

## Eagle Point Bay Association

November 5, 2016

Present		Absent
Debbie Asaturian	Armen Asaturian	Alice Siedler
Carol Oldham	Gary Nuernberger	Sherry Sullivan
Jim Cool		Perry Young
Terry Machel		

**Minutes** of the October 10, 2016 meeting: A motion was made by Debbie Asaturian to approve the October 10, 2016 minutes. The motion was seconded by Carol Oldham. Motion carried.

**Correspondence:** A thank-you card from the Betty Futch family was read thanking the Association for the meal and the thoughts and prayers.

**Treasurer's Report:** The treasurer's report was presented; a motion was made by Debbie Asaturian to approve the report. It was seconded by Gary Nuernberger. Motion passed. The one-way signs for Park 4 traffic control were presented. A motion was made by Debbie Asaturian to purchase the signs. It was seconded by Carol Oldham. Motion passed. There was a discussion concerning fall park clean-up. A motion was made by Gary Nuernberger to table this issue since there were no bids sent out for this work. It was seconded by Debbie Asaturian. Motion passed. It was decided that we not do fall park clean-up, but we will do spring park clean-up.

### **Committee Reports**

**Audit Committee:** No report.

**Building Committee:** A complaint was made concerning grass being sprayed up against the back of the building.

**Docks:** Terry Machel thanked the gentleman for clearing his old dock from Park 4 grounds.

**Legal:** No report.

**Membership:** No report.

**Parks:** No Report

**Roads:** Some work has been done on the roads. Thank you for all the members that attended the Johnson County meeting concerning the condition of the roads in the subdivision.

**Safety/Environment:** No report.

**Social Committee:** The yard sale was very well attended, and there were 8 private yard sales in the subdivision. We will do another yard sale next year. The Christmas Party will be December 3 starting at 4:00 P.M. The entrees will be fried chicken and ham provided by the Association. Side dishes and desserts will be appreciated. After dinner, there will be an auction just as last year. Donated items for the auction would be appreciated.

**New Business:** We need a Nominating Committee to get people to run for the Board for the March meeting. No one volunteered at the meeting. It was suggested to bring nominations in to the Christmas Party. The Boy Scout Food Drive will be held November 19. A motion as made by Debbie Asaturian to allow the Association Building to be the collection point for the drive. It was seconded by Carol Oldham. Motion passed. Charlotte Clover, property owner and EPBA member, requested permission to remove limbs or trees as deemed necessary for out-lot #8, which is owned by the Association, for safe construction of their new home. A motion was made by Debbie Asaturian and seconded by Carol Oldham to allow for this. Motion carried.

**Old Business:** A motion was made by Carol Oldham and seconded by Terry Machel to purchase and install the three Eagle Point Bay signs at the price of \$2,325.00. Motion passed. Thanks to Chuck Vansagi for removing the old signs.

A motion was made to adjourn by Gary Nuernberger and seconded by Jim Cool. Motion passed at 10:38 A.M.

Respectfully submitted by Gary Nuernberger, December 3, 2016.