

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date April 6,, 2019

PRESENT:

Janet Young
Carol Aronson
Sharon Hughes
Peggy Griffith
Gary Nurenburger

Judith Kuehling
Janet Lemasters
Debbie Asaturian
Mark Ferro

ABSENT:

Carlene Miller
Terry Machel
Patsy Vansegghi

Call to order and Roll Call 10:00 am. A Quorum was present. Janet Young Presided, Carol Aronson led the meeting.

Minutes – The minutes of the Annual Meeting of the Members and the minutes of the March meeting of the Board were read. Peggy Griffiths moved that the minutes be accepted. Mark Ferro seconded. The minutes were approved. Peggy Griffiths requested that one line referring to her statement be removed from the minutes.

Correspondence: Sharon Hughes reported that the annual not-for-profit corporation status was filed and that the Agent for the corporation was switched from Gary Nurenberger to herself.

Treasurer's Report: There was no report this month. The report was tabled until May.

Committee Reports.

Bylaws: Carol Aronson said that the committee will start reviewing the current bylaws. A date to meet will be set.

Financial Review– no report

Membership: no report. Elfrieda Wachsmuth suggested that we charge a late fee for those who pay more than two month late. Suggestions were made on how we could create a welcome packet. A packet of Association information has already been created and is ready for new members. At this time, we are relying on individual referrals.

Building: no report

Roads: Janice Lemasters will contact Steve Kelley. She will ask for a copy of the annual budget for roads. Carol Oldham raised the issue of unofficial road closures. Carol raised the issue with several county offices without result. She said that Arrowhead and Thunderhead are involved. Carol Aronson emphasized that the Eagle Point Bay Association is not a homeowners association.

Docks: There is one dock available. The price was set at \$1200. Judith said she also has a personal dock for sale.

Parks: CR Landscaping sold their contract to Zeke?

Legal: No report

Social: A subdivision-wide yard sale was planned for early May. The Committee, Sharon Hughes, Gigi Raygor, and Carlene Miller will discuss this.

Safety and the Environment: The Health Department has been informed about the beach and Alun Hughes will manage the water sampling.

Unfinished business. None.

LEAPO: Sharon Hughes moved that we make a donation of \$50. The motion was seconded by Gary Nurenburger. The board approved a \$50.00 donation to the LEAPO Annual meeting for door prizes. Gift Certificates to Triple E will be purchased by Alun Hughes. This is the time to confirm 4 LEAPO representatives from EPBA. Current reps are Alun Hughes, Judith Keuhling, Debbie Asaturian and Carol Oldham. Gary moved to retain the reps. Peggy Griffiths seconded. The motion passed.

New Business: Thanks to the many volunteers who are helping with the Saturday breakfasts. Sharon Hughes raised the issue of VRBO's. A current advert says that the rental includes the beach and boat launch. She has tried to contact the owner without result. The Board agrees that this is not permitted. Gary will put a notice in the newsletter. Peggy Griffith moved that the Ladies group asked permission to meet on May 8th rather than May 1. Gary Seconded. The motion passed. She said that all members are welcome. The tea will be around 1:00. Carol Oldham said that the Ladies are holding a Health Day on April 10. EPB residents are welcome. Notices will be in the newsletter and on the Board and on facebook. The deadline for the newsletter will be April 10.

Adjournment: Peggy Griffith moved that the meeting be adjourned. Gary seconded. The motion passed. The meeting adjourned at 10:45. The next meeting will be on May 4, 2019.

Respectfully submitted May.4, 2019, Sharon Hughes, Secretary.