

Eagle Point Bay Association

January 7, 2017

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

Minutes of the December meeting: A motion was made by Jim Cool to approve the December minutes. The motion was seconded by Carol Oldham. Motion carried.

Correspondence: Patsy Vansaghi reported on a thank-you letter from the Heather Trent Memorial Charity for the \$301.00 donated from our Christmas auction.

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

Committee Reports

Audit Committee: No report.

Building Committee: The generator for the building is not working. The building is a warming center for the Red Cross so it is important to get the generator in working condition. A motion was made by Gary Nuernberger to have the generator fixed. It was seconded by Carol Oldham. The motion passed.

Docks: No report.

Legal: No report.

Membership: No report.

Parks: Parks 1 and 2 clean-up has been completed. Park 4 will be done when the weather improves.

Roads: Misty Gurley reported on the condition of Moss Creek Road. The condition prevents emergency vehicles from reaching her house. Also, the water department will not come to her house to turn on the water. Gary Nuernberger will write a letter for legal purposes stating that the Association is not responsible for the roads in the subdivision.

Safety/Environment: No report.

Social Committee: It was suggested that we ask Gary Brumly be invited to a Saturday morning breakfast to discuss and show him the conditions of the roads in our subdivision.

New Business: Alice Siedler reported that a CD has matured and wanted the Board to rule on what we should do with it. Gary Nuernberger made the motion to renew the CD. Carol Oldham seconded the motion. Motion passed. The Budget Committee report was presented. A motion was made to accept this report by Gary Nuernberger and seconded by Jim Cool.

Motion passed. There was discussion on getting more members to join the Association. Possibly we could mass mail all property owners an invitation to join the Association.

Old Business: No report.

A motion was made to by Carol Oldham and seconded by Alice Siedler to adjourn the meeting. Motion passed at 11:31 A.M.

Respectfully submitted by Gary Nuernberger, Secretary.