

# EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date September 5, 2020 b

## PRESENT:

Gary Nuernberger  
Carol Oldham  
Sharon Hughes  
Peggy Griffith

Carol Aronson  
Nancy Norris  
Judith Keuhling  
Janet Young

## ABSENT:

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

**.Minutes** – The minutes of the August meeting were presented. Peggy Griffith moved to accept, Judith Keuhling seconded. Motion passed.

**Treasurer's Report** : 5 new members, all dock fees were paid. The Association received a \$400 donation from the firm that used park 2 to build a dock for a member.

**Correspondence:** None

### Committee Reports.

**Buildings:** The generator was repaired. The furnace was serviced. Sharon Hughes moved that an annual service contract be signed with Fowler, Carol Aronson seconded. The motion passed.

**Legal:** . Donations totaling \$2100 have been made toward the cost of legal proceedings against the owner of the property on Sphinx Drive. Carol Aronson will drop off the \$2500 retainer and the law firm will start the process.

Another lawyer confirmed that deed restrictions could be perpetual.

**Safety and the Environment** – Gary Nuernberger thanked all those who helped with the Park clean-up. The beach is now officially closed. This year the state did not conduct a beach inspection.

**Bylaws:** No report

**Financial Review**– no report.

**Roads:** Carol Oldham reported that some holes have been patched. Nancy Norris suggested that the residents build a list of necessary repairs and submit the list to the county.

**Membership:** No report.

**Docks:** Documentation on two docks is not in the files. Nancy Norris reported on an unidentified boat which has been left at the Park 2 docks. Nancy Norris will follow up by calling the lake patrol and the IDNR.

**Parks:** The clean-up day was a huge success. Peggy Griffith will confirm that those docks (22 and 41) actually exist, before offering them for sale. Gary will see that the buoys are removed. There has been a lot of discussion about broken locks on the parks. Gary will check on the lock in Park 2 and try to remove the broken lock.

**Social:** No report.

### Unfinished business:

**New Business:** Boat launch construction. Because the old contract with American Shoreline had lapsed before being confirmed, a new discussion was started with Schaefer Excavating, LLC. Carol Aronson suggested that Armen Asaturian be consulted on the specifications because of his involvement with the previous specifications.

Peggy Griffith presented an estimate of \$10,000 from Schaefer Excavating, LLC. for the ramp. An estimate of \$13,250 for repair and oil/chip for the exterior parking area in Park 1. Repair costs of for \$3,875 for road in Park 2.

An estimate of \$13,980 for road repair, ditching, culvert installation, tree removal and disposal for Park 4 was discussed. There were concerns about the need to keep a reserve for necessary repairs to roofing and/or the furnace.

Nancy Norris moved to approve the work on Parks 1 and 2 and table the decision on Park 4 until October. Carol Oldham seconded. After a discussion, the motion passed with 6 yes votes, and one abstention.

**The January newsletter** will include a list of projects completed and the costs, plus requests for donations.

Peggy Griffith reported that the building is scheduled as a **polling station** this year.

**A Fall Yard sale** will be held as a fundraiser for the Association. It will be on Saturday October 24<sup>th</sup> starting at 8 am.

Home owners may hold their own sales. Tables at the Association building will cost \$10.00. Hot dogs will be traded for a donation.

**Adjournment:** Peggy Griffith moved that the meeting be adjourned. Carol Oldham seconded The motion passed. The meeting adjourned at 11:30 am.

Prepared September 5, 2020 Sharon Hughes, Secretary.