

## Eagle Point Bay Association

Oct. 7, 2017

<b>Present</b>		<b>Absent</b>
Armen Asaturian	Peggy Griffith	Debbie Asaturian
Bill Schall	Carol Oldham	Perry Young
John List	Terry Michel	
Gary Nuernberger	Alice Siedler	
Carol Aronson	Patsy Vanseghi	

**Minutes** of the September 2, 2017 meeting: A motion was made by Carol Aronson to approve the September 2, 2017 minutes. The motion was seconded by Carol Oldham. Motion carried.

**Correspondence:** The Association has received its LEAPO membership for the 2018 calendar year.

**Treasurer's Report:** A motion was made by Patsy Vanseghi and seconded by Bill Schall to accept the Treasurer's report. Motion carried.

### **Committee Reports**

**Audit Committee:** We have a volunteer to head the audit committee. Minutes will be checked to find the name of the volunteer to chair the audit committee.

**Building Committee:** Fowler has completed the work on fixing the toilet. This repair was free of charge. Erwin Michel has completed the trimming of the tree between the pole barn and the fence.

**Docks:** Two docks have not been paid for this year. Registered letters will be sent to those two individuals informing them that they are in arrears of their payments. They will be given 30 days to pay their fees or the Association will reclaim their docks. They will receive \$175.00 as per the contract. The ramp in Park One is in need of rock. A motion was made by Gary Nuernberger that we get quotes for 50-pound rocks to be placed at the end of the ramp to correct the problem. It was seconded by Peggy Griffith. Motion passed. It was suggested that we also get a quote for rocking the shoreline in Park Four.

**Legal:** None

**Membership:** None

**Parks:** The bee problem in Park One seems to be solved. Also, the ropes around the swimming area have been removed and stainless steel chains for the floats have replaced the rusted chains.

**Roads:** None

**Safety/Environment:** None

**Social Committee:** The annual Christmas Party will be held on December 2<sup>nd</sup> starting at 4:00 P.M. Jeff Mears, the local Democratic organizer, and Carl Spoerer, a Democrat running in the primary for Congress, will be attending our breakfast on October 14, 2017.

**New Business:** A Board member mentioned that we all should be aware whom we hire for tree trimming. Several Board members have had trouble with businesses not completing the work as contracted.

**Old Business:** None

A motion was made by Bill Schall and seconded by Carol Oldham to adjourn. Motion passed.

Respectfully submitted by Gary Nuernberger, November 4, 2017.