

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Feb 6 2021

PRESENT:

Gary Nuernberger
Carol Oldham
Sharon Hughes
Peggy Griffith

Nancy Norris
Janet Young
Carol Aronson

ABSENT:

Judith Keuhling

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

Minutes – The minutes of the January meeting were presented. Janet Young moved to accept Peggy Griffith seconded. Motion passed.

Treasurer's Report : Sharon Hughes moved to accept, Carol Oldham seconded. The motion passed

Correspondence: No correspondence.

Committee Reports.

Buildings: No report. **Social**: no report

Legal: Due to the backup in the courts, there has been no action on our case at this time. Carol Aronson said that it might help get rid of dilapidated properties if the Johnson County Board would appropriate funds so that the States Attorney would have money to take action on them. She asked the members to communicate their interest to that Board. Steve Rosendahl (618-964-0936) is now the county Nuisance Officer. He currently has no budget although there is a process in place for handling nuisance properties. Steve Rosendahl was present at the meeting and said that he has applied for a grant to help deal with abandoned properties in the county. The members were told that complaints should be filed by property owners with a direct interest in the problem properties, such as neighbors. Owners of properties found to be a problem would be given 30 days to correct the problem before action is taken. Concerned property owners may contact him or the States Attorney.

Safety and the Environment – Gary has been in touch with a professional security company, Rob Marsh will meet with Gary to review security at Park 1 and possible options for the Association.

Bylaws: The changes will be offered to the members.

Financial Review– The review was done in January, the records were approved.

Roads: Carol Oldham reported that the county has filled a few holes. They need notification from people.

Membership: 3 new members in January

Docks: Carol Aronson reported that she spoke with representatives of Egyptian Hills Marina, Lake of Egypt Docks to see if they would help with inspecting our docks. They said that they do dock inspections and maintenance for \$299.00 per dock but for Eagle Point Bay, they would charge the \$299 for each of our dock groups. So that would be a total of \$897 for all docks. This would include inspection, spraying for bugs twice a year and a written report on the conditions of individual docks twice a year. This would give us the information we, and the dock owners, would need to see that the docks were maintained. Carol said that she would like to see a portion of the yearly dock fees earmarked for this type of maintenance service. Carol Aronson moved that we agree to the above service from Lake of Egypt Docks. Peggy Griffith seconded. The motion carried. Carol Aronson will contact the marina.

Nomination Committee: Paul Gibson; Peggy Griffith; Wayne Horstmann; Michael Maeser; Nancy Norris; Jenette Richard; Nancy Rosendahl ; Stephen Rosendahl were nominated. Floor nominations are possible.

Parks: Gates at Park 1 are not a problem at the moment. Members have been pleased with the new ramp.

LEAPO: Our grant application was submitted.

Unfinished business:

New Business: Two long-time members passed away recently. Tom Lewis and Gerald Qualls will be missed by our community. Agenda for the Annual meeting was distributed. Nancy Norris discussed possible fundraisers. She has been gathering donations from local businesses for the raffles.

Peggy moved to adjourn. The motion was seconded by Carol Oldham. The meeting adjourned at 11:15

Prepared Sharon Hughes, Secretary.

The Board then went into Executive session to discuss quotes for landscaping.