

Eagle Point Bay Association

May 7, 2016

Present:

Armen Asaturian
Debbie Asaturian
Jim Cool
Carol Oldham

Terry Machel
Alice Siedler
Sherry Sullivan

Absent:

Tony Lupter
Gary Nuernberger
Perry Young
Michelle Cook

Minutes of the April 2, 2016 meeting: A motion was made by Deb Asaturian to accept the minutes and seconded by Jim Cool. Motion carried.

Correspondence: Armen reported that a courtesy letter has been received from the Illinois EPA regarding evidence of open burning of construction waste and other hazardous material not allowed by law, and of the presence of dilapidated buildings in various locations within EPB that pose a health hazard. These issues need to be taken care of as soon as possible because if citizen complaints are made to the IEPA about these issues, it could cause legal problems for the Association.

Treasurer's Report: After the treasurer's report was presented, Treasurer Alice Siedler pointed out that a fee was charged this month for excessive transactions beyond the limit allowed for the account. However, the bank president removed the charge after she talked to him about it. It was also reported that EPB Association received a \$500 grant from LEAPO for upgrading our subdivision signs. Deb Asaturian made a motion to accept the treasurer's report and was seconded by Terry Machel. The motion carried.

There were no Audit Committee or Budget Committee reports this month.

Building Committee: Chuck Vanseghi mentioned that there has been some standing water around the building. It may be a sewer problem, but he will check to make sure. The painter has completed work on the outside of the building and has been paid for his work. This month's water bill was unusually high, probably due to the pressure washing of the building prior to painting. There are no leaks, so that seems to be the reason for the increase in the bill. It was also noted that the lighted section of the sign at the Association building needs to be fixed since it is not working.

Docks: A sign has been posted on dock #5 in Park 1 warning of danger due to the condition of the dock at this time. Gary Nuernberger needs the Association to set a price for the sale of a dock the Association has had to reclaim due to the death of the owner and because the family does not responsibility for it. Carol Oldham made a motion to set the price of the dock at \$1,000. The motion was seconded by Alice Siedler. The motion carried. The dock will be offered to the first person on the waiting list and then go on down the list if that person refuses the offer. In other business, a proposal has been received to repair dock #45 and #46 in Park 4. The first bid was for \$846 for both docks. We are waiting for a second bid before moving forward on the repairs.

Legal: No report

Membership: No report

Parks: The dock owner near Park 4 is going to disassemble the dock that is falling apart. Bill has completed rock work in Park 4 and we thank him for his efforts. Part of the shoreline in Park 4 may need to be riprapped because it is eroding.

Safety and Environment: No report.

Roads: Deb Asaturian spoke to County Road Commissioner Steve Kelley again about the terrible condition of many of the roads in Eagle Point Bay subdivision. He said the County has not oiled and chipped our roads for 12 years. Given the present budget crises in the state, the county does not have the funds to do it at present, but they hope they can in the near future.

Social Committee: There was a good turn-out for the annual yard sale. Next year, the committee plans to hold the sale in the month of May, hoping for warmer weather. Individuals within the community who held yard sales at their homes did well, also. There will be a hotdog cookout during the month of June, date TBA. There was some discussion of inviting disabled veterans to the cookout, but there are several issues regarding physical access and other matters that would have to be considered first. Nancy Norris, president of the Ladies Group, asked if there would be Association members willing to pull a boat in the Freedom Fest parade as a float representing Eagle Point Bay. The idea would be to show our support for our neighbors in the Goreville community and to strengthen our relationship with them.

New Business: Deb Asaturian presented a proposal she received from the T. Ham Sign Company for both a sign and its installation at one of the entrances of the subdivision on Spring Cove Drive. The cost of the sign itself would be \$780 and the installation would cost \$400. After subtracting the \$500 LEAPO grant, the sign would cost the Association a total of \$680. There was quite a bit of discussion about accepting this proposal, including comments from Association members about seeking a second bid before acting on this proposal. It was also suggested that the sign at the other entrance on Indian Creek Road is in need of replacement, too. The matter was tabled until further bids can be received. In other business, the Board of Directors met and received a new operating manual and a short training session was held to orient new members and to refresh current members of our bylaws and responsibilities. Each board member received a notebook with the bylaws and other important information. Notebooks will be returned to the Association at the end of the Board member's term of office so they can be passed on to new Board members. It was announced that Eagle Point Bay Association will give a \$50 door prize donation to the annual LEAPO General Meeting.

Old Business: none

A motion was made and seconded to adjourn the meeting.

Submitted by Sherry Sullivan