

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Aug 1, 2020

PRESENT:

Carol Oldham
Janet Young
Sharon Hughes

Peggy Griffith
Nancy Norris
Judith Keuhling

ABSENT:

Gary Nuernberger
Carol Aronson

10:00 am. A Quorum was present.

First item of business. Sharon Hughes nominated Carol Oldham as VP, Peggy Griffith seconded. She was confirmed as VP by unanimous vote. Carol Oldham presided and called the meeting to order.

Minutes – The minutes of the July meeting were presented. Janet Young moved to accept, Peggy Griffith seconded. Motion passed.

Treasurer's Report: Peggy Griffith read the report. A dock was sold for \$800. Regular bills were paid. Because the cleaner did a lot of extra work, \$50 was paid to compensate for that. Bolt cutters were purchased. New book shelves were purchased. One CD was renewed. Sharon Hughes moved to accept the report, Janet Young seconded. The report was accepted.

Correspondence: Late payers of dock fees were contacted by letter. The boat dock waiting list was updated.

Committee Reports.

Buildings: no report

Legal: We are waiting lawyer's reports on Sphinx drive. A donor has offered to pay the first \$2000 of the cost of a suit. Peggy Griffith suggested that we put a cap on the amount that the Association will pay. Peggy Griffiths moved that the Board put a limit of \$500 on the Association share of the legal fees. Sharon Hughes seconded. the motion carried. Sharon Hughes emphasized that the suit would be brought based on the subdivision deed restrictions/covenants as property owners. Any property owner can ask the courts to enforce the deed restrictions. The Association is a group of property owners and owns property itself. Association membership and Association bylaws have nothing to do with this suit. She said this would be a good test of the current validity of the subdivision deed restrictions.

Safety and the Environment – Water samples have been taken and the health department cleared the samples. The building will continue to be closed to the members for group events. Social distancing will be followed for meetings. Attendance will be allowed using state guidelines.

Bylaws: No report

Financial Review– no report.

Roads: No report

Membership: Nancy Norris reported 289 members. 53 members did not renew this year. She would like us to take some action to regain their membership. Last year at this time we had 280 members and we are up nine due to new members. She wants us to take action that would help retention. There was some feeling that COVID is responsible for the absence of those members who are not traveling at this time.

Docks: Only one dock owner has not paid. Although the letter he received allowed him until August 1, the item was tabled until the next meeting. Sharon Hughes moved that his docks be retaken if he has not paid by the Sept meeting. Peggy Griffith seconded. The motion passed.

Parks: Peggy Griffith gave a report about the condition of the road surfaces in the parks. She said that the external parking area at park 1 is in need of resurfacing. The contractor will revise the quotes and clarify issues that were confusing to read. There was a question about timing the work and the work on the boat ramp itself. It is unclear whether the contract for the ramp work is valid and if a deposit was sent. The weeds near the beach have been mentioned by several members. The gate in park 2 cannot be locked and the bar is not balanced and difficult to move.

Bylaws: No report. Budget, No report.

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

Unfinished business:

New Business: Plan for a beach clean-up. Members will be asked to participate. Weeds would be pulled. Sharon will send an e-blast to EPB members. A note will be put on FaceBook. August 22 was set for the clean-up. Plan to pull weeds, paint benches and tables. People will meet at 9 am. It will run until 11 or 12 and then there will be food for workers. Workers will be split between the parks and the Association lots. Peggy will bring food and chips. COVID precautions will be followed.

Adjournment: Sharon Hughes moved that the meeting be adjourned. Peggy Griffith seconded The motion passed. The meeting adjourned at 11:15 am.

Prepared August 1, 2020 Sharon Hughes, Secretary.