

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date December 7, 2019

PRESENT:

Janet Young
Carol Aronson
Terry Machel
Sharon Hughes

Debbie Asaturian
Peggy Griffith
Carlene Miller

ABSENT:

Gary Nuernberger
Judith Kuehling
Janice Lemasters

10:00 am. A Quorum was present. Janet Young presided and called the meeting to order.

Minutes – The minutes of the November meeting were accepted with one correction. Carlene Miller moved to accept, Carol Aronson seconded. Motion passed.

Correspondence: None

Treasurer's Report: The Treasurer's report from November was presented. Sharon Hughes moved to accept, Debbie Asaturian seconded. The minutes were accepted.

Committee Reports.

Buildings:

Legal; Carol and Sharon met with an attorney in Marion. Mr William Albee discussed the situation on Sphinx Drive. He also reviewed past lawsuits. He is willing to work with the Association on this. The first step would be to send a letter from the law office and giving the property owner a time limit for response. Charge would be \$190/hour for legal work. If the owner didn't respond, the law office would ask for a \$2000 retainer which would be drawn against for legal action. We asked specifically about violations of deed restrictions. Terry Machel presented a snapshot of our financial status at this point. Carol Aronson told the Board that the costs of a lawsuit may, possibly, be included in any settlement by the courts. Peggy Griffiths raised the point that one major value of the Association in the community is the protection of property values. Peggy Griffiths moved that we ask the lawyer to send a letter to the property owner. The discussion continued without a second. Peggy Griffiths moved again that we approve a lawyer's letter, Sharon Hughes seconded. The motion passed. The association agreed to provide the lawyer with photographs of the camper and a copy of the deed restrictions. The cost of this letter will be \$100.

LEAPO, EPBA accepted the grant check from LEAPO for \$500 to be applied to the cost of the new ramp in park 1.

Safety and the Environment – no report. **Bylaws:** A meeting will be held.

Financial Review– no report.;

Roads, many potholes showing up.

Membership: 286 paid members which is 11 short of last year.

Building: No report

Docks: One dock for sale.

Parks: A new quote for the ramp was received from Matt Andresi. The cost will be \$11, 759.50 . The Board approved the purchase. The cost includes the removal of debris from the earlier ramp.

Social: Christmas Party. The Association is paying for the meat dishes. Salads, deserts and sides are welcome. There will be no breakfast on party day.

Bylaws: Committee members have made suggestions. The committee will meet after this meeting.

Unfinished business. Budget Committee formed. Members Terry Machel, Alun Hughes, Peggy Griffiths, Sharon Hughes.

New Business: **Peggy Griffiths moved that the membership form be approved, Carol Aronson seconded.** The Board approved the membership form for the 2020-2021 membership year. The only change was to the date. Terry Machel told members about the successful Veterans Day celebration held by the Ladies Group. The Board expressed their appreciation to the Ladies. Peggy Griffiths said that the Ladies would welcome the names of other veterans so that they could be invited to future events. Terry Machel said that she would like the Association to raise the dues and boat dock fees for the 2021-2022 year. Carlene Miller said that there has been a lot of concern related to the number of loose dogs.

Adjournment: Peggy Griffiths moved that the meeting be adjourned. Carlene Miller seconded. The motion passed. The meeting adjourned at 11:20

Respectfully submitted January 4, 2019, Sharon Hughes, Secretary.