

EAGLE POINT BAY ASSOCIATION

www.epbay.org

Regular Meeting of the Board of Directors

Date May 4, 2019

PRESENT:

Janet Young
Sharon Hughes
Peggy Griffith
Gary Nuernberger
Terry Machel

Judith Kuehling
Debbie Asaturian
Carlene Miller

ABSENT:

Patsy Vanseghi
Carol Aronson
Janice Lemasters
Mark Ferro

Call to order and Roll Call 10:00 am. A Quorum was present. Janet Young Presided

Minutes – The minutes of the April Meeting of the Members were read. Terry Machel moved that the minutes be accepted. Carlene Miller seconded. The minutes were approved.

Correspondence: No Correspondence.

Treasurer's Report: Terry Machel presented the March and April report for review. Sharon Hughes moved to accept the report. Peggy Griffith seconded. The report was accepted. A CD came up for renewal in March. It was renewed at a better interest rate. We currently have 219 members which is comparable with last year's memberships. Terry told the Board that the insurance costs will be charged in May. She spoke with the Insurance House and there will be a \$49 increase for the coverage for the association when persons driving their own cars for association business are involved in an accident. We currently have coverage for playground equipment. There may be some savings because the equipment coverage can be removed. Coverage for the shelter in park 1 was discussed. She will check on our deductible for that. \$3812 will cover our annual insurance. The Board was told that the bank signatures need to be updated.

Committee Reports.

Bylaws: No report.

Financial Review– no report

Membership: no report.

Building: The exterminator visited and treated the building with a 60 day guarantee. Terry Machel will check with the Post Office about getting a secure mailbox for the building. This would eliminate confusion about mailing addresses.

Roads: no report

Docks: There is one dock available. The price was set at \$1200. No interest to date. No interest from the waiting list.

Parks: The locks were rekeyed. A number of the new keys were faulty. The current cost for keys is just under \$3.00. The porta potty door is not working properly and Lucas will be contacted. Armen Asaturian volunteered to get the swim buoys reset. The beach will be opened on Memorial Day weekend.

Legal: No report.

Social: A subdivision-wide yard sale is planned for May 11th from 8-12. Maps will be available at the building. Janet Young reminded people that the Saturday morning breakfast will need some help. Peggy Griffith said that the Ladies would like to change their meeting date in May from the first Wednesday to the second Wednesday at 10 am. Sharon moved that the date be changed, Debbie Asaturian seconded. the motion passed. They will be touring wineries.

Safety and the Environment: Water samples were submitted. The Beach application fee has been paid.

Unfinished business. Terry Machel reviewed the history of the relationships between the Boy Scout troop and the Association. As of May 31 this relationship will be terminated. Insurance issues are unclear and the Association needs to formally document the end of the agreement with the Scouts. Armen Asaturian expressed his disappointment with the failure of this relationship. Gary Nuernberger, moved that the Secretary draft a formal letter will be sent which specifies the termination date; any liability of the association will be ended; and the fact that the Association freely allows the troop #7001 to transfer any property or funds to a new troop sponsor. Since no audit was conducted, it will be up to the troop to make these arrangements. Peggy Griffiths seconded the motion. The motion passed. Copies will be sent to the Boy Scouts, Nancy Norris and the new scout master, Michael Vest.

LEAPO: May 22 volunteers will be needed at the firehouse to stuff envelopes at 10 am. Alun Hughes will purchase the gift certificates for the LEAPO door prizes and deliver them to the LEAPO representative. LEAPO's annual meeting will be on June 2nd at the usual location.

New Business: A member asked about deed restrictions, they were told about the epbay.org website

Adjournment: Peggy Griffith moved that the meeting be adjourned. Gary seconded. The motion passed. The meeting adjourned at 11:05. The next meeting will be on June 1, 2019.

Respectfully submitted June 1, 2019, Sharon Hughes, Secretary.