

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date July 7, 2018

PRESENT:

Armen Asaturian
Debbie Asaturian
Charles Ferguson
Judith Kuehling
Terry Machel

Carol Oldham
Patsy Vanseggi
Perry Young
Sharon Hughes
Carol Aronson

ABSENT:

John List
Peggy Griffiths

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian Presided

The meeting was opened with the Pledge of Allegiance

Minutes – The minutes of the June 7th meeting were approved. There were no changes or comments. Carol Oldham moved that they be accepted, Debbie Asaturian seconded. The minutes were approved. The motion passed.

Correspondence: The Shoreline agreements for the three parks were signed and returned to SIPC.

Treasurer's Report: The report prepared by Terry Machel was submitted for review. There were no questions or Comments. Charles Ferguson moved to accept the treasurer's report, Carol Aronson seconded. The report was accepted.

Committee Reports.

Bylaws: no report;

Financial Review– No report.

Membership: now 274 members

Building: Erwin Machel reconnected the air conditioning vents to the office. The Board thanked him for his help.

Roads: Carol Oldham told the Board that some owners are blocking roads and putting up signs. Perry suggested that the Fire Department be notified. She would like to learn exactly who is responsible for road maintenance. Carol plans to make another visit to the County. Debbie Asaturian complained that the shoulders have not been mowed this year. She offered to join Carol in her visit to the county.

Parks and docks: Terry Machel told the Board that we still have 5 unpaid docks. The owners have been contacted. The next step would be to contact the delinquent owners with a certified letter giving 30 days to pay. Terry offered to send the letters. The dock contract will be reviewed to see if dates are mentioned. In Park 2 there is an issue with docks 33, 34, 35 as there is a disconnect between the docks. The owners are coming down to make repairs. A tree fell during the storm and blocked the entrance to Park 1. Bill Mosley contacted the Highway Department who came to open the road and Paul and Carlene Miller cut up the tree and removed it. The Board discussed the possibility of setting up an annual dock inspection system. Armen mentioned that we need to avoid taking responsibility for the docks. As mentioned before, the Association can make a list of dock owners available to the current owners in each park. Armen said that the anchors were lost so he made some castings and replaced them. He asked that children be prevented from pulling on the floats and moving the anchors.

Legal: Armen thanked Carol Aronson for her report on environmental issues. A notice was sent to the Edgil properties and they were given 45 days to clean up past issues. The EPA is interested in cleaning up areas where external hazards could endanger the water.

Social: Patsy told the Board that a member would like to rent the building on a regular twice-weekly yoga class. The Board expressed concern about the fact that our insurance would not cover commercial use of the building. The Board decided to refuse the use of the building for this purpose.

Safety and the Environment: The water report showed the water was cleared.

Unfinished business. No report.

New Business: No report.

Adjournment: The meeting adjourned at 11:05. The next meeting will be on August 4, 2018 at 10:am.

Respectfully submitted Aug 4. 2018,

Sharon Hughes, Secretary.