

Eagle Point Bay Association

Annual Meeting of the Members, March 5, 2016

The Board is not in session.

The meeting opened with the Pledge of Allegiance. The Board President then gave a dedication in memorium to past Vice President, Ted Amigdalos.

There were three calls for nominations for a chairperson to run the meeting. Armen Asaturian was nominated by Sharon Hughes and seconded by Gigi Raygor for chair. There were no other nominations. Motion was passed by the members.

Minutes from the February 6 meeting: A motion was made by Perry Young to accept the minutes and seconded by Debbie Asaturian. Motion passed.

Treasurer's Report: The treasurer's report was presented. A motion was made by Sherry Sullivan and seconded by Perry Young to accept the report. Motion passed.

Board President Report: President Asaturian referred to the January Newsletter regarding the accomplishments of the Association in the past year. He thanked the members of the Association for their help in making the Association a success. He expressed thanks to Chuck Vanseghi for all of his help.

Committee Reports

Audit Committee: The Audit Committee was comprised of Carol Aronson (chair), Alun Hughes, and Patsy Vanseghi. The report was given and a motion was made to approve the report by Debbie Asaturian and seconded by Perry Young. Motion passed.

Budget Committee: No report

By-Laws Committee: No report

Building Committee: Char Cool reported that the painter has the paint for the Association Building and is ready to begin when the weather permits.

Docks: Lyle Landstrom was thanked for the work he has done before he moved out of the area. Gary Nuernberger gave a report on the three docks that were delinquent in payment over the past year. There will be one dock up for sale and possibly another in April. The third party paid their past due bill in full before this meeting. Gary asked for a selling price for the docks in question. There was a lengthy discussion resulting in a motion to raise the rental fees from \$75.00 per year to \$100.00 per year for all new dock owners this year and for all dock owners beginning in March of 2017. The increase of dock fees are to help defray the expenses of the upkeep for the parks. The motion was made by Gigi Raygor and seconded by Millie Baumgartner. The membership passed the motion with a few members dissenting. No decision was made regarding the selling price for docks that may be forfeited to the Association.

Legal: No report.

Membership: Two properties have exchanged hands during the past two months. Gigi is going to Vienna to get property ownership information.

Parks: Gary Nuernberger reported about the dead tree in Park 4. The power company cut it down for free and a member is cleaning it up to use as firewood.

Roads: Debbie Asaturian reported that there was not much done on the roads this past year. There is a need to be vigilant and spend more time going to Johnson County meetings. Also, she encouraged members to call her concerning information on the roads.

Safety/Environment: Several homes are in disrepair and may need to be reported to the county sheriff under the nuisance law.

Social Committee: There was a good turnout for Meet the Candidates last month. Patsy Vanseghi reminded the group that the primary election is March 15th held at the Association Building. April 9th will be the community yard sale from 8:00 a.m. until noon. Individuals can have their own sale at their own homes. The Building will be open and information will be available concerning the Association. There will be no renting of tables this year, but donations for tables will be encouraged. Relators will be invited. Disposal of items not sold is the individual's responsibility. Breakfast will be provided in the Building.

New Business: A request was made for the Association to provide a float in the Goreville Fourth of July parade. This decision was left to the ladies group.

Acknowledgements: The following people were thanked for their work: Chuck Vanseghi for his volunteer work; Patsy Vanseghi for Social Committee; Lyle Landstrom for Docks; Chad Mulholland for Parks; and Char Cool for Building.

Elections: There were five people running for the Board for five positions. A call for nominations was made. No nominations were made from the floor. Gary Nuernberger made a motion to elect the people running by acclamation. It was seconded by Sherry Sullivan. Motion passed. This ended the formal Annual Meeting.

The new Board went into executive session.

Officers elected:

President – Armen Asaturian
Secretary – Gary Nuernberger

Vice President – Sherry Sullivan
Treasurer – Alice Siedler

Committee Chairs:

Building – Chuck Vanseghi
Legal - Jim Cool
Docks and Parks – Tony Lupfer, Erwin Machel
Membership – Gigi Raygor, Michelle Cook
Roads – Deb Asaturian, Carol Oldham
Safety/Environment – Alun Hughes, Perry Young
Social – Patsy Vanseghi, Terry Machel

Mowing bids were discussed and it was determined to conditionally hire C&R Landscaping to take care of lawns and parks. Armen will call C&R landscaping to set the conditions for the contract. Bill and Alice Siedler were given authority to repair the washouts in Park Four. They were given up to \$500.00 to cover expenses. The motion was made by Armen Asaturian and seconded by Terry Machel. Motion passed.

Adjournment: Alice Siedler made a motion to adjourn. It was seconded by Tony Lupfer. Motion passed. Meeting adjourned at 11:59 a.m.

Respectfully Submitted, April 2, 2016, Gary Nuernberger, Secretary