

# EAGLE POINT BAY ASSOCIATION

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**Regular Meeting of the Board of Directors**

**Date Jan 5,, 2019**

**PRESENT:**

Sharon Hughes  
Patsy Vanseghi  
Perry Young

Peggy Griffith  
Carol Aronson  
Terry Machel  
Carol Oldham

**ABSENT:**

Debbie Asaturian  
Armen Asaturian  
Judith Kuehling

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

**Minutes** – The minutes of the December meeting were not available, and will be presented at the Feb. meeting

**Correspondence:** None

**Treasurer's Report:** The report prepared by Terry Machel was submitted for review. Carol Aronson moved to accept the report Carol Oldham seconded. The report was accepted. The total cost of the flagpole was \$375.00. We received \$ 340 in donations leaving a total cost of \$35.00. Due to the new property assessments the Association taxes are increased, but the cost will be minimal. The building tax will increase 33% but should not be dramatic.

**Committee Reports.**

**Bylaws:** Carol Aronson said that she asked committee members to review the bylaws and report anything they thought needed changing. Without reports from committee members. Patsy Vansegi moved that the committee meetings be postponed until after the new Board is elected in March. Peggy Griffith seconded the motion. The motion passed. Members were asked to review the bylaws and send in comments.

**Financial Review**– Patsy Vanseghi, Mark Farro, Alun Hughes are on the committee. Frank Sherman will be asked to join the committee.

**Membership:** No report.

**Building:** The door on the outbuilding was replaced.

**Roads:** Carol Oldham spoke with Steve Kelley and he said he would be out to make some repairs. In response to our letter to Johnson County officials, he said that in order to close roads, the Association would have to take the issue to court. Carol Aronson suggested that concerned property owners be told about the legal options.

**Docks:** No report

**Parks:** Thanks to a grant from LEAPO two signs were purchased. The two signs were placed in Park 1.

**Legal. No report**

**Social:** The Christmas party raised \$250 dollars for the Heather Treat Foundation. The Association spent \$225 for the food. Patsy Vanseghi thanked all who helped out and who donated food to the event.

**Budget Committee:** Meeting 2:30 on Wednesday. Perry Young, Alun Hughes, Sharon Hughes, and Patsy Vanseghi will meet to work on the budget for the 2019-2020. year.

**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:** The new membership form was presented. With some changes, the form was accepted. A copy of the final form is attached. Our 2018 cost for mailings was around \$800. Members will be receive emails reminding them that the newsletters are available on the website. Sharon Hughes will compile a file of email addresses. A test will be run sending a link to the newsletter to members who provided an email address. Paper copies will be sent in March, notifying members about the new Board and it must be mailed to all members in January. Carol Aronson will ask a lawyer for advice on how to word the insurance requirement line. A motion was made by Carol Aronson specifying the wording on concerning the insurance. Terry Machel seconded the motion. The motion passed.

**.Adjournment:** Peggy Griffith moved that the meeting be adjourned. Patsy Vanseghi seconded. The motion passed. The meeting adjourned at 10:50. The next meeting will be on Feb 2, 2019 at 10 am.

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