

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Feb1, 2020

PRESENT:

Janet Young
Terry Machel
Sharon Hughes
Judith Kuehling

Peggy Griffith
Carlene Miller
Janice Lemasters

ABSENT:

Carol Aronson
Debbie Asaturian
Gary Nuernberger

10:00 am. A Quorum was present. Janet Young presided and called the meeting to order.

Minutes – The minutes of the January meeting were accepted. Peggy Griffith moved to accept, Terry Machel seconded. Motion passed.

Correspondence: Letters were sent to all the candidates on the Johnson County Ballot. They were invited to join us for a “Meet the Candidates” event on March 1.

Treasurer’s Report: No new memberships this month and no building rentals. Sharon Hughes moved to accept, Peggy Griffith seconded. The report was accepted

Committee Reports.

Buildings: Thanks to Carol Aronson for the donation of a scanner for the office and for her donation of the breakfast for a Saturday morning. Irwin was able to repair a broken LED light on the building..

Legal: We are waiting for photos of the issue on Sphinx Drive.

Safety and the Environment – no report. Teri Richards brought a container for used batteries. Members are encouraged to put old batteries in the bucket and she will see that they will be properly disposed.

Bylaws: No report

Financial Review– no report.

Roads: many potholes showing up. Janice LeMasters will follow-up with Mr Kelley. Peggy Griffiths told the Board that too many cars are speeding along Eagle Point Bay Road. Terry Machel said that she has some signs that read “Drive as Though Your Kids Live Here” available. Janice LeMasters will ask if more speed limit signs could be posted.

Membership: New Membership fees are arriving.

Docks: Terry Machel reported that the owner of one dock (36) has not maintained the dock and the deck is displaced and this creates a problem for neighboring docks. A registered letter was sent on January 21st, as of this meeting, he has not collected the letter. Dock 40 needs repair, the owner will be called.

Parks: The contractor was unable to give the Association a start date for the ramp replacement. They say this an issue of temperature. The Spring cleanup was finished on January 8th. A lot of trees and bushes have been trimmed. Stone will be needed in Park 4. A volunteer with a tractor would be helpful when the stone is arranged. In response to Carlene Miller’s request for a light at the street corner at Park 2. Terry evaluated the site at John Able and LSD South and she is not recommending a light at that point because there is no electrical pole at that site. As a result of the situation, Terry started to do an audit of our lights and poles.

Bylaws: No report. The change will be voted on at the Annual Meeting on March 7th.

Social: The breakfasts are doing well. The Meet the Candidates is scheduled for March 1 at 2pm at the Association building. Refreshments will be served. LEAPO has donated up to \$125 for refreshments. Please come. Teri Richards asked if some of the Ladies Group members could volunteer to help in the kitchen for the event.

Budget: The budget was presented. It is balanced and the total is the same as for the 2019 budget. Sharon Hughes moved to accept the budget. Janet LeMasters seconded. The motion passed. The cost of the new ramp in Park1, will be handled as a capital improvement and is not in the running budget for the year.

Unfinished business: The audit committee has not met. Terry Machel, as a result of the street light audit, found lots of discrepancies between existing lights, and those we were paying for. The review will probably result in a small increase in our monthly fee, but eliminate payment for lights that were not Association-related and include payment for lights in Park 4. It’s a mess and she will continue to negotiate with the electric company. reevaluation will continue.

Nominating committee: Sharon Hughes presented a list of positions filled and positions to be filled at the Annual Meeting. We will need 4 people for 3 year terms, and one person for 2 years to finish one existing term.

New Business: Teri Richards asked members to consider holding a “Good Neighbor’s Day” Celebration. A committee was formed to work out ideas. The committee will meet on Feb 20th at 12:00 noon. Carlene Miller moved to form the committee. Peggy Griffith seconded. The motion passed.

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

Respectfully submitted March 7, 2020, Sharon Hughes, Secretary.