

Minutes, Annual Meeting of the Members March 7, 2020 10 am.

President's welcome. Carol Aronson welcomed the members and outlined the agenda for the meeting.

Pledge of Allegiance

Election of a Chair for the meeting. Janice LeMasters nominated Carlene Miller, Sharon Hughes nominated Gary Nurenburger. Carlene Miller removed her nomination. Gary Nurenburger was elected by a show of hands.

Gary Nuernberger, opened the meeting

Minutes of the February Board meeting were presented. Peggy Griffith moved to accept the minutes. Carol Aronson seconded. The minutes were approved. Mr Siegel, raised the issue of Annual Meeting Minutes. Sharon Hughes quoted from Chapter 4 Robert's rules 10th edition, revised. *"The minutes of the previous regular meeting are read and approved at the annual meeting, and the minutes of the annual meeting are read and approved at the next regular meeting. Minutes of one annual meeting should not be held for action until the next one a year later"*

Treasurer's report: Terri Machel submitted the report for review. She told us that an inventory of the electric lights has been made and changes will slightly raise our bill. Carlene Miller moved to accept the treasurers report, Judith Kuehling seconded. The report was accepted.

Committee reports to the members

Buildings –made by Terri Machel. The building locks were changed this year.

Docks –Terry Machel. Reminded that proof of liability is required from those docks in the Association parks. She asked that the dock owners not change the height of the stabilizing posts. She requested dock owners to renumber their docks

Legal – Carol Aronson told the members about a deed restrictions violation that the Board agreed to respond to. No response has been received to the lawyer's letter. The lawyer will be contacted to confirm the response time.

Membership – Carol Oldham: No report.

Parks – Terry Machel: Park annual clean-up was done. Asked that members return old keys so we don't have to have new keys made. Vandalism is a continuing issue. At this time, we are waiting for a start date for the construction of the new ramp in Park 1. Construction is temperature dependent. It will cost \$11,759.00. The price for the construction of the current ramp in Park 1 will be researched.

Roads – Janice Lemasters: No report at this time

Safety and the Environment – Alun Hughes, Water samples for the 2019 swimming season were clean.

Social –Sharon Hughes There were 7 building rentals for this year as well as one for the Election. We had 2 subdivision-wide yard sales. Our Christmas Party was well attended and the food was wonderful. We held a Meet the Candidates so that residents could meet the candidates for the Primary Election. The room was filled to capacity. Although the Saturday Breakfasts are a volunteer effort and are not a Social Committee function, they are well attended and liked by the members. Many thanks to the Ladies Group for their sponsorship of events for members. Peggy Griffiths used this time to announce the March 15th St. Patrick's day Party as well as plans for a Health Day where people can get basic blood tests and lunch will be served. The Ladies have a schedule for a year of events. A committee has been formed to plan a Good Neighbor's Day at the park on August 8th. The committee would welcome any help.

Nominating Committee: Sharon Hughes – 5 positions were open on the Board. The committee found 4 volunteers for these positions. Carol Aronson, Janet Young, Carol Oldham and Joe Whyers. She called for additional volunteers from the floor. There were no nominations. Peggy Griffith moved that Joe Whyers be removed from the ballot because he is not present. Terri Machel seconded. The motion passed. Mr Whyers will be given a chance to volunteer at the next meeting.

Bylaws: The proposed change was read to the members. Sharon Hughes moved that the change be accepted. Janet LeMasters seconded. The motion passed. Patsy Sherman asked the Board to consider a bylaws change for the 2020-2021 Annual meeting which would change the date of the Annual meeting to a Summer date. This history of this change will be researched and considered for next year. Issues to be considered would be the key exchange dates, and the length of the span between dues and the meeting.

New Business: Gary Nuernberger explained the reasoning behind the need for a dues increase. Terri Machel reviewed a series of cost increases facing the Association including the need for dock repairs on acquired docks and future roof repairs. Gigi Raygor moved that we increase the dues by \$10.00 for the 2020-2021 membership year. Terri Machel seconded. The vote was held by a show of hands. The motion passed. Mr. Siegel, recommended holding a membership drive.

Thank you to those volunteer Directors leaving their current positions. Debbie Asaturian, Janet Young and Carol Aronson.

Election for the 2020-1021 Board positions. Gary Nurenberger called three times for additional nominations from the floor. The nominees: Carol Aronson (3 yr term), Carol Oldham (2 yr term), and Janet Young (3 yr term) were elected by a show of hands.

Door Prizes: Carlene Miller made 2 T-shirts which were given to members. Janet Lemasters and Pat Sherman won the shirts

Adjournment Sharon Hughes moved that we adjourn, Gigi Raygor seconded. The motion passed. The meeting adjourned at 11:20. Next Annual meeting March, 2021 Next Board meeting April 4 2020 at 10 am.

Board of Directors – Following the Annual Meeting of the Members

Welcome to the new Board members

The Board elected Gary Nurenberger was elected as President, Carlene Miller as VP, Terri Machel as Treasurer and Sharon Hughes as Secretary.

Discussion of Committee appointments: Buildings (Irwin Machel), Docks; Parks (Teri Machel); Social (Jeanette Richards); Membership (Carol Oldham); Safety and the Environment (Alun Hughes); Roads (Janet LeMasters); Legal (Carol Aronson).

Gary asked that people consider taking over the website. Sharon Hughes offered to transfer www.Eaglepointbay.org back to the Association.

Vote on quotes for lawn service for the 2020-2021 year.

Adjournment – The meeting was adjourned at 12:00 Next meeting April 2021