

**Eagle Point Bay Association**

**May 5, 2018**

**Present:**

**Armen Asaturian  
Carol Aronson  
Debbie Asaturian**

**Carol Oldham  
Terry Machel  
Patsy Vanseghi**

**Peggy Griffiths  
Charles Ferguson  
Judith Kuehling**

**Absent:**

**Sharon Hughes**

**John List**

**Perry Young**

A Quorum was present. Armen Asaturian called the meeting to order.

**Minutes** of the April 7, 2018 meeting presented. Motion to approve by Carol Oldham. Second by Charles Ferguson. Minutes approved.

**Treasurer's Report:** Terry submitted for review. Terry reported receiving a \$3.00 fee for paper statement. Debbie made a motion for Treasurer to take measures to move to an electronic banking system. Seconded by Judith. Motion Approved. Terry reported Regions CD coming up for renewal. Will allow to rollover - \$4,400.

Debbie made a motion to accept Treasurers Report. Peggy seconded. Treasurer's Report accepted.

**Audit Committee:** No report.

**Building Committee:** Exterminating for ants. New vacuum purchased.

**Docks and Parks:** Dock sales complete. No clean-up date for parks until fall. When Park 1 ramp rock completed, company agreed to come back and check it. Extra rock may be needed. Endrizzi will be contacted and asked to return to check it and add rock as needed.

Armen getting more keys for gate at Park 1.

Trailer in Park 1. Police said he can get name form plate if new sheriff approves it. Armen passed out pictures of signs and there is no sign saying no overnight parking. Sheriff also said we need a No Trespassing sign. Charles agreed to contact Johnson County Sheriff to identify who owns trailer. Signs will be posted as needed – Members only – No Trespassing. No Overnight parking.

**LEAPO:** Discussed annual donation to LEAPO for their annual meeting. Since it is already in the budget, an amount will be donated and then discussed before next year budget developed and approved. Peggy made a motion to donate the budgeted \$50 to LEAPO. Debbie second. Motion Carried. Judith volunteered to replace Perry on LEAPO. Debbie made a motion for Judith to replace Perry. Patsy seconded. Motion carried.

**Legal:** "Edgil et al". Property on Hickory. See under New Business.

**Membership:** No report

**Roads:** Some roads have been patched but does not last. Continuing to monitor for repairs.

**Safety/Environment:** No dates set up for clean-up. New beach license received for 2018.

**Social:** Yard sale to be held May 25 and 26. 11-1 on the 25<sup>th</sup> will serve hotdogs. May 26<sup>th</sup> will serve breakfast.

**By-Laws:** No report.

**New Business:** Dog issues had been brought to attention of EPBA. Johnson County does not have a leash law but will respond to complaints. Can issue a warner and talk to owner if there is a dog bite.

A member, Margaret Petry, raised concern about property on Indian Creek and EPB road. Complaints have been made to owners who will not correct the problem. The EPA has sent them notices. EPA said all they can do is fine them. Share has never returned calls of complaint about it. Property not inhabitable. Carol Aronson volunteered to make contacts and look into the matter and bring to EPA, County, and Legislators attention of the property complain – on behalf of all EPBA Members rather than one person. A Motion was made by Caro Aronson to approve Carol Aronson making contacts on the complaint and writing a letter on behalf of the Association based on responses. Patsy seconded. Motion approved.

**Adjournment:** Meeting adjourned at 11L30 AM. The next regular meeting with be June 2, 2018, at 10:00 AM.

\* No report indicates nothing to report.