

## EAGLE POINT BAY ASSOCIATION

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**Regular Meeting of the Board of Directors**

**Date June 6, 2020**

**PRESENT:**

Gary Nuernberger  
Janet Young  
Sharon Hughes

Peggy Griffith  
Carol Oldham  
Carol Aronson'  
Nancy Norris

**ABSENT:**

Judith Kuehling

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

**Minutes** – The minutes of the April meeting were presented. Carol Aronson moved to accept, Carol Oldham seconded. Motion passed.

**Special circumstances:** Because in-person meetings were not advisable in May due to the Covid crisis, Association business was conducted by phone. At this meeting, it was considered prudent to confirm that business by in-person vote of the Board. 1) Nancy Norris was appointed to the Board of Directors, 2) A new cleaning service was given the contract to clean the Association building. Diane Rozkiewicz will handle the cleaning.

**Correspondence:** The contract with the Johnson County Clerk regarding the building as a polling place was accepted. The contract also gives the County permission to store their election equipment in the Pole Barn.

**Treasurer's Report:** The treasurers' report for April through May was presented. The treasurers report for May through June will be presented in July. Carol Oldham moved to accept the report. Janet Young seconded. The motion passed.

**Committee Reports.**

**Buildings:** It was reported that the windows are being washed and that the carpet has been cleaned.

**Legal:** We are waiting lawyer's reports on Sphinx drive..

**Safety and the Environment** – Water samples have been taken and the health department cleared the first two collections. New samples were sent on Wednesday July 8<sup>th</sup>. No report yet. The state has not yet opened beaches and pools. Our beach closed sign will remain up.

**Bylaws:** No report

**Financial Review**– no report.

**Roads:** No report

**Membership:** New Membership fees are arriving.

**Docks:** The Board approved a letter to send the owners of docks who have not paid their membership or fees.

**Parks:** Armen Asaturian will contact the contractors about the ramp in park 1. Gary Nurenberger and Armen will put out the buoys at the beach.

**Bylaws:** No report.

**Social:** Due to the current COV19 pandemic, no social events are planned.

**Budget:** no report

**Unfinished business:**

**New Business:** The Board discussed the date for the July meeting. Because meeting day falls on July 4<sup>th</sup>, this year, the Board voted to hold their next meeting on Saturday July 11<sup>th</sup>. It was suggested that a bylaws change be written to give the Board the power to make date changes in unusual circumstances.

**Adjournment:** Sharon Hughes moved that the meeting be adjourned. Peggy Griffith seconded. The motion passed. The meeting adjourned at 10:45 am.

Prepared April 4, 2020 Sharon Hughes, Secretary.