

July 10th Board Meeting called to order at 10:00 a.m.

Pledge of Allegiance

President Rosendahl asked for a moment of silence for those who aren't present today and for those that need love and support.

Welcome everyone to today's meeting, and enjoy a nice breakfast.

Roll Call

PRESENT:

Absent:

Steve Rosendahl	Carol Aronson	Nancy Rosendahl	
Carol Oldham	Wayne Horstman	Jan Young	
Peggy Griffith	Mike Maeser		
Nancy Norris	Jenette Richard		

President Rosendahl asked for comments or questions regarding the June 5 minutes. There being none, a motion was made to accept the minutes by Peggy Griffith, second on Carol Oldham. All board members in favor. Motion passed.

Correspondence:

President Rosendahl has to add his name to the Eagle Point Bay tax bill and remove the previous president. President Rosendahl received a report from David Fox, of Lake Egypt Docks. This will be discussed later in the meeting when we talk about parks and docks.

Treasurer's Report:

The Treasurer's Report was presented by Peggy Griffith and reviewed by the board. Motion to accept the report was made by Wayne Horstman, second by Carol Aronson. Roll call for the vote was taken. Motion passed.

Committee Reports:

Building: Accept Paul Gibson's resignation. Will have furnace and the backup generator will be checked, and Steve will be the point person for the building.

Parks & Docks: Mike received estimates for work for Park 4. He's is also wanting to find out the property lines for Park 4. This property may have to be surveyed. Carol Aronson knows a surveyor. Mike is getting bids to get the necessary work done. Contractors are very busy right now, and might need to be this fall or next spring project. Park 2 with the new ditch is working well after Mike made some repairs. In Park 1 Mike is cleaning the beach regularly. We need to have electric and a camera at Park 1 and we need our own power pole. Steve thanked Mike for all his time and hard he is putting in on our parks. All the docks have been powered washed and sprayed for bugs. The most urgent docks will be addressed first by contacting the dock owners. Boards have been marked that need to be repairs along with the floats underneath. Dock owners are already talking about their docks, and are requesting copies of the reports. Peggy announced that a member who is moving away is donating their dock to the Association.

Legal: Research by Carol Aronson shows that EPB is required to have porta pottys at our parks vs. home owners having a porta potty. This information has been given to the home owners lawyer.

Membership: Nancy Rosendahl reported that that we have 323 members.

Roads: Eagle Point Bay Road to highway 37 was scheduled to begin June 23. The Johnson County Engineer told Steve that we are on their list and they are getting the materials needed to do the work.

Safety/Environment: Jenette reported that the water sample was good. Buoys and a new rope for the swimming area is needed.

Social: Jenette tendered her resignation immediately. Two new board positions will need to be discussed next month.

Website: Wayne still having problems with the old website. Decision was made that we will create a new website. Sharon Hughes said she has maintained, and owns the **EaglePointBay.org** domain. She will give it to the Association.

Old Business:

Raffle Update: Total raffle ticket sales total \$1,785. After expenses and donations, the total net profit so far is \$1,696.16. We need more donations for the Labor Day raffle which will be our next drawing for our Summer Holiday raffle. Event will be Monday, September 6. We would like to have a festive event with EZ ups and bag tournaments. Pulled pork sandwiches, chips, drinks and cupcakes will be served.

Newsletter – Nancy N. said Newsletter is going out in the mail on Monday, July 12.

New Business:

Building Rental Agreement – Update agreement to include: \$50 deposit and they will get ½ back. Rental of the building will require additional cleaning of \$25. Current agreement is \$50 for 2 hours. Another update would be the double the rate for non-members. Steve asked that the document be updated and send it out to the board so we can approved next month.

Frank Semith: long standing member since 1978. He is not doing well and they have called Hospice. The family wants to do something here at the Association building for Frank.

New Email Address: Contact.EPBA@gmail.com Another way to reach out to our members and for them to contact us with their questions and concerns. Nancy N. needs the list of Eagle Point Bay members email addresses. She will have to get this from Peggy.

Southern 7 Task Force working diligently for problems in Eagle Point Bay. Call 911 when you see something and report it. We have to build a record of issues.

Motion to adjourn, Peggy, Wayne 2nd. Motion passed.