

**Eagle Point Bay Association**

**December 1, 2018**

**Present:**

Armen Asaturian

Carol Oldham

Peggy Griffith

Carol Aronson

Terry Machel

Debbie Asaturian

Patsy Vanseghi

Judith Kuehling

Absent: Sharon Hughes and Perry Young

A Quorum was present. Armen Asaturian called the meeting to order at 10:05 AM.

**Minutes** of the November 6, 2018 meeting presented. Motion to approve by Armen Asaturian. Second by Carol Oldham. Minutes approved.

**Treasurer's Report:** Terry submitted for review. Terry reported Flagpole Cost at \$325.00. Donations to date \$340. Carol Aronson made a motion to accept Treasurers Report. Judith seconded. Treasurer's report accepted.

**Audit Committee:** Will meet prior to Annual meeting. Committee includes Alun, Patsy, Mark Farro, John W.

**Building Committee:** Nothing to report. Building rental December 15, 2018.

**Docks and Parks:** Dock returned to Association. Nothing else reported.

**LEAPO:** Nothing to report.

**Legal:** Nothing to report.

**Membership:** Nothing new to report.

**Roads:** It was reported Sharon received a response from schools following letter. Fire Dept was out taking pictures. No additional information at this time. Awaiting information on any action Fire Department may be able to take.

**Safety/Environment:** Nothing to report.

**Social:** Christmas party will be December 8<sup>th</sup> at 4:00 PM. Everyone invited.

**By-Laws:** Nothing to report.

**New Business:** Peggy Griffith made a motion to purchase a solar light for flag pole, authorized up to \$50.00. Carol Oldham seconded. Motion carried. Carol Oldham will make the purchase.

Armen reported there are open positions for the Board of Directors. He is not eligible to continue on the Board having served 2 consecutive terms. Other current member terms are expiring. Volunteers are encouraged for Board positions.

Brittany Henderson addressed the Board in reference to her property and that of her parents. Brittany updated the Board on their kennel and the steps they have taken to assure compliance with relevant regulations. Armen assured Brittany the Board has never taken their property up as a Board.

**Adjournment:** Meeting adjourned at 11:30 AM. The next regular meeting will be January 5, 2019 at 10:00 AM