

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date June 2, 2018

PRESENT:

Armen Asaturian
Debbie Asaturian
Charles Ferguson
Judith Kuehling

Carol Oldham
Patsy Vanseghi
Perry Young

ABSENT:

Carol Aronson
Peggy Griffiths
Sharon Hughes
John List
Terry Machel

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian Presided

Minutes – The minutes of the May 5th meeting were approved. There were no changes or comments. Debbie Asaturian moved that the minutes be approved, Judith seconded. The motion passed.

Correspondence: No correspondence

Treasurer's Report: The report prepared by Terry Machel was submitted for review. There were no questions or Comments. Charles Ferguson moved to accept the treasurer's report, Perry Young seconded. The report was accepted.

Committee Reports.

Bylaws: no report;

Financial Review Committee – No report.

Membership: No report

Building: No report.

Roads: No

Parks and docks: Armen reported that per Sharon Hughes' report the back ordered 50 keys will be cut and marked by the key shop. Discussion was held regarding an unusual situation which had occurred with the private docks in Park 4. Armen pointed out that the repair and maintenance of the docks rests with the owners of the docks and not the Association. Apparently a section of one of the docks had broken to a point which prevented access to the rest of the docks beyond that point. Due to some conflicting membership records difficulty was experienced in locating and contacting the owner of the broken dock. Charles Ferguson had attempted to locate and contact the owner of the broken dock who reported that he did not own that dock but the one adjacent to it. After some communication between Charles and Terry Machel, Chuck Vanseghi and Erwin Machel voluntarily were able to retrieve the broken section of the dock from the bottom of the lake and fasten it in place. Charles Ferguson then finished the repair so he could get access to his dock. It was decided that to facilitate communication among the individual dock owners, the Association will supply a list of all dock owners with names, contact information and the dock numbers so that the dock owners can communicate on matters pertaining to repair, maintenance and emergencies. Armen thanked Chuck Vanseghi and Erwin Machel for their work on the dock.

Legal: Carol Aronson prepared and furnished a detailed and highly informative report regarding her research and communications with various governmental agencies pertaining to general and specific complaints about lack of property maintenance, trash removal, dumping and other actions creating nuisances and unhealthy and unsightly conditions. It was decided to let the EPA actions on a particular property on Indian Creek Road to follow its course. Armen expressed appreciation of Carol's extensive work on this matter and said this matter will be revisited when more information becomes available from the EPA.

Safety and the Environment: Armen reported that the beaches, buoy anchors that he created two years ago could not be located and he volunteered to make two new and heavier concrete anchors. Chuck Vanseghi and Erwin Machel located and captured the two large beach anchor floats. The stainless steel chains and fittings were still intact but had somehow come loose from the anchors. Judith said she had two precast heavy boat anchors and offered to give them to the Association, if they could be used. Armen said he will go to her house to check them out and see if they can be used. Chuck volunteered to help putting out new anchors. Alun Hughes reported that the last sample of beach water tested okay by the Health Dept.

Social: Patsy Vanseghi reported on the recent yard sale on May 25th and 26^h and the hotdog lunch that followed.

Unfinished business. No report.

New Business: No report.

Adjournment: The meeting adjourned at 11:05. The next meeting will be on July 7, 2018 at 10:am.

Respectfully submitted July 7, 2018, Armen Asaturian.