

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date May 5, 2012

PRESENT:

Ted Amigdalos
Armen Asaturian
John Wachsmuth
Sharon Hughes
Char Cool
Chris Binkley

Becky Rasmussen
Denny Sheldon
Patsy Vanseghi
Carlene Miller
Jeff Tighe
Richard Dutton

ABSENT:

Call to order and Roll Call 10:00 am.

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

Correspondence: The renewal of corporation status was filed along with the forms for the change of Corporate Agent.

Treasurer's Report: The treasurer's reports were accepted. .

Committee Reports.

Audit Committee: no report Legal: no report, Bylaws: no report.

Finance: Insurance coverage. Sharon Hughes moved to retain the non-owned automobile coverage. The motion passed.

Membership. Dorothy Hart was not present but Sharon Hughes raised the issue of printing the brochures that were designed by the membership committee. The Board felt that a meeting for real estate agents would be useful and could be used to introduce the agents to the subdivision and answer their questions about our property restrictions and amenities, but that the brochures should be distributed only to the agents who attended the meeting. The Board was concerned that the Association is missing the opportunity to introduce the Association to new property owners. Sharon Hughes offered to look into the new Post Office direct mail program for brochure delivery. She will also approach the County Assessor to see if we can get a list of property owners.

Building: The building is rented for a birthday party. No repairs planned. The Board thanked Patsy for her work for the Association.

Docks: No report. Sharon Hughes reported that Carlene Miller, Joyce Dutton and herself are working to improve the current Boat dock owners and Permissive User reports. The Board is working to fill in gaps in the data.

Roads: No report. A time for attendance at the County Board meeting has not been set.

Parks: The sand was delivered to Park 1. Carlene Miller was appointed as the overall Parks Committee Chair. Other committee members are Alun Hughes for Park 1, Paul Miller for Park 2 and Wally Zubec for Park 4. Ted Amigdalos asked people to avoid parking their boat trailers in the parks.

Safety and the Environment: Alun Hughes asked people to be vigilant and report suspicious activity to the sheriff.

Social: A nice lunch followed clean-up day. Nothing is planned until July. Char would like to hold a few events in July and August. She would like to hold a craft camp for children accompanied by an adult for two hours on Saturdays. And a preteen through adults for an introduction to hand block quilt squares. Armen Asaturian moved that the Association donate \$200 toward expenses the motion was carried. Carlene Miller suggested that Char put together a list of useful items .

LEAPO: The Annual Meeting is on June 2 at the Egyptian Hills Marina. Alun Hughes said that LEAPO donated 4 no littering signs to the Association. They are now in the office. Suggestions were made for possible locations for the sign. Patsy Vanseghi moved that EPBA donate \$50.00 in gift certificates to Triple E as door prizes for the LEAPO annual meeting.. The motion passed.

New Business: Elfrieda would like the Association to repair the sign at the entrance on Indian Creek Road. Becky Rasmussen moved to approve the May newsletter and the mailing to members. The motion passed. The county and Goreville nonemergency numbers will be added. The Security Patrol Pancake breakfast is planned for May 26th. Tickets are available. Perry Young told the members that there is an attempt by Goreville to annex two units in Luxor Landing. He felt that we should pay attention to what happens with this. Carlene Miller, in honor of Secretary's Week, presented Sharon Hughes and John Wachsmuth with tokens of appreciation.

Adjournment: Armen Asaturian moved to adjourn. The meeting adjourned at 11:20 pm. The next regular Board meeting will be on June 2, 2012

Respectfully submitted June 2, 2012, Sharon Hughes, Secretary

Sharon Hughes