

## Eagle Point Bay Association

December 3, 2016

<b>Present</b>		<b>Absent</b>
Armen Asaturian	Alice Siedler	Carol Oldham
Deb Asaturian	Gary Nuernberger	Jim Cool
Terry Machel	Sherry Sullivan	
Perry Young		

**Minutes** of the November 5, 2016 meeting: A motion was made by Perry Young to approve the minutes. The motion was seconded by Sherry Sullivan. Motion carried.

**Correspondence**: A thank-you note was read from the Goreville Boy Scouts for our support for their food drive.

**Treasurer's Report**: The Treasurer's Report was submitted. A motion was made by Sherry Sullivan and seconded by Perry Young to approve the report. Motion carried.

### **Committee Reports**

**Audit Committee**: Armen Asaturian will inform the past audit chairperson of the meeting.

**Building Committee**: The generator has to be reset. Armen Asaturian has the service book at his house and will take care of this issue. The power company pulled the meter at the Building due to non-payment of bills, which were not received by the EPBA. Alice Siedler has rectified this situation and has given the power company her personal phone number instead of the office number. A motion was made by Perry Young to reimburse Alice Siedler for her expenses for paying the bills to reconnect the power to the building. It was seconded by Debbie Asaturian. Motion passed.

**Docks**: No report

**Parks**: It was reported that the fallen tree in Park 2 has been cleaned up except for some left-over debris which will be burned in the near future. A motion was made by Perry Young and seconded by Debbie Asaturian to pay \$85.88 for the one way signs for Park 4. Motion carried.

**Legal**: No report

**Membership**: It was reported that most of the property sales this past month were between members or people already living in the subdivision.

**Roads**: No report. It was mentioned that there was some tar and chip work on LSDS and several others in the subdivision.

**Safety/Environment**: No report.

**Social Committee**: The money made from the Christmas Party Auction will be donated to the Heather Trent Memorial. It is for cancer patients who need help in Johnson County.

**New Business**: A motion was made by Perry Young and seconded by Gary Nuernberger to pay the bill for the new Eagle Point Bay signs. Motion passed.

**Old Business:** The budget committee will meet Dec. 10<sup>th</sup> at 11:00 A.M. Those attending will be the same people who served on the committee last year.

Alice Siedler will purchase a new printer cartridge. From the last meeting, we tabled the fall clean-up of the parks. There were two proposals: C.R. Landscaping for \$750, and one from Erwin Machel for \$625. A motion was made by Debbie Asaturian to accept the Erwin Machel bid and leave it up to his discretion as to the best time to do the work. It was seconded by Perry Young. Motion passed.

We have not paid the \$300 to the Security Patrol this year. A motion was made by Sherry Sullivan stating that due to unusual financial circumstances this year, EPBA will not be able to donate this year to the Security Patrol. It was seconded by Debbie Asaturian. Motion carried.

A motion was made by Perry Young and seconded by Sherry Sullivan to adjourn. Motion carried at 10:47 A.M.

Respectfully submitted by Gary Nuernberger, January 7, 2017.