

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Aug 4, 2018

PRESENT:

Armen Asaturian
Debbie Asaturian
Peggy Griffiths
Terry Machel
Carol Aronson

Carol Oldham
Patsy Vanseggi
Perry Young
Sharon Hughes

ABSENT:

John List
Charles Ferguson
Judith Kuehling

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

The meeting was opened with the Pledge of Allegiance

Minutes – The minutes of the July 7th meeting were approved. There were no changes or comments. Peggy Griffiths moved that they be accepted, Carol Aronson seconded. The motion passed.

Correspondence: The Association was notified that the website was “down”. The webmasters have been notified.

Treasurer’s Report: The report prepared by Terry Machel was submitted for review. She told the Board that this was the month we paid our Johnson County real estate taxes. She expects our income to reduce from now until the new membership year. There were no questions or comments. Sharon Hughes moved that the report be accepted, Carol Aronson seconded. The report was accepted.

Committee Reports.

Bylaws: Carol Aronson, the committee chair told the Board that the Committee would start meeting in the fall.

Financial Review– No report.

Membership: No report. 289 members.

Building: No report.

Roads: Carol Oldham reported that the county has come out and filled a few holes. She also said told the Board that some owners are blocking roads and putting up signs.(Arrowhead and Janeal). she finds it very frustrating that management of the roads is unclear. Armen said that anyone who is affected by such road closures has the right to call for the sheriff and have them clear the blockage. Armen said that platted roads are public roads. The question to be answered is “who is responsible for maintaining the roads?” Carol offered to drive the roads and prepare a map marking the roads which are no longer passable with a vehicle. Perry suggested that the Fire Department be notified. the authorities are responsible for the safety of the citizens. When the map is finished, a letter, once approved, will be sent to local authorities. Debbie Asaturian reported on her efforts to get the sides of the roads mowed.

Parks: Chuck Vanseggi reported that the gate to park one was damaged and probably was hit by a vehicle. He has repaired the damage. There was a report that someone who drives a Kia, comes down late at night and opens the gate for others. Peggy Griffiths reported that the deputy made one visit to the park in response to a complaint but he didn’t find alcohol or other behavioral problems. Armen Asaturian will see that a sign be placed stating that the park is private property. Perry reminded the board that a motion was made in the past and he asked the Board to follow-up and place the cameras. Armen Asaturian told the Board that research has not been able to come up with a good product. The Sheriff has told the us that photographs will need to show date and time of offences to be good as evidence. Perry suggested that the Association copy the set-up that is used at Crab Orchard to deter criminals. Chuck Vanseggi offered to set up the pole to hold the equipment. Signs will be mounted telling visitors that they may be filmed. Peggy Griffiths suggested that we build a concrete building to hold the equipment and run electricity to it. Armen Asaturian felt that the cost would be too high. Patsy Vanseggi voted to place the camera in the park, Carol Aronson seconded, the motion passed. Terry Machel, she found that , on inspection, she found that the post which held the rescue ring, AND the safety signs, had been stolen. Two new rings were purchased, with the new signage, and a new post, the cost to the association is up to around \$250 dollars along with hours of work by volunteers. The risk to the swimmers when safety equipment was missing was unacceptable. A report was made to the Sheriff about the missing signs and the problem with fireworks in the park. **DOCKS:** repairs to the problematic docks in park 2 have been made. Four docks are still unpaid. Terry Machel has contacted the outstanding owners by phone. The one outstanding dock is the one where ownership is in doubt.

Legal: No report.

Social: Patsy Vanseggi reported that there was one rental in the last month.

Safety and the Environment: The water report showed the water was cleared.

Unfinished business. No report.

New Business: Dwight Lehr would like to put a sign at the corner of Lake Shore Drive South and Indian Creek Drive to show the house numbers and directional arrows. Peggy moved that we allow the sign, Sharon Hughes seconded. The motion was approved.

Adjournment: The meeting adjourned at 11:15. The next meeting will be on Sept 1, 2018 at 10:am.

Respectfully submitted Sept 1, 2018, Sharon Hughes, Secretary.