

Eagle Point Bay Association

June 4, 2016

Present		Absent
Armen Asaturian	Alice Siedler	Michelle Cook
Deb Asaturian	Gary Nuernberger	Jim Cool
Carol Oldham	Sherry Sullivan	Terry Machel
Perry Young		Tony Lupfer

Minutes of the May 7, 2016 meeting: A motion was made by Alice Siedler to approve the May 7, 2016 minutes. The motion was seconded by Debbie Asaturian. There is to be a correction under Parks stating, "The dock owner near Park 4..." rather than "The dock owner in Park 4...". Motion carried. Armen Asaturian reported on his efforts to keep the floats in order around the swim area.

Correspondence: David McKenzie will be inspecting the beach on June 15, 2016, at 9:30 A.M.

Treasurer's Report: The treasurer presented her report. A motion was made by Perry Young and seconded by Sherry Sullivan to accept the report. Motion carried. It was reported that we now have 268 members.

Audit Committee: None

Building Committee: The dusk-to-dawn light in the building parking lot is not working. We are not sure if we have or the power plant has the responsibility for this light. Alice Siedler will check on the number and location of all the lights in the parks and at the building. After the meeting, some board members will visit the parks and check on the security lights. A motion was made by Perry Young to have the power company install a light at the building site if there is not one now present. The location would be between the building and the storage building and be the responsibility of the power company. It was seconded by Debbie Asaturian. Motion carried. There is a persistent water leak just at the entrance of the storage building. Chuck Vansoghi and Armen Asaturian will be checking to see the source of the water.

Docks: There was a discussion concerning the two bids for fixing the shared walkway between Docks 45 and 46 in Park 4. Armen Asaturian placed a sign on the dock warning people to stay off due to the condition on the dock. There was a \$40.00 difference between the dock bids, with the main difference being that Iron Man Docks' bid will use two floats under the dock, not one as stated in the Joe Rich bid. A motion was made by Perry Young and seconded by Debbie Asaturian to accept Iron Man Docks' proposal. Motion carried. There is a verbal commitment from the other dock owner to split the costs.

Legal: None

Membership: There have been at least 88 land sales in the last year in EPB with 35 of those not joining the Association. Three welcome packages have been sent out in the past week.

Parks: There is a need for rip-rap at the point in Park 4. This issue was tabled until next meeting due to the dock tied to the shoreline. The rock that was put in Park 4 to prevent erosion has been washed out. One solution would be to close off the loop. Robert Beck will replace the rock if he can get his tractor running. Perry Young brought up the idea of installing a security camera in Park 1. There was discussion on this issue. A motion was made by Alice Siedler to form a committee to research and spend up to \$500.00 for a security camera system, installation, and a sign for Park 1. The motion was seconded by Perry Young. Motion carried. The committee will consist of Robert Beck and Armen Asaturian. There was a discussion concerning the lack of parking at Park 2. Wayne McKee and Armen Asaturian will look at Park 2 for solutions to the parking problem.

Safety and Environment: None

Roads: Robert Beck will volunteer to speak to the road commissioner and is willing to go to the County Office with Debbie Asaturian.

Social Committee: The hot dog cookout will be June 18th from 4:00 to 6:00 p.m. It will be an Association event, and donations are welcome.

New Business: Maps for the property lines for EPB can be obtained from the county.

Old Business: A motion was made by Sherry Sullivan and seconded by Carol Oldman to allow Gigi Raygor to trade her dock in Park 2, Dock 29, for the open dock in Park 1, Dock 5, on the condition that the docks are in good condition. The Association will sell the Park 2 dock according to the waiting list for \$1000. Motion carried.

At 11:25, Gary Nuernberger made a motion to adjourn. It was seconded by Perry Young. Motion carried.

Respectfully Submitted, Gary Nuernberger, July 2, 2016