

EAGLE POINT BAY ASSOCIATION

www.epbay.org email: eaglepb@frontier.net

Regular Meeting of the Board of Directors

Date August 2, 2014

ABSENT:

Pat Sherman

PRESENT:

Armen Asaturian
Ted Amigdalos
Sharon Hughes
John Wachsmuth
Debbie Asaturian
Patsy Vanseggh

Jim Cool
Lyle Landstrom
Gary Nuernberger
Sherry Sullivan
Chad Mulholland

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

Minutes – The minutes of the June meeting were approved

Correspondence: Several phone calls about noisy dogs. The callers were told to discuss this with law enforcement.

Treasurer's Report: The Treasurer's monthly report was accepted. We now have 294 members.

Committee Reports: Two reports were read. One for June and one for July. The reports were accepted. John Wachsmuth reported that the Federal Income tax has been reported and accepted. Additionally, he reported that four dock owners have not yet paid their dues or their dock fees. A notice that the Board may repossess those docks will be posted in the next newsletter.

No Reports from the Bylaws, or Audit Committees

Buildings:

Docks: The courtesy dock in Park 2 has been repaired. The cost to the Association was \$2939 minus the \$750 grant from LEAPO. Lyle Landstrom is working on a letter to the owners of docks which will demonstrate the proper pipe placement for the docks. Lumberts Marina is no longer repairing docks. Right now, S.I Docks are still repairing docks.

Parks: Chad Mulholland will see that the new sand in Park I is smoothed. Bill Morey reported that he witnessed a person dumping household garbage in the park garbage cans. A notice will be put in the September newsletter. Carlene Miller asked if Paul Miller could cut down some dead trees in Park 2. The Board agreed that he could.

Roads: Debbie Asaturian met with Steve Kelley. First he said that the guard rail at Quail and LSD North was not meant to stop car coming down Quail. Mr Kelley acted as though he didn't want to deal with it. After the accident, Sharon Hughes contacted the Highway Department and was told that the guard rail would be repaired in a few months. Debbie Asaturian asked Ted Amigdalos to explain the situation to the Highway Dept. He declined. Betty Futch said that there were three accidents at that site over the last year. Ted offered to contact Mr. Kelley. Debbie said that there is a culvert on the side of LSD North. Mr Kelley said that it was not an official culvert and therefore its not a highway dept. problem. Once again, the Highway Department said that the roads which were not accepted by the County were not the responsibility of the County.

The Board discussed the blockage on Harbor Road. Debbie Asaturian offered to contact the Sheriff.

Legal: Sharon Hughes said that she was told that an agent for Linda Lence Realty was telling prospective property buyers that they could buy a lot, bring in used trailers and rent them out. Sharon told the Board that she wrote to Linda Lence and made sure that the real estate office knew that this would be contrary to the property covenants in Eagle Point Bay and that her client could be sued if they act contrary to the deed restrictions. The office didn't reply.

Membership: Gigi Raygor is contacting new residents.

Safety and the Environment: Water samples are approved by the Dept of Health

Social. Good turnout at the 40th Anniversary Party. Thanks to Bill Foster for the Sno Cones. The Band was a great success.

Patsy Vanseggh would like to invite them back for our Ethnic potluck/Taste of EPB on November 8th from 4-6 pm. Debbie moved that the Board allot \$150 to cover the cost of the Band. John Wachsmuth seconded. The motion passed. The ice cream social was well attended. We will finish up the hotdogs and ice cream for lunch after this meeting. Saturday mornings are very popular. It's a gateway to the Association. People drop in for Association business and to ask questions. Its an asset for the Association.

Unfinished business: Gary Nuernberger, as chairperson of the committee given the charge of writing a Building Use Policy for the Association Building. It would establish new rules for the use of the Eagle Point Bay. Copies of the text of this policy are available in the office, or on the website. There was a lively discussion of the policy. The Treasurer and the Secretary were assured that this policy would not increase the work for their positions. The motion to accept the policy was made by Gary Nuernberger and seconded by Lyle Landstrom. The motion passed, 7 votes yes, to 3 votes no.

New Business Sharon Hughes asked for submissions to the September newsletter.

The domain name. The Association used to have the name www.eaglepointbay.org. At this time, we have the epbay.org. We have recently been offered the chance to purchase the old name. John Wachsmuth moved that the Association stick with epbay.org as the official website. The motion was seconded by Ted Amigdalos. There were 9 votes yes, Sharon Hughes abstained. The motion passed.

Armen Asaturian reported that LEAPO sent an email asking of members would be interested in a sign which could be attached to docks giving notice that there is NO CASTING within 10 ft. of the docks. The members were interested. Armen will let LEAPO know.

The meeting was adjourned at 12 noon.

The next meeting of the Board will be September 6, 2014

Respectfully submitted September 6, 2014, Sharon Hughes, Secretary

