

## EAGLE POINT BAY ASSOCIATION

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

**Regular Meeting of the Board of Directors**

**Date Apr. 4, 2020**

**PRESENT:**

Gary Nuernberger  
Janet Young  
Sharon Hughes

Peggy Griffith  
Carol Oldham

**ABSENT:**

Carol Aronson  
Judith Kuehling

10:00 am. A Quorum was present. Janet Young presided and called the meeting to order.

**Minutes** – The minutes of the March Annual Meeting and the Special Meeting of the Board of Directors were accepted. Peggy Griffith moved to accept, Carol Oldham seconded. Motion passed.

**Correspondence:** Resignations were accepted from Terri Machel, Carlene Miller, and Janice LeMasters.

**Treasurer's Report:** The treasurers' report from Terri Machel was read. Sharon Hughes moved to accept, Peggy Griffith seconded. The report was accepted

**Committee Reports.**

**Buildings:** Carol Oldham was appointed Chair of this committee. It was reported that the generator needs attention. The regular test run was not functioning.

**Legal:** We are waiting for photos of the issue on Sphinx Drive.

**Safety and the Environment** – The application for new Beach License from the Department of Health arrived.

**Bylaws:** No report

**Financial Review**– no report.

**Roads:** No report

**Membership:** New Membership fees are arriving.

**Docks:** One dock (36) has not maintained the dock and the deck is displaced and this creates a problem for neighboring docks. A registered letter was sent on January 21<sup>st</sup>, as of this meeting, he has not collected the letter. Dock 40 needs repair, the owner will be called. The Board authorized the sale of dock 36 due to the lack of maintenance by the current holder. The approved price will be \$200 "as is" and the new owner will be required to repair the dock asap.

**Parks:** The contractor was unable to give the Association a start date for the ramp replacement. They say this an issue of temperature.

**Bylaws:** No report.

**Social:** Due to the current COV19 pandemic, no social events are planned.

**Budget:** The status of the current expenditures was covered in the Treasurer's report. No action taken.

**Unfinished business:** The Association received a refund from the electric company. The next month's bill will reflect changes in charges.

**New Business:** The Board of directors elected a new Treasurer to fill the position vacated by Terri Machel. Peggy Griffith will serve as Treasurer. Signatures will be changed at Regions Bank authorizing Gary Nuernberger, Peggy Griffith and Sharon Hughes to sign any necessary documents relating to Association business.

**Adjournment:** Sharon Hughes moved that the meeting be adjourned. Peggy Griffith seconded The motion passed. The meeting adjourned at 10:45 am.

Prepared April 4, 2020 Sharon Hughes, Secretary.