

Eagle Point Bay Association
Board Minutes for August 6, 2016

Call to order and roll call 10:00 a.m. A quorum was present. Armen Asaturian presided.

PRESENT		ABSENT
Armen Asaturian	Terry Machel	Michelle Cook
Deb Asaturian	Gary Nuernberger	
Carol Oldham	Alice Siedler	
Jim Cool	Sherry Sullivan	
	Perry Young	

MINUTES: A motion was made by Debbie Asaturian and seconded by Perry Young to approve the July, 2016, minutes. Motion carried.

CORRESPONDENCE: We were represented at the SI Power Coop on August 2nd by Frank Seamoth. No report given concerning this issue.

TREASURER'S REPORT: Alice Siedler reported that we have 301 members. She presented the treasurer's report. A motion was made by Sherry Sullivan and seconded by Debbie Asaturian to approve the report. Motion carried.

COMMITTEE REPORTS:

Audit Committee: No report

Bylaws Committee: No report

Buildings Committee: The outside leak has been fixed. Thank you to those who helped solve this problem. The cost was \$1200. There was an anonymous donation of \$100.00 to help defray the cost, so the total cost of fixing the leak was \$1100. Thank you for the donation.

Docks: There was some question concerning the repair on the dock in Park 4 where we split the fee with the next dock owner. There is quite a wobble at the end of the dock finger. There was discussion concerning how the dock was fixed. Originally there were to be two smaller floats, but one larger float was used instead. Questions to ask are: Does the one float work as well as the two floats that were on the bid, and does the cost change due to using one larger float rather than the two smaller ones?

Legal: No report.

Membership: No report.

Parks: There is still the problem of the old dock tied on park property in Park 4 which is preventing rip rap and shoreline work. It is also a safety issue. The owner will be contacted before further action is taken. There is a tree in Park 2 that the power company will need to remove. C&R Landscaping is putting the cutting dates on the invoices. Also the grass is being scalped in Park 2 resulting in erosion problems. The lock in Park 1 is not working properly.

Safety and Environment: No report

Roads: Debbie Asaturian, Bob Beck, and Carol Oldham visited Johnson County Road Engineer Steve Kelly, showing him pictures and explaining our concerns about the roads. He gave a verbal commitment that he would be here with in the next two months to fill holes and corners. Several people came to talk about the deplorable road conditions which resulted in a long discussion concerning suggestions to help improve our roads. The Association has no legal obligation nor authority to fix roads. We do not have the resources to fix roads. We need to get the school (buses), fire and ambulance, postal service, etc. to help us get our roads in better condition. Pat Anzia reported about the condition of his road and the condition of his neighbor's yard being in violation of the subdivision's ordinances.

It was suggested that a nuisance report be filed with the Johnson County Sheriff's office.

Social Committee: No report.

NEW BUSINESS: The ladder in Park 1 at the edge of the concrete appears to be safe for climbing in and out of the water.

OLD BUSINESS: none

Motion to adjourn by Perry Young and seconded by Debbie Asaturian at 11:32. Motion carried.

Respectfully submitted by Gary Nuernberger, Secretary.