

## EAGLE POINT BAY ASSOCIATION

[www.epbay.org](http://www.epbay.org)

**Regular Meeting of the Board of Directors**

**Date Jan 2, 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 November meeting were presented. Carol Oldham moved to accept with corrections, Carol Aronson seconded. Motion passed.

**Treasurer's Report** : The treasurers reports for November and January were presented. Sharon Hughes moved to accept the report, Nancy Norris seconded. The report was accepted. Peggy Griffith asked for a motion to authorize the transfer of funds from the CETERA account into a CD as soon as possible. Sharon Hughes moved to create a new CD. Carol Oldham seconded. The motion carried. The budget committee presented a plan for 2021. Nancy Norris reported on plans for fundraising events. Nancy Norris and Carol Oldham moved to present the budget to the membership in March. The motion passed. It was noted that the Association financial information is not posted to the website but is available to members coming to the meetings.

**Correspondence:** No correspondence.

**Committee Reports.**

**Buildings:** No report.

**Legal:** The paperwork has been signed. Court cases are moving very slowly due to Covid.

**Safety and the Environment** –The Security Patrol reminds the Association that they are still willing to finance camera security if the Board uses professional review and installation. We would need video with time stamps.

**Bylaws:** Carol Aronson told the Board that our bylaws should be altered to include emergent situations which may interfere with meeting schedules. She recommends changing two sections. The wording was reviewed by a lawyer.

### **Proposal to Amend the Eagle Point Bay Association By-Laws**

**To be presented at the Annual Meeting, March 6, 2021, Eagle Point Bay Association Building**

*Proposed change in Italics*

**Article IV Section 1. Annual Meeting of the Members:**

**The annual meeting of the Association shall be held on the first Saturday of March.**

**Proposal to change:**

**1) The annual meeting of the Association shall be held on the first Saturday of June.**

**If not accepted**

**2) *The annual meeting of the Association shall be held on the first Saturday of July and on the second Saturday of July if the first is a holiday weekend.***

**Article IV Section 3 Board Meetings**

**A. An open Board of Directors meeting shall be held on the first Saturday of each month at 10 am at the Association Building *in the absence of any other decision by the Board of Directors. The monthly meeting will be held on the second Saturday of the month when the first Saturday of the month falls on a Holiday.***

**The purpose of the meeting will be for reports and committee activity and information of other activities of value to the membership. Members and non-members may be invited by the Board of Directors to contribute information pertinent to the subject at hand.**

**B. Same**

C. Special meetings of the Board of Directors may be called by the President and any two Directors. The meeting shall be held at the Association Building *in the absence of any other decision by the Board of Directors*. The meeting notice shall be posted on the Association sign not less than twenty-four (24) hours in advance.

D. Directors shall be notified of any special meeting of the Board of Directors at least twenty-four (24) hours in advance by telephone or personal contact.

E. *It will be the priority of the Board of Directors to hold the Monthly Meeting at the Association Building. Only in the case of a declared National, State, or Local Emergency meetings may be cancelled or restricted to Board Members only in order to assure the safety of the Members and the Board of Directors.*

#### Article IV, Section 4 Quorum

A. No change

B. No change

C. *Participation in Monthly Board Meetings may be through conference telephone or other communications equipment so long as all Board Members participating in the meeting can communicate with each other concurrently.*

Carol Aronson moved that these changes be presented to the members at the Annual Meeting. Sharon Hughes seconded. The motion passed.

**Financial Review**— Peggy Griffith will meet with the committee. Three random months will be chosen for review.

**Social:** no report.

**Roads:** No report; **Membership:** One new member for 2021

**Docks:** Docks will be inspected and damaged docks will be flagged for letters to the owners. Dock 15 is not repaired correctly. An outside entity will be asked to review the condition of docks for safety and give a report. This was tabled for now. Carol Aronson suggested that we reserve funds from dock sales, to provide a cushion for future dock purchases and repairs. Peggy Griffith suggested that new dock owners be expected to sign a new contract with conditions more favorable to the Association. There was a long discussion about the boat docked at dock 40. The owner pays the dues and dock fees. While dues can only be raised at the Annual meeting but dock fees can be raised by the Board for the coming year. The information will be included in the newsletter. According to current contracts, the dock fees can only be raised \$25 per year. Nancy Norris moved that the dock fees be raised to \$125.00 for the 2022 membership year. Sharon Hughes seconded. The motion carried.

**Parks:** LEAPO has offered grants to subdivisions to help with subdivision projects. Ideas were discussed including gravel, hand rails, and steps to the water. The Board felt that railings on the ramps to the docks would improve safety for dock users. The Board chose to ask for money for safety improvements to include handrails and steps in the parks. Peggy Griffiths moved that the Board apply for a grant, Carol Oldham seconded. The motion passed. Carol Oldham will sign the application. Gary Nuernberger asked the members if they know what happened to the locking mechanism for the gates that were removed. No one knew. Peggy Griffiths said that the old gates have been removed.

#### **Unfinished business:**

**New Business:** Nancy Norris asked that Board members use better e-mail manners and try to limit topics to one per email.

Prepared Sharon Hughes, Secretary.