

**Eagle Point Bay Association**  
Board Minutes for August 1, 2015

**Present**

Ted Amigdalgos  
Arman Asaturian  
Debbie Asaturian  
Char Cool  
Jim Cool  
Lyle Landstrom  
Gary Nuernberger  
Alice Siedler  
Sherry Sullivan  
Perry Young

**Absent**

Chad Mulholland

Call to Order and Roll Call 10:00 A.M. Armen Asaturian presided.

**Minutes:** A motion to approve the minutes of the July meeting as printed was made by Perry Young and seconded by Sherry Sullivan. Motion carried.

**Correspondence:** We received a letter and two stickers for our membership cards from LEAPO thanking us for our membership.

**Treasurer's Report:** EPBA has 20 new members bringing the new total to 293 members. Three docks have not been paid for at this time. Ted Amigdalgos questioned the expenses versus the budget. It would seem that we are spending more than we are taking in. The board tabled this discussion upon Ted's request to withdraw his question until the September meeting for the planned budget review. Taxes were paid this month which may have led to the question at hand. Motion was made to accept the treasurer's report by Ted Amigdalgos and seconded by Perry Young. Motion carried.

**COMMITTEE REPORTS:**

**Audit Committee:** None.

**Building Committee:** So far, there is one building rental for this month. Char Cool would like to give renters a carbon copy of the contract at signing so they are aware of the rules and regulations governing the rental procedure. She also stated that she has spent about \$10.00 on cleaning supplies.

**Docks:** In Park 2, Lumbert's have almost completed the repairs. Lyle Landstrom has asked them replace a missing board where the hinged walkway adjoins the dock. Lyle will continue to contact Lumbert's until the board is in place. If they do not complete this work, Lyle will

contact an outside contractor and then send Lumbert's the bill. There was a discussion on whether or not people on the waiting list for docks should be moved down on the list if they do not buy at the first chance. The board decided that should not happen. Lyle reported that he and his wife will be moving, possibly before March, and would like to have someone take over docks. He would be willing to help them until he moves.

**Legal:** There have been no complaints concerning the child molester report form last month.

**Membership:** Since the last meeting, four properties have exchanged hands. Gigi has to wait for the end of the year to receive information on names and addresses.

**Parks:** Armen Asaturian and Lyle Landstrom drove over to Park 4 to assess the driveway situation. There is a heave washout which cannot be repaired by just adding rock. Lyle suggests that hot patch be applied, but it will take hard work to apply. We hope to get volunteers from Park 4 to help out.

**Roads:** Debbie Asaturian reported that nothing much seems to have been done this last month. She is going to call the County Clerk so she can be put on the County Board agenda for the first meeting in September. She also checked with the sign people concerning the 4' X 16' sign across from King Tut's. The new sign would be similar to what we already have. She will continue to pursue this issue and bring more information to the September meeting. She will also check on information concerning the sign on the corner of Spring Cove.

**Safety/Environment:** The water sample from the beach shows it is at an acceptable level and safe for swimming. Alice Siedler has called to report the light problem in Park 1. Armen will check to see if this situation has been remedied.

**Social Committee:** We had a great time at the Hot Dog Social. Thanks to the grill master and all who helped. The cost was \$62.92, and there were donations of \$28.00. Patsy asked for suggestions for some social events. A game night was suggested, and volunteers would be needed for that. If interested, call Patsy. There will be no breakfast on August 8, as Patsy and Chuck will be out of town next Saturday, but the building will be open thanks to Gigi.

A motion to adjourn was made by Ted Amigdalgos and seconded by Sherrie Sullivan. Motion carried. The meeting adjourned at 10:40 A.M.

Respectfully submitted September 5, 2015, by Gary Nuernberger.