

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

July 11, 2020

Present:

Gary Nuernberger
Carol Aronson
Peggy Griffith
Carol Oldham
Nancy Norris
Judith Kuehling

Absent:

Sharon Hughes
Janet Young

10:00 AM a Quorum was present and Gary Nuernberger called the meeting to order.

Minutes: The Minutes of the June meeting were presented. Peggy Griffith made motion to approve. Judith Kuehling seconded. Motion passed.

Special Circumstances: Only the Board was present for the meeting due to need to limit numbers and remain socially distanced due to COVID-19 disaster.

Correspondence: No correspondence was received.

Treasurer's Report: The Treasurer submitted the Report for Review. Peggy Griffith met with person at bank. If we go over a specific number of items a month there is a charge. Peggy is managing resources to avoid exceeding the limit as much as possible.

Carol Aronson made a motion to accept the Treasurer's Report. Nancy seconded. Motion passed.

Building Committee: Carol Oldham fixed the sink. Building has been deeply cleaned. A filter is needed for the stove. Discussed all the "extra" cleaning that took place. Carol A made a motion to pay Diane \$50 for the extra cleaning and organizing. Judith seconded. Motion carried to pay Diane for the extra hours to spent cleaning building.

Docks: Dock information has been organized and is all located in one place in the office.

- Peggy G sold dock at Park #4
- Peggy G and Carol Oldham will renew list of people to contact when docks are available to sale
- Peggy G contacted 2 Members about outstanding Dock Fees

Legal: Multiple people have come to the Association to talk with people on the Board about the issue on Sphinx. People seem to misunderstanding and think Deed Restrictions which apply to Eagle Point Bay have something to do with the Association. It is being clarified they are not Association restrictions but County Deed Restrictions placed on the EPB Units at development. Deed Restrictions can be for a limited number of years and expire, however, the EPB restrictions do not list an expiration date. Discussed multiple repairs needed on EPB Association Properties. Carol has a call into Attorney but awaiting return of the call. Carol agreed to contact one of the contiguous property owners to Sphinx Drive Property for update and information.

County roads but many are not and residents must maintain. County not maintaining the County roads either, an ongoing problem. EPB Residents need to individually reach out to the County Board in addition to the regular complaints lodged by the Association.

Membership: Building open Saturday mornings 9-10. There have been around 20 new members this year. Peggy will add to Members List and identify number of members of Association this year. Nancy helping with building open time on Saturdays.

Safety & Environment: Water test showed bacteria and there is an "Advisory". Will be retested Monday July 13. The Advisory did not require closing the beach.

Roads: No noticeable improvements by county. No Report.

Parks: Lock continues to be broken. Gary offered to replace and have keyed, requiring trip to Carbondale. Mike and Deb Maeser stopped by and discussed a fall cleanup to include a potluck and change for members to assist with clean up, as in the past. Board agreed this was a good idea. Gary had a contact from Power Company and trees at Park #2 will be trimmed.

By-Laws: No report. Keeping track of issues identified due to COVID-19 emergency that identify shortcomings in By-Laws.

Social: No Report

New Business: Discussion about having masks to provide members when the stop in Building. Nancy made a Motion for Peggy to get a box of masks, Carol Oldham seconded. Motion Carried. Masks will be available to assist Members when they come to the office.

Peggy is getting estimates for work needed at the Parks. Will submit for consideration at a future meeting.

Discussion about the piano and making the space available for other purposes. Carol A mentioned thinking the piano was donated by a Member in the past. No one had seen or heard the piano being used for years and it cannot be tuned to work correctly. Nancy made a Motion to offer the piano to anyone who could like to have it. Carol O seconded. Motion carried.

People keep leaving "stuff" outside the building, things they do not want. This is causing issues for the building to be a place where people take things they no longer want or use. This is no ok as it then requires someone to get rid of things.

Peggy made a Motion to Adjourn. Carol O seconded. Meeting adjourned at 10:55 AM.

Prepared July 20, 2020, by Carol Aronson, Board Member for Sharon Hughes, Secretary.