

## Eagle Point Bay Association

November 4, 2017

Present		Absent
Armen Asaturian	Peggy Griffith	John List
Bill Schall	Carol Oldham	Perry Young
Debbie Asaturian	Terry Michel	
Gary Nuernberger	Alice Siedler	
Carol Aronson	Patsy Vansoghi	

**Minutes** of the October 7, 2017 meeting: A motion was made by Carol Oldham to approve the October 7, 2017 minutes. The motion was seconded by Carol Aronson. Motion carried.

**Correspondence:** Certified letters were sent to the two individuals who had paid neither this year's dues nor their dock fees. They were given 30 days to make their payments. If payments were not made within that amount of time, the Association would reclaim the docks.

**Treasurer's Report:** The treasurer submitted her report. A motion to accept the report was made by Peggy Griffith and seconded by Bill Schall. Motion carried. The treasurer will present a year end spending report at the December meeting.

### **Committee Reports**

**Audit Committee:** Frank Sherman will chair the budget committee. He will be joined on that committee by Alun and Sharon Hughes.

**Building Committee:** No report

**Docks/Parks:** Bids from American Shoreline for rock and welding work for the ramp in Park 1 and for shoreline work in Park 4 were submitted. The treasurer reminded the Board that last year the Board budgeted \$7,000 for boat ramp work. Patsi Vansoghi made a motion to approve the work of Park 1 to be done as soon as possible for the \$1,170. The motion was seconded by Peggy Smith. Motion carried. The estimate for shoreline work in Park 4 was tabled in favor of looking for a solution to the poor condition of the road in Park 4. Terry Michele will obtain some bids for the roadwork in Park 4. The Board is looking for bids to do fall clean-up for all the parks.

**LEAPO:** LEAPO has volunteered to purchase and replace damaged buoys on the lake. They have also let the SIPC know of their concerns about safety on the lake. The power company has not responded to either of the concerns.

**Membership:** No report

**Roads:** No report

**Safety/Environment:** The fire department has purchased a new fire truck.

**Social Committee:** The Christmas party will be December 2. Dinner will be served at 4:00 p.m. An auction will follow the dinner, with proceeds will be donated to the Heather Treat

Memorial. Auction items need to be in a week before the party. On Saturday the 11<sup>th</sup>, the Veterans Appreciation will be held at the Association Building. Knitted socks, caps, and scarfs are on sale to defray the cost of the party. A motion was made by Gary Nuernberger to allow signs to be hung on the Building and information to be available for the Vets Party near the mailbox; the motion was seconded by Debbie Asaturian. Motion carried. Information concerning the party can be found by the Association's mailbox. The party is sponsored by the Ladies Group.

**New Business** Bill Schall volunteered to get information on non-reproducible keys for the park locks. He will also look into the possibility of using a "hot spot" to support security cameras in the park. It was suggested that we invite the County Sheriff to the March Annual Meeting.

**Old Business** There has been discussion concerning changing the March Annual Members' Meeting to a later month such as July. The discussion will continue into the December meeting. It was suggested that an extra Board meeting be held concerning the committee on security, roads, lighting, etc. It was decided to have the committee meet again and come to the Board with their concerns and possible solutions.

A motion to adjourn was made by Peggy Griffith and seconded by Gary Nuernberger. Motion carried. Meeting ended at 11:20 a.m.

Respectfully submitted by Gary Nuernberger, Secretary.