

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Aug 3, 2019

PRESENT:

ABSENT:

Janet Young
Carol Aronson
Terry Machel
Sharon Hughes
Peggy Griffith

Judith Kuehling
Debbie Asaturian
Carlene Miller
Janice Lemasters
Gary Nuernberger

11 10:00 am. A Quorum was present. Janet Young Presided

Minutes – The minutes of the July Meeting of the Board were read. Carlene Miller moved the minutes be accepted, Janice Lemasters seconded, the motion passed.

Correspondence: No new Correspondence.

Treasurer's Report: The Treasurer's reports from June and July were presented. Sharon Hughes moved to accept the report, Gary Nuernberger seconded. The motion passed. The association received a rebate of \$250 on the liability insurance will be reduced due to lower membership numbers.

Committee Reports.

Bylaws: Carol Aronson asked members and Board members to suggest improvements in the bylaws. Send messages to Sharon Hughes with your ideas. The Bylaws Committee members are Carol Aronson, Sharon Hughes, Armen Asaturian, Carlene Miller, Janice Lemasters, and Terry Machel.

Financial Review– no report.

Membership: Judith Kuehling resigned the Chairmanship of the committee. Carol Oldham was appointed as Committee Chair by Janet Young. Terry Machel moved that the Board reconsider the decision to use up to \$15/new Association member as a welcome gift/incentive. The Board decided to create a welcome package for new members.

Building: The new lockable mail box has been purchased and installed. Keys will be given to the Secretary and the Treasurer. Terry Machel drew attention to the fact that the locks on the building doors need to be updated. Armen Asaturian volunteered to install new locks on the three doors.

Roads: Debbie Asaturian and Terry Machel will attend a County Board meeting and ask that the Highway Dept. improve their maintenance of our roads. Terry Machel reported that the garbage cans in park 1 need replacement. Gary Nuernberger moved that new "rolling" cans with covers be purchased and that the can storage area be altered to allow easy access for the Bulldog workers. Debbie Asaturian seconded the motion. The motion passed. Terry Machel will shop for new cans.

Docks: There is one dock available in Park 4. There is another dock for sale in Park 2 Two dock owners have not paid their dues or dock fees for this year. Registered letters reminding the owners of their responsibility and giving them 30 days to comply with their contractual obligations. .

Parks: Terry Machel sent a report to the board saying that the lock to park 2 was damaged again and was repaired. The conditions in Park 1 were praised by several members. Members reported that access to the water at the beach is difficult due to the drop from the cement barrier. Terry Machel will investigate the possibility of installing steps and hand rails. The power company removed a split tree from park 1. On inspection of other trees near the power lines, they agreed to come back and remove other damaged trees. Members have volunteered to remove the wood after the trimming.

Legal: The Board was made aware of an issue with a trailer on Sphinx Road. It is parked on the right-of-way; has no plumbing or electric and the wheels have been removed. Carol Aronson will help draft letters to the proper authorities. Sharon Hughes will draft a letter informing the residents about the deed restrictions.

Social: There were two building rentals during July. The wall calendar should be used to indicate when events are planned for the building. Volunteers are now preparing breakfasts on Saturday mornings. A subdivision-wide yard sale will be planned for September 28th. Sharon Hughes was appointed Chair of the Social Committee. Members are planning to hold a memorial breakfast honoring Patsy Vansoghi before the September 7th Board meeting. A memorial plaque is being purchased to hang above the kitchen doorway.

Safety and the Environment: Water samples continue to be sent to the Health Department. All samples have passed inspection.

Unfinished business.

LEAPO: Leapo thanked the Association for their donation to the door prizes for the LEAPO annual meeting.

New Business: Terry Machel volunteered to speak with the Security Patrol about the possibility of the Patrol funding off-duty police to occasionally monitor the parks. Ms Petrie asked that the Harbor Church group be allowed to use the area in Park 1 for a religious service. Because there are a number of Association members in the congregation, and because the parks will not be closed to other park users, the Board decided that the Association had no issue with this one time occurrence. The early morning event will happen on a Sunday in September. Janice Lemasters reported that one of her neighbors has a burn barrel which is in a hazardous position. Carlene Miller asked that the Board authorize payment for a new sign to replace a damaged sign in the "Malfunction Junction" area. Janice Lemasters seconded the motion. This area belongs to the Power Plant . They were asked about the sign the last time it was replaced and had have no objection. The language will remain the same as the old sign. The motion to replace the sign at a maximum cost of \$35.00 passed.

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 August 3, 2019.

Respectfully submitted September 7, 2019, Sharon Hughes, Secretary.