalos was nominated for this position. There were no other nominations. Armen Asaturian moved to close the nominations. Ted was elected unanimously.

Minutes – Minutes of February meeting were read and approved without additions or corrections..

Treasurer's Report: John Wachsmuth started by reviewing the issues due to the abandonment of the Association and lack of transitional assistance by the previous Board. The Board had voted to combine a prior building fund with the checking fund to avoid bank charges on a dead account. He explained the need to cash a CD at the end of August. The balance sheets and summary of expenses were presented along with an Operating Budget for the 2012-2013 organization year. There were no questions or objections by the membership. The reports and the budget were accepted.

Board President's report: Mr Amigdalos explained the Temporary Restraining Order (TRO) that delayed the 2011 election. He told the members that this TRO has been lifted so that two elections will be held at this meeting. The election for 2012 (three year term) will be held first since it has a full slate of candidates.

Committee Reports.

Building: Mr Amigdalos introduced Patsy Vanseghi who received a round of applause for her efforts through the year. Patsy thanked all the committee members for their work. She also asked for more volunteers for the upcoming year.

Audit Committee: Volunteers were requested to fill this committee since the Bylaws say that this is to be composed of Non-Board members. Bob Brinson was suggested by Debbie Asaturian who will ask him if he is willing to serve. Carol Aronson and Alun Hughes volunteered to serve.

Finance: No report,

Legal: No report.

Roads: Debbie Asaturian told the members that the Roads Committee met recently and they are still gathering data. Becky Rasmussen has been taking photographs of troubled areas. Debbie told the members that it is essential that the concern of members and their determination to have the roads maintained is made clear to the County Board. A sign-up sheet was passed around to gather the names of members who might be able to attend County Board meetings. Armen Asaturian would be willing to act as spokesperson for the subdivision. Members will be informed when the Committee picks a date. Members mentioned areas that are hazardous. Mr Amigdalos suggested that this information be brought to Debbie's attention. Leroy Osteen told the Board that weight limit signs are missing. Debbie is also looking into alternate sources of funding for road repair. Janice Lemasters told the members about state "frost" laws concerning weight limits. The members were reminded that public input makes an impression on politicians. Rick Coffee who is running for Republican Precinct Committee person said that he is willing to work for our road maintenance.

Membership: Dorothy Hart reported on the committee plans to hold an "open house" for local real estate brokers and that she wrote a brochure describing Eagle Point Bay to distribute to the broker's offices once it is Board approved.

Parks: Mr. Amigdalos suggested that the Parks Committee be changed to have a person in charge of each park under one Committee chair who oversees the whole park system. This will be discussed in April. Janice Lemasters suggested that the Docks be put under the legal committee. Sharon Hughes told the members that this system has been used in the past and that it worked well when one person managed the Dock paperwork in cooperation with the Secretary. The next newsletter will include a reminder to dock owners that proof of insurance is required. Becky Rasmussen reported on efforts to have the rock spread to extend the parking lot in Park One. She said that the flowers are growing well and that a clean-up day will be planned for the end of April. Mr. Amigdalos said a member was trying to arrange for the delivery of more rock for the parking areas in the parks. A No Parking Area is planned for Park One so that trailers can turn around. Perry Young explained his view that there is no need to get the weeds pulled before depositing rip rap on the shoreline. He felt that once the rip rap is in place, remaining weeds could be pulled by hand.

Docks: Wally Zubek told the members that he will investigate the need for new pipe in park four. He will bring the information to the next meeting. The erosion at the boat launch in Park One was discussed. In the past, Mr Hasler has told the Board that he has to wait until the water is at a lower level so that the rock can be placed piece by piece.

Safety and the Environment: Mr. Hughes wanted to remind members that people are raiding mailboxes. He asked to be informed about issues in the community so that the information can be shared through the LEAPO eblasts. Janice Lemasters told members that she is looking into the Map Your Neighborhood system and how EPB can use this to support each other in case of disasters. She also said that she was told that county disaster management has a county problem with storage of emergency equipment. Janice would like to discuss the situation with the Board in the future. Bob Wilson told the members that the Board is going to pass a new nuisance ordinance which would help the community eliminate some local issues. There are some copies in the office. The clean up day will be planned for late April. P.J. Amigdalos asked the members to take the responsibility for picking up the trash near their own homes.

Social: Patsy Vanseghi thanked all those who helped to make the Auction, The Christmas Party, the Kids Lunch with Santa, and the Saturday morning coffee meetings big successes. Everyone is welcome to bring new ideas. Lunch will be served after the annual meeting. Members were invited to stay and talk.

Bylaws: Perry Young explained the changes the committee made to the 2010 Bylaws. Bob Wilson moved that the Bylaws changes be accepted as presented. After discussion the new 2012 Bylaws were approved by the members.

New Business: On behalf of the membership, Ted Amigdalos thanked the Board members whose terms were expiring, Patsy Vanseghi, Sharon Hughes, Rebecca Rasmussen and Perry Young. Carlene Miller announced that new names were added to the Giving Plaque. A huge thanks were given to the Take Back Our Association Group who donated \$10,000 to support the association. The members expressed their thanks to Carlene for creating the plaque. The quotes for lawn care will be accepted and voted on at the April meeting.

Elections: Sharon Hughes told the members that as part of the settlement of the court case, with the agreement of both sides in the litigation, the previous nominations for the 2011 election were dropped and the votes filed in 2011 have been destroyed. Nominations for the 2011 slate : Becky Rasmussen, Richard Dutton, Bill Morey (subsequently withdrawn), and Carlene Miller., Carol Aronson moved that the nominations be closed. This was seconded. The nominations were closed. By voice vote the candidates were elected. There were no objections. For the 2012 election, the nominees were Chris Binkley, Sharon Hughes, Patsy Vanseghi, Jeff Tighe. Ted Amigdalos suggested accepting the 2012 slate and nominated candidates were accepted by voice vote.

Adjournment: The meeting adjourned at 12:10 pm. The next regular Board meeting will be on March 3rd after the Annual meeting.

Respectfully submitted April 7, 2012, Sharon Hughes, Secretary

Sharon Hughes

Meeting of the Board of Directors ---- March 3, 2012

The Board welcomed its new members. The meeting came to order at 12:20 pm.

Roll call: Present:: Ted Amigdalos, Armen Asaturian, Chris Binkley, Char Cool, Sharon Hughes, Becky Rasmussen, Jeff Tighe, Denny Sheldon, Carlene Miller, Patsy Vanseghi, John Wachsmuth. Absent Richard Dutton

The Board elected its new officers for the 2012-2013 membership year. The President will be Ted Amigdalos, VP will be Armen Asaturian, the Secretary will be Sharon Hughes and the Treasurer will be John Wachsmuth.

The meeting of the Board adjourned at 12:30 pm.

Sharon Hughes