

Eagle Point Bay Association

February 4, 2017

Present		Absent
Terry Machel	Alice Siedler	Arman Asaturian
Sherry Sullivan	Gary Nuernberger	Jim Cool
Carol Oldham		Debbie Asaturian
Perry Young		

Minutes of the January 7, 2017 meeting: A motion was made by Alice Siedler to approve the January 7, 2017 minutes. The motion was seconded by Perry Young. Motion carried.

Correspondence: The Illinois Tax Exempt paperwork has been completed and mailed in with the \$10.00 fee.

Treasurer's Report: Because of the complication of duplicating signatures (Arman Asaturian and Ted Amigdalgos) on a CD, the CD rolled over at the previous rate. A motion was made by Gary Nuernberger and seconded by Perry Young to approve the Treasurer's report. Motion passed.

Committee Reports

Audit Committee: The audit is scheduled for February 10, 2017.

Building Committee: The generator has been fixed for the price of \$394.00.

Docks: All docks are good. We still have one more dock in Park 4 for sale.

Legal: No report

Membership: No report

Parks: All the parks have been cleaned. A motion was made by Perry Young and seconded by Carol Oldham that signs be placed at both ramps stating "Use at Your Own Risk." There will be signs placed on both sides of each ramp. Perry Young will furnish the four posts, and Erwin Machel will look into getting the signs made. A notice will be put in the next newsletter concerning the ramp in Park 1.

Roads: No report

Safety/Environment: No report

Social Committee: There will be a full breakfast served at the March 4th meeting.

New Business: The Regions Bank in Goreville is closing. There was a brief discussion concerning whether to move our safety deposit box to the Regions' Marion Branch or buy a fireproof safe. A motion was made by Gary Nuernberger and seconded by Perry Young to transfer our papers to Marion to take advantage of the one-year free safety deposit box. This will give us time to discuss the purchase of a safe for the building. Motion passed. Alice Siedler, Perry Young, and Gary Nuernberger will go to the Marion Regions Branch Bank to sign the necessary papers to fulfill the motion on Thursday, February 9, 2017.

Old Business: A brief discussion was made concerning a membership drive. A motion was made by Gary Nuernberger and seconded by Carol Oldham to set a zero limit for the bonding of the treasurer. Motion passed.

A motion was made by Perry Young and seconded by Gary Nuernberger to adjourn. Motion passed at 10:23 a.m.

Respectfully submitted by Gary Nuernberger, March 4, 2017.