

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date April 7, 2018

PRESENT:

Armen Asaturian
Debbie Asaturian
Carol Aronson
Peggy Griffiths
Sharon Hughes
Judith Kuehling

John List
Terry Machel
Carol Oldham
Patsy Vansoghi
Perry Young

ABSENT:

Charles Ferguson

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian Presided

Minutes – The minutes of the March meetings (Members and Board) were approved

Correspondence: Sharon Hughes suggested that the Newsletter be distributed by email twice a year and by mail twice a year. The Board decided to continue as usual. It was also reported that the County Assessor has provided a complete tax roll for the Eagle Point Bay Association. Board members were asked to review and correct their contact information so that it could be posted on the website.

Treasurer's Report: Patsy moved to approve the treasurer's report, Sharon seconded. The Treasurer's report was accepted. Terry Machel told the Board that the bank had charged for extra transactions due to membership renewals. She will ask the bank to reverse those charges. Armen Asaturian told the Board that the Bylaws say we are to set the amount of Bond for the Treasurer. He explained that, in the past, the Bond was set at zero dollars to comply with the Bylaws. Peggy Griffith moved to set the Bond at "0 dollars". Carol Oldham seconded. The motion was passed

Committee Reports.

Bylaws: no report;

Financial Review Committee – No report.

Legal: No Report

Membership: No report

Building: Chuck Vansoghi reported that the recent heavy rains had caused some washout at the culvert in the parking lot. He was making repairs. Carol Oldham moved that the Board purchases a vacuum cleaner, with attachments, for the building, the motion was seconded by Perry Young. The Board approved the purchase.

Roads: Carol Oldham and Debbie Asaturian are monitoring the road conditions. A number of repairs will need to be made due to opening potholes and washout from the rains.

Parks: Terry Machel told the Board that members volunteered to serve with her on the Parks Committee. Chuck Vansoghi and Alun Hughes had offered to monitor Park 1, Paul Gibson volunteered to watch over Park 2, and Charles Ferguson will oversee Park 4. A new trash can was placed in Park 2. C+R Landscaping completed their spring cleanup of the parks and they have been paid. The rut damage to Park 1 was repaired by Chuck Vansoghi and Irwin Machel. Chad regraded the road.

Docks: Terry Machel told the Board that the two reclaimed docks have been sold for \$1200/ each. The previous dock owners who were over a year in default will receive the contractual \$195 from the Association. She said that the Boat Dock Waiting List is being revised and the new list will be posted shortly.

Safety and the Environment: Elaine List asked the Board if there was anything it could do about the increasing amount of trash on roadsides within the subdivision. Alun Hughes suggested that a cleanup group be asked to focus on the worst areas first and go on from there. The area around Indian Creek was mentioned more than once. No action was taken. The discussion was tabled until next month.

Social: Patsy Vanseghi announced the Spring EPB yard sale. Tables will be available on May 25th and May 26th from 8-12 am in the parking area. Hotdogs will be served on one of the days. Tables will be available for members, without charge. The Ladies Group will have a table and donations are welcome. Subdivision residents are welcome to hold sales at their homes on the same days. The event will be advertised. Craig's list was one suggested location.

Unfinished business. The Board still hasn't chosen camera equipment for Park 1. The previous Committee decided that a deer camera would work. Perry Young suggested a sign that says the "Camera May be Active". Equipment suggestions are requested. Gigi Ragnor will look for signs and more information on cameras.

New Business: Committee chairs for the 2018-2019 membership year were appointed.

Roads - Debbie Asaturian and Carol Oldham: Docks - Terry Machel: Legal - Carol Aronson: Parks – Terry Machel: Safety and the Environment – Alun Hughes: Social – Patsy Vanseghi: Building – Chuck Vanseghi: Membership – Carol Oldham. Financial Review Committee – Mark Fello. The Bylaws Committee composed of Carol Aronson, Carol Oldham, Sharon Hughes and Perry Young will review the current bylaws and suggest updates if necessary. The committee will choose its own chair.

The Quotes for the Lawn Care Contract were presented. Terry Machel moved that we accept the bid from C+R Landscaping. Patsy Vanseghi seconded the motion. The motion passed.

Carol Aronson asked if we would schedule a Park Cleanup day this year. The feeling was that this should be reviewed in May when the weather is warmer. Terry Machel suggested focusing on Park 2 or 4 this year since Park 1 is in pretty good shape. Terry Machel told the Board that the big sign in Park 1 needs replacing. Debbie Asaturian recommended that we get quotes and bring recommendations to the next meeting.

Adjournment: Debbie Asaturian moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 11:00 am. The next regular meeting will be May 5th 2018.

Respectfully submitted May 5, 2018, Sharon Hughes, Secretary

Sharon Hughes