

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Jan 4, 2020

PRESENT:

Janet Young
Carol Aronson
Terry Machel
Sharon Hughes

Debbie Asaturian
Peggy Griffith
Carlene Miller
Gary Nuernberger
Janice Lemasters

ABSENT:

Judith Kuehling

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

Minutes – The minutes of the December meeting were accepted. Gary Nuernberger moved to accept, Terry Machel seconded. Motion passed.

Correspondence: None

Treasurer's Report: The Association accepted a \$500 grant from LEAPO which was for the Ramp in Park 1. Sharon Hughes moved to accept, Gary Nuernberger seconded. The report was accepted

Committee Reports.

Buildings: The building was rented twice in December. Armen Asaturian repaired the wiring for our dish washer. Terry Machel reported that all the building locks have been changed.

Legal; Sharon Hughes will get a copy of the Plat map which contains an official seal and includes the deed restrictions, as requested by the lawyer. When photos of the offending trailer are received, the lawyer will write a letter to the owner of the property.

Safety and the Environment – no report.

Bylaws: A meeting will be held.

Financial Review– no report. – The committee members will be Dave Sealock, Alun Hughes and Erwin Machel. The report should be ready for the Annual Meeting.

Roads: many potholes showing up.

Membership: 286 paid members which is 11 short of last year. This was an income loss of 605 dollars. There were 27 new members which means that a number of old member did not renew this year.

Building: No report

Docks: Terry Machel reported that the owner of one dock has not maintained the dock and the deck is displaced and this creates a problem for neighboring docks. A registered letter will be sent. The letter will include references to the contract which allows the Association to repossess the dock. Other docks will need review.

Parks: A new quote for the ramp was received from Matt Andresi. The Board approved the purchase. The cost includes the removal of debris from the earlier ramp. Due to revisions to the contract, there was some delay in signing it. Two bids were received for park clean-up. One bid was for \$1500, and one for \$900. Carol Aronson moved to accept the lower bid. Sharon Hughes seconded. The motion passed. In the next newsletter members will be made aware of the fact that the park will be closed during construction of the new ramp. Signage will be posted.

Bylaws: Committee members have made suggestions. The committee agreed on one change to the bylaws which resolves some contradictory language. The members will be notified in the January Newsletter.

Social: The breakfasts are doing well. The Christmas party was a big success. We received lots of compliments. The shovel sale raised \$145 toward our ramp, keeping charity at home this year. Many thanks to Terry Machel for her donation of the shovels.

Unfinished business. A nomination committee was formed. Sharon Hughes will Chair, Gigi Raygor and Carol Oldham will serve. On March 1, we will hold our bi-annual primary candidate "Meet the Candidates". Letters will be sent to all the local candidates and candidates on the national and state level.

New Business: Carlene Miller asked the Board to consider placing a street light at the corner of John Able and Lake Shore Drive South. Decision on this was tabled until next month. Terry Machel recommended a dock fee increase of \$125.00 and she would like the member's dues increased by \$10.00. The dues can only be increased by vote at the Annual meeting. The increases would take effect for the 2021-2022 membership year. Carol Aronson suggested that we solicit feedback from the membership before the Board decides about the boat dock fees. Terry Machel will talk with the sheriff to see what could be done to foster a neighborhood watch or similar system.

Adjournment: Sharon Hughes moved that the meeting be adjourned. Carol Aronson seconded. The motion passed. The meeting adjourned at 11:10

Respectfully submitted Feb, 1, 2020, Sharon Hughes, Secretary.