

**Eagle Point Bay Association**

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

**Regular Meeting of the Board of Directors**

**Date April 3, 2021**

President Rosendahl called the meeting to order at 10:00 a.m. He began the meeting with the Pledge of Allegiance and a prayer. He then asked for Roll Call to be taken.

**PRESENT:**

Steve Rosendahl  
Carol Oldham  
Peggy Griffith

Nancy Norris  
Carol Aronson  
Paul Gibson

Mike Maeser  
Jenette Richard  
Nancy Rosendahl

**Absent:**

Wayne Horstman  
Janet Young

**Minutes:** The minutes of the March annual meeting were presented as prepared by Sharon Hughes. Peggy Griffith moved to accept the minutes. Nancy Rosendahl seconded. Motion passed.

**Correspondence:** No correspondence.

**Treasurer's Report:** Report was presented by Treasurer Peggy Griffith. Nancy Norris moved to accept the minutes. Carol Oldham seconded. President Rosendahl stated that a good practice would be to have all board members go on record to vote whenever money is involved. He asked for a roll call vote. Secretary Nancy Norris called each board member by name. All in attendance voted yes with unanimous approval to accept the Treasurer's Report. Motion passed.

**Committee Reports:**

**Buildings:** No report.

**Parks & Docks:** Mike Maeser called to get prices for the needed repair work: load of rock \$250, and load of sand \$550. He is looking for volunteers to help with Community Clean Up on April 17. Please be sure to send any volunteer names you know to via phone call or email. Mike feels this clean up with trees and brush will help with the security issues at the parks. Mike also mentioned there is property by the upper parking lot at Park 1 behind the garage. The owner of the garage is interested in buying the property behind his garage. Mike told him that they would be required to pay any survey costs or expenses regarding to the sale. Sharon Hughes informed the group that this decision is one that cannot be made by the board. This decision needs to be brought up to the membership at the annual meeting in March. Park 4 needs major repairs, 1<sup>st</sup> will be the removal of leaves and brush before the rock and sand can be put down which will take heavy machinery.

**Legal:** No report. Courts are backed up.

**Membership:** 5 new members in March

**Roads:** County has been out and filled potholes. Diesel fuel was accidentally spilled by Indian Creek and wanted to make sure the board was aware. Eagle Point Bay Road between the railroad track and highway 37 is scheduled for repair. Steve has asked the Johnson County Engineer to come to one of our meetings regarding our roads.

**Safety/Environment:** Southern Seven Recycling is next Saturday, April 10. Battery recycling is now limited to rechargeable batteries only. This will now be done thru Home Depot as Best Buy in Carbondale is closed. Southern Illinois Food Bank will be Monday, April 5. Teri has heard good things about Serrell Electric to help with security and lighting in the neighborhoods. Alun Hughes has trained Teri for getting the water samples and given her the equipment needed and she is ready to go. She will have samples turned in and the beach will be ready to go for Memorial Day.

**Social:** Upcoming yard sale with hot dog lunch on May 29, Memorial Day, and the first raffle drawings will be held at this time. Teri passed around information regarding a hot dog machine for purchase. A new idea discussed was having an open house. Social Calendar should be on website.

**Bylaws:** No report.

**Financial Review:** Completed, no report.

**Unfinished business:**

- **Boat Dock Inspections:** No report has been received yet from The Dock Doctor.
- **Raffle:** Raffle drum donated to the association. The Anchor will have a raffle ticket inside which they can mail in like they do for trash service, Pepsi banner has been received and is ready to be hung outside, Mad Dog an employee of Lucky Liquors in Marion brought in 11 beer steins, this was his personal donation not from Lucky Liquors and he will be bringing in his membership application, this week someone brought in a quilt, and an American flag. So far we have sold \$580 in raffle ticket sales. This money has not yet been turned into the Treasurer as Nancy wants to make a big presentation to the board following the last raffle on Labor Day.

**New Business:**

- **2 LEAPO representatives needed.** Eagle Point Bay is allowed 4 representatives. Carol Oldham and Alun Hughes will remain, however two additional representatives are needed. Carol Oldham explained the duties of being a rep. Steve and Jenette are both interested in taking up the 2 new positions. Peggy made a motion that Steve and Jenette be the new representatives. Mike seconded. All in favor and motion passed. Nancy Norris needs to inform LEAPO as she is registered agent for our corporation. Jenette will give a LEAPO report at our board meetings. Steve asked Jenette to include LEAPO in her social report.
- **No wake zone at park 4.** Mike contacted Mack at the power plant and he was told that we cannot have a no wake zone as that is considered a main part of the lake.
- **Building Rental.** Board members have asked about raising building rental. This has been considered a benefit of being a member. Currently the charge is \$25 for the first 2 hours, and \$5 each additional hour. Non members pay a higher rental fee. At this time, continue with the current rental agreement until this is discussed at the next board meeting. Steve asked Peggy to send all the board members a copy of the building rental agreement.
- **Dock Rental.** On hold until we get a report from The Dock Doctor. Steve asked Peggy to send everyone a copy of the dock rental agreement.
- **Registered Agent** - Sharon Hughes informed the group that Nancy Norris needs to assume the responsibility as registered agent for the corporation. Steve made a motion that Nancy Norris be the registered agent for the corporation. Peggy second. Motion carried.
- **Security.** This will be an ongoing discussion each board meeting. Carol, Steve, Mike and Peggy met with Security Alarm company. Steve asked, what is the problem we are trying to solve and what are we trying to accomplish for security. Our current issues are: property damage, vandalism, alcohol and drug abuse. We want to protect our property. Steve wants to review minutes of previous years board meeting minutes so he can go to sheriff and see if our tax dollars are being spent for our protection. Cameras will back up our complaint instead of a he says, she says scenario. Proposal from Security Alarm Company was \$20,000. We cannot justify this cost for security and it is not feasible. We need another option. Steve to look at different options for security i.e. Ring Camera and game cameras. Talk with neighbors at the parks about our working together with them for security.

Meeting Adjourned

Prepared by Nancy Norris, Secretary