

## EAGLE POINT BAY ASSOCIATION

[www.epbay.org](http://www.epbay.org)

**Regular Meeting of the Board of Directors**

**Date November 2, 2019**

**PRESENT:**

Janet Young  
Carol Aronson  
Terry Machel  
Sharon Hughes

Debbie Asaturian  
Gary Nuernberger

**ABSENT:**

Carlene Miller  
Peggy Griffith  
Judith Kuehling  
Janice Lemasters

10:00 am. A Quorum was present. Janet Young presided and called the meeting to order.

**Minutes** – The minutes of the September meeting were accepted with one correction. In October there was no meeting due to a lack of quorum.

**Correspondence:** None

**Treasurer's Report:** The Treasurer's report from September was presented. Carol Aronson moved to accept, Sharon Hughes seconded. The minutes were accepted. The October treasurers' report was presented. Sharon Hughes moved to accept the report Debbie Asaturian seconded. Motion carried.

**Committee Reports.**

**Legal;** Carol Aronson visited the county offices and got a copy of the UTV ordinance. This will be posted on the Association website. She also got the name of a recommended attorney who can consult on deed restriction issues.

**LEAPO,** no report **Safety and the Environment** – no report. **Bylaws:** No report **Financial Review**– no report.;

**Roads,** no report

**Membership:** No report. 285 paid members which is 12 short of last year. Debbie Asaturian said that the newsletter should include information about what the Association does to improve the subdivision.

**Building:** Locks were purchased for the exterior doors. Two doors have had locks changed.

**Docks:** The Association has one dock for sale. .

**Parks:** The rebuilding of the launch in Park 1 was discussed. Terry Machel will get more information. First estimate from American Shoreland of over \$10,350. The Board agreed that the work needs to be done. Gary Nuernberger moved that Terry Machel continue to gather information and she has permission to negotiate for the Board. Carol Aronson seconded. The motion passed.

**Social:** The yard sale was successful. The Christmas Party will be on December 14<sup>th</sup> starting at 4 pm. The dinner will be partially catered and members will be asked to bring side dishes and desserts. The building will be decorated after Thanksgiving. Saturday breakfasts are doing well. Costs are being covered by donations. volunteers are welcome.

**Unfinished business.** Sphinx Drive. No action at this time.

**New Business:** The association will apply for a \$500 grant from LEAPO to help with the cost of the new ramp.

**Adjournment:** Sharon Hughes moved that the meeting be adjourned. Gary Nuernberger seconded. The motion passed. The meeting adjourned at 10:45

Respectfully submitted December 7, 2019, Sharon Hughes, Secretary.