

EAGLE POINT BAY ASSOCIATION

www.epbay.org email: eaglepb@frontier.net

Regular Meeting of the Board of Directors

Date November 1, 2014

PRESENT:

Armen Asaturian
Ted Amigdalos
Sharon Hughes
John Wachsmuth
Debbie Asaturian
Patsy Vansegghi

Jim Cool
Lyle Landstrom
Gary Nuernberger
Sherry Sullivan

ABSENT:

Chad Mullholand

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian, presided.

Minutes – The minutes of the October meeting were approved

Correspondence: several phone calls about violations of deed restrictions/covenants.

Treasurer's Report: The Treasurer's monthly report was accepted. We now have 300 members.

Committee Reports:

Audit Committee: The committee will meet in November. Members are John Wachsmuth, Carol Aronson, Alun Hughes and Ted Amigdalos.

No Reports from the Bylaws Committee.

Buildings: The building is rented on November 9th for a birthday party.

Docks: Bret Whitson has notified the Association that he also repairs docks. This information about dock repair services will be included in the next Newsletter. Park 2: there are still two boards to be repaired by Lumberts. Park 4: the dock owners received information about properly securing their docks. There has been no response. John Wachsmuth said that there are two docks which have paid their dock fees. Docks which have not paid their dock fees may be repossessed by the Association and resold. Sharon Hughes said that she has not been able to contact the delinquent dock owners. A notice has been put in the newsletter. We have not been able to contact the owners. Ted Amigdalos suggested that we bring this up at the Annual meeting. That would give us three months to organize the details and present it to the members.

Parks: Ted Amigdalos told the members about the poor condition of the ramp at park 1. He suggested that we contact American Shoreline about adding more rock. Armen Asaturian said that we should put a sign at the ramp warning people about the problem with the ramp. Lyle Landstrom offered to contact Michael Hasler about the ramp. Ted moved that Lyle be given the authority to contact American Shoreline and approve up to \$750 to add rock to the ramp area. Lyle seconded the motion. Debbie called the question. The motion passed. A member suggested that, once the ramp is repaired, the Association put a sign forbidding power loading. Chad sent a note to the Board asking that we sign an agreement to pay \$700 to clean the three parks at the end of the season. The Board asked for clarification on this offer because they were unsure about what was involved. Sharon Hughes will send him an email and include the notation from the last minutes.

Roads: No report.

Legal: Jim Cool asked about the covenants. Sharon Hughes explained that the Association asks that people contact the Association about restrictions. The Association offers the information, but every resident has the right to bring suit to enforce the covenants. At this time the Association is financially incapable of bringing a series of civil suits. Perry Young reported that there is a property on Susan that has no water or sewer and that the Association was told that the property was "grandfathered in". Armen suggested that we bring the issue of covenant enforcement to the members at the Annual Meeting. Ted Amigdalos and Debbie Asaturian suggested that the Association bring the issue to the County Board rather than trying to work with individual agencies. Armen Asaturian suggested that we set up a committee to consider our options after the holidays.

Membership: Gigi Raygor is contacting new residents. Elfrieda reported damage to Lake Shore Drive South. Debbie Asaturian offered to call the Highway Dept.

Safety and the Environment: No report

Social: On November 8 the Association is holding a "Taste of Eagle Point Bay" potluck. The Good Ole' Boys will be playing. The party will run from 4-6 pm. Our Christmas Party will also be a potluck event. The Association will provide a ham and fried chicken. There will be a mystery auction with the proceeds going to a good cause. Elfrieda Wachsmuth told the members that the Ladies Group is having a salad luncheon on Wednesday. She also said that she is selling handmade hats and socks as a fundraiser with proceeds going to the veterans. Char Cool told the members that the Ladies have placed a box for the collection of boxtop coupons to benefit the Goreville School.

Unfinished business: 2015 Membership Application. Sharon Hughes moved that the form be accepted, Ted Amigdalos seconded. After a discussion the application was approved with a membership price of \$55.00 for the 2015-2016 year.

New business.

The Board formed a Nominating committee. Members are Gary Nuernberger, Sharon Hughes, Lyle Landstrom and Gigi Raygor. The Budget Committee members, John Wachsmuth, Alun Hughes and Patsy Vansegghi will meet November 13th after breakfast. Sharon Hughes will contact the Insurance House about the playground equipment in park 1.

LEAPO will once again offer grants to subdivisions to help them make local improvements. Armen asked people to make suggestions. Debbie Asaturian suggested improving the signs at our entrance. Ted Amigdalos suggested making repairs to the boat dock at park 1. Sharon Hughes suggested new playground equipment. The application deadline is the Feb. deadline.

The meeting was adjourned at 11:30 noon.

The next meeting of the Board will be Dec. 6, 2014.

Respectfully submitted December 6, 2014, Sharon Hughes, Secretary

