

Eagle Point Bay Association

July 1, 2017

Present		Absent
Armen Asaturian	Debbie Asaturian	Carol Aronson
Bill Schall	Carol Oldham	
John List	Terry Michel	
Gary Nuernberger	Alice Siedler	
Patsy Vanseghi	Perry Young	

Minutes: A motion was made by Debbie Asaturian to approve the June 3rd minutes. The motion was seconded by Perry Young. Motion carried.

Correspondence: We received a notice that we had no violations on our beach inspections. We also received a notice that we could get a subscription to the Johnson County transactions for \$20.00 per month. No action was taken on this issue.

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

Committee Reports

Audit Committee: No report

Building Committee: No report

Docks: No issues were reported. A new up-dated dock waiting list is completed and will be posted on the website.

Legal: No report.

Membership: No report.

Parks: In Park 1, a damaged picnic table has been removed. The security light in Park 1 has been installed. The fire pit has been removed. The port-o-potty company has been asked to replace the potties that are in need of repair. They will be replaced one at a time as they are serviced. The lock on Park 2 has been repaired and replaced. There was a lengthy discussion concerning security in the parks. A motion was made by Bill Schall and seconded by Carol Oldham to set up a committee of Board members and membership to set an agenda for a special meeting concerning this issue. Motion carried. The members of this committee are: Bill Schall, Debbie Asaturian, Armen Asaturian, Perry Young, Carol Oldham, Peggy Griffith, and Jeff Henderson. They will meet July 15th at 9:00 a.m.

Roads: Some of the holes in the roads have been filled. We will wait this month to see if any more repairs are completed. If not, we will visit the Johnson County Board Meeting. Corners seem to be the biggest problem.

Safety/Environment: Beach water samples have all come back clean.

Social Committee: No report

New Business: Carol Oldham accepted the position of LEAPO representative. Peggy Griffith was approved to fill the vacant position on the Board by a majority vote (eight *yes*, two *abstain*, and one *no*). She replaces Sherry Sullivan.

Old Business: No action taken.

A motion was made by Perry Young and seconded by Gary Nuernberger to adjourn. Time was 11:06 a.m. Motion carried.

Respectfully submitted by Gary Nuernberger, August 5, 2017.