

August 8th 2021 Board Meeting called to order at 10:00 a.m.

Pledge of Allegiance

President Rosendahl asked for a moment of silence for those who aren't present today and for guidance.

Roll Call – all present

PRESENT:

Absent:

Steve Rosendahl	Carol Aronson	Nancy Rosendahl	
Carol Oldham	Wayne Horstman	Jan Young	
Peggy Griffith	Mike Maeser		
Nancy Norris	Jenette Richard		

President Rosendahl asked for comments or questions regarding the July 8th minutes. There being none, a motion was made to accept the minutes by Jan Young, second by Carol Oldham. All board members were in favor. Motion passed.

Correspondence:

Letter received donating the dock to Eagle Point Bay Association.

SouthEastern Coop annual letter received by President Rosendahl, however received too late to attend.

Treasurer's Report:

The Treasurer's Report was presented by Peggy Griffith and reviewed by the board. Motion to accept the report was made by Nancy N, second by Carol A. Roll call for the vote was taken. Motion passed.

Sheriff Pete Sopczak was in attendance and reported that crime was down in Eagle Point Bay.

Gloria Freeman spoke to the group regarding the drug household on Timberwolf and the personal problems she is having.

Committee Reports:

Building: The computer in the office died. Motherboard had a chip that was fried. Hired a computer guy for \$120 to have the data recovered and the CPU, hard drive and memory was salvaged. We built another computer, with a bigger motherboard, and larger power supply. Cost to rebuild \$547. Will probably need to get an electrician in as Mike reported that the building outside had no power.

Hot water heater - a member who is a plumber looked at the hot water heater and said it needs to be replaced. Dishwasher leaks also.

Parks & Docks: Mike received bids to get necessary work done at Park 4. He distributed a bid to the board members. A discussion resulted with a motion made by Wayne H. that we would go with Phase 1 at a cost of \$3,500. Second by Mike M. Roll call for votes. All board members voted in favor. It was suggested by a member to put a concrete swan on the beach to help deter the geese. A question was also asked about getting a ladder at park 1 to help people get out of the water.

Legal: Nothing to report

Membership: Nancy R reported that we have 5 new members.

Roads: Work has been done on Eagle Point Bay Road to highway 37, and a culvert was repaired.

Safety/Environment: Goose poop cleaned off the beach in the water resulted in a bad water sample. The beach was closed for 5 days.

Social: Raffle is going on. Have to wait and see what is happening with Covid, and hoping things will stay open. Breakfast is ongoing. We have to follow state guidelines.

Old Business:

Raffle Update: Total raffle ticket sales total \$1,810. After expenses and donations, the total net profit so far is \$1,721.16. Labor Day Raffle Event will be Monday, September 6, at the building and not at park 1. Acee's will give us free ice, and the Goreville Market will sell us our pork at cost. We have kettle popcorn that has been donated. Pulled pork sandwiches, chips, drinks and cupcakes/cookies will be served. A list of items was distributed to the board members regarding ideas and needs.

New Business:

Board Replacement for 2 open positions. Steve asked for suggestions from the board. Nancy Norris nominated her daughter, Jennifer Norris for an open position. Steve made a motion to approve. Nancy R second. Motion passed.

Motion to adjourn by Carol O, 2nd second by Wayne. Motion passed.