

## Eagle Point Bay Association

August 5, 2017

Present		Absent
Armen Asaturian	Debbie Asaturian	Bill Schall
Perry Young	Carol Oldham	John List
Peggy Griffith	Alice Siedler	Terry Machel
Gary Nuernberger	Patsy Vanseghi	
Carol Aronson		

**Minutes** of the July 1, 2017 meeting: A motion was made by Perry Young to approve the July 1, 2017 minutes. The motion was seconded by Alice Siedler. Motion carried.

**Correspondence:** We received an invitation to celebrate Shawnee College's 50<sup>th</sup> year anniversary. We will also receive a \$15.00 deduction on our next electric bill. Thank you to Chuck Vanseghi for attending the electric meeting as our representative. There will be a correction made on our website as to the vice president. We listed Carol Aronson as vice president, and it should be Carol Oldham.

**Treasurer's Report:** The Treasurer's Report was submitted. A motion was made by Perry Young to approve the report. It was seconded by Carol Oldham. Motion passed.

### **Committee Reports**

**Audit Committee:** No report.

**Building Committee:** No report.

**Docks:** No report.

**Legal:** Carol Aronson reported on Johnson County's Nuisance Ordinance that was established in 2012. It covers unincorporated areas. The Sheriff does not enforce the ordinance because there are no funds available for the State's Attorney to take action. It was suggested that people in EPB need to start contacting the State's Attorney's office concerning violations of this ordinance.

**Membership:** No Report

**Parks:** There was a lengthy discussion concerning security, vandalism, gate breaking in Park 1, and other problems at the parks. Many solutions were brought forth during the discussion. A motion was made by Perry Young to purchase two cameras for Park 1. The motion was seconded by Carol Oldham. Motion passed. It was mentioned that there are members who would be willing to provide services to mount the cameras. Armen Asaturian, Peggy Griffith, and Lee Willmore will look for the best locations to place the cameras. Armen Asaturian, Gary Nuernberger, Carol Aronson, and Peggy Smith will meet with the County Sheriff to discuss our situation. There was also discussion about what signage is necessary in the parks. There is a sub-committee that is working on solving these problems.

**Roads:** There are the continuing complaints concerning the roads in the subdivision. Debbie Asaturian and Carol Oldham are going to take pictures of our concerns to the County Road Commissioner to see if we can get better service. The next step will be to meet with the County Board.

**Safety/Environment:** The latest water sample was clean.

**Social Committee:** No report

**New Business:** A concern from a member about the Building Rental Policy was brought to the Board. After some discussion, the Board will be reviewing the Rental Policy to see if it needs to be updated.

**Old Business:** Sharon Hughes informed us of the current state of the Security Patrol. There are only 4 members and two will be leaving the patrol.

A motion was made by Perry Young to adjourn. It was seconded by Carol Oldham. Motion passed at 11:15 a.m.

Respectfully submitted, Gary Nuernberger, Secretary, September 2, 2017.