

Eagle Point Bay Association
Board Minutes for January 2, 2016

Call to order and roll call 10:00 a.m. A quorum was present. Armen Asaturian presided.

PRESENT

Armen Asaturian
Debbie Asaturian
Jim Cool

Gary Nuernberger
Alice Siedler
Sherry Sullivan
Perry Young

ABSENT

Ted Amigdalos

MINUTES: A motion was made by Perry Young to approve the minutes of the December 5, 2015, meeting. It was seconded by Debbie Asaturian. Motion passed.

CORRESPONDENCE: Char Cool's letter of resignation was read and accepted by the Board effective March 5, 2016. The president thanked Char for her service.

TREASURER'S REPORT: The treasurer's report was submitted. A motion was made by Perry Young and seconded by Sherry Sullivan to approve the report. Motion passed.

COMMITTEE REPORTS:

Audit Committee: The Audit Committee has not yet held its meeting.

Budget Committee: The Budget Committee submitted their budget for the upcoming year for Board approval to be presented the March 5, 2016, Annual Meeting. The report suggested that membership fees may need to be raised to balance the budget. A motion to approve the budget for presentation was made by Perry Young and seconded by Gary Nuernberger. Motion passed.

Bylaws Committee: No report was presented by the Committee. Armen Asaturian read the by-laws concerning the bonding of the treasurer. The by-laws stated that it would at the discretion of the Board to bond the treasurer. Perry Young made a motion to keep the by-laws concerning this issue as stated; seconded by Sherry Sullivan; motion passed. The Board must remember to put a zero limit on the bond each year.

Buildings Committee: Char Cool reported that there is an electrical problem with the microwave and the dishwasher. Armen Asaturian stated that he would look into this.

Docks: There are two individuals that had not paid their dock fees for this year. The secretary will notify them by letter in hopes of rectifying this issue.

Legal: Jim Cool reported on vandalism to a house on Creek.

Membership: Gigi Raygor introduced two new members. She also stated that two properties have changed hands during the past few weeks.

Nominating: Sharon Hughes reported that we will need five new Board members in March. There is one person for sure and two possible persons interested in running for the Board.

Parks: Chad Mulholland asked if the Board was interested in hiring his company to clean the parks at a price of \$750.00, which is the same price as last year. This was tabled so that we could look at the parks to determine the necessity of the cleaning. Armen Asaturian, Gary

Nuernberger, and Chuck Vanseghi will visit the parks. The decision will be delayed until the February meeting.

Safety and Environment: No report

Roads: No report

Social Committee: The auction from the Christmas Dinner raised \$300.00 for Night Shield. We received a thank-you from that organization. Perry Young made a motion to have a Meet the Candidates before the primaries. Sharon Hughes will work on the paperwork. The motion was seconded by Debbie Asaturian. Motion passed. There was also discussion about putting a sign up at Indian Creek announcing the meeting.

NEW BUSINESS:

OLD BUSINESS: Alice Siedler will work on a form for borrowed materials.

Gary Nuernberger will again look into a new computer and printer.

The Board passed the Membership Agreement for the 2016 year. Motion made by Perry Young and seconded by Debbie Asatorian. Motion passed.

Debbie Asatorian made the motion to adjourn, and it was seconded by Perry Young. Motion passed at 10:58 A.M.

Respectfully submitted by Gary Nuernberger on February 6, 2016.