

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Feb 2,, 2019

PRESENT:

Sharon Hughes
Patsy Vanseghi
Perry Young

Peggy Griffith
Terry Machel
Carol Oldham
Judith Kuehling

ABSENT:

Debbie Asaturian
Armen Asaturian
Carol Aronson

Call to order and Roll Call 10:00 am. A Quorum was present. Sharon Hughes Presided

Minutes – The minutes of the December and the January meetings were read. Patsy Vanseghi moved to accept the minutes, Peggy Griffiths seconded.

Correspondence: Sharon Hughes reported that she tested the eblast system from the EPB membership list. A link was sent with a link to the website. The system worked.

Treasurer's Report: The report prepared by Terry Machel was submitted for review. Perry Young moved to accept the report, Judith Kuehling seconded. The report was accepted

Budget Committee: Terry Machel reported that the committee met on Jan 8th. There were a few changes from the previous year. Increases were allowed for increased insurance and taxes. The proposed budget is in line with the results of the last three years income and expenses. Peggy Griffiths moved to accept the budget. Perry Young seconded. The report was accepted.

Committee Reports.

Bylaws: No Report

Financial Review– Mr. Mark Ferro was asked to chair the committee.

Membership: 297 members.

Building: A new vent was put into the office to improve the heating. Chuck Vanseghi reported that the generator is not working. Patsy Vanseghi moved that the generator be repaired. Perry Young seconded. Chuck Vanseghi will get it repaired.

Roads: No report.

Docks: There is one dock available. Terry Machel will call the people on the waiting list. The price was set at \$1200.

Parks: CR Landscaping submitted a quote for the Spring Cleanup. Terry Machel presented the quote of \$750. Terry Machel moved that we accept the quote. Patsy Vanseghi seconded. The motion passed. After the Annual Meeting of member, the new Board will consider quotes for the annual landscaping service. Terry also suggested that a Spring Cleanup, by the members, be planned for Park 2.

Legal: No report

Social: Patsy Vanseghi reported that the building is rented for Feb 24th. At the Annual meeting a full breakfast will be provided from 8:00 until 10:00. Peggy Griffith mentioned that the Ladies Group will hold a St. Patrick's day party on March 17th.

Safety and the Environment: No report.

Nominating committee: Patsy Vanseghi, Gigi Raygor, and Sharon Hughes will serve.

Unfinished business. Volunteers are needed to fill 4 3-year Board positions, 1 1-year position and 1 2-year position. The nominating committee will be asking for volunteers.

LEAPO: no report

New Business: Sharon Hughes gave the Board a review of the procedure for the Annual Meeting of Members.

Nancy Norris told the members that the Boy Scout Troup received an award for their efforts in collecting food. She asked to mount the award on the flagpole. It was decided that this would be better mounted in a display rather than on the flag. Nancy asked that the Boy Scouts be allowed to use the building for an overnight event. There was a long discussion. Nancy Norris said that it was not necessarily an overnight but it would be an information exchange following STEMI classes. It was decided that Patsy Vanseghi, the Social Committee Chair, would review building policies and let Nancy know later. Nancy also said that the Ladies Group is getting a percentage of the sales from the two pumps closest to the Dollar General to defray the cost of Veterans Day Celebrations.

Please use pumps 7 and 8.

Adjournment: Peggy Griffith moved that the meeting be adjourned. Patsy Vanseghi seconded. The motion passed. The meeting adjourned at 10:30. The next meeting will be on March 2, 2019 at following the Annual Meeting of the Members.

Respectfully submitted March. 2, 2019, Sharon Hughes, Secretary.