

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date August 4, 2012

PRESENT:

Ted Amigdalos
Armen Asaturian
John Wachsmuth
Sharon Hughes
Chris Binkley

Denny Sheldon
Patsy Vansoghi
Becky Rasmussen
Char Cool

ABSENT:

Carlene Miller
Jeff Tighe
Richard Dutton

Call to order and Roll Call 10:00 am. A Quorum was present

Minutes – Minutes of the July Meeting of the Board approved as submitted.

Correspondence: We received a call and a letter from Susan Stearn, website technical support person, asking us whether we wanted to renew our domain registration. She also sent a copy of her services in case the Association needs more help. Denny Sheldon moved that the Association renew their domain registration. The motion passed.

Treasurer's Report: Char Cool moved that the treasurer's reports be accepted. The motion passed. The Board was told that the cost of boat ramp repair will cause a budget deficit. He said that because of financial pressures, the Association may need to cash in one of their CD's. Sharon Hughes moved that the Treasurer be given the authority to cash in the smaller of the two CD's coming due in November, when the association needs the funds. The motion passed.

Committee Reports.

Audit Committee: On July 30, 2012 a volunteer committee met to review the records. Carol Aronson presented the Committee Report which found that, after review of a random 16% of the records, the financial books are in excellent order.

Legal: no report, Bylaws: no report. Finance: no report; Membership; No report.

Building:: Patsy Vansoghi reported that there was a problem with the air conditioning unit. McNeil Air Conditioning Service was called and installed a new thermostat. The building is rented on Wed of this week for a baby shower. Thanks to the person who replaced the flag. Everything is going well. Bob Wilson suggested that the Association consider installing a geothermal unit in the event that the air conditioning needs replacement. Ted Amigdalos praised the efficient work that Patsy does to provide Saturday morning breakfast and coffee.

Docks: Ted Amigdalos reported that the funds for replacement pipes, approved by the Board this spring, have not been used. He also reminded the members that dock owners are required to show that they have insurance to cover the docks and this isn't a responsibility of the Association.

Roads: No report. The Board thanked Debbie Asaturian for all her work on the Roads Committee. Debbie said that she would continue to report problem areas to the Roads Commissioner. Mr. McKee told the Board about the problems he is having with maintenance of his roads and the ditches in his area. There were reports that the Sheriff refused to accept responsibility for enforcement of laws concerning 4-wheelers.

Parks: The Secretary received a report about possible drainage problems in park 2. Frank Sherman reported that the problem was solved prior to the meeting. No action necessary. Pipes were placed to stop traffic from crossing the drainage ditches. Perry Young donated the pipe, and Wayne McKee and a crew of volunteers will put them in place. The Board thanked Mr. McKee for his help during every phase of the projects in Park 2.

Safety and the Environment: Alun Hughes reported that the beach water passed inspection. He also asked the Board to repair/replace the signs about building restrictions at the entrances to the Association and one of the signs in park 1. There was some discussion about the new Nuisance Ordinance and the problem getting the Sheriff to enforce it. Ted Amigdalos said that there have been complaints about a large sign on John Abel Drive which doesn't meet Association deed restrictions. The Board asked that the Secretary, Sharon Hughes, write to the property owner and inform them about the sign size restrictions. Armen Asaturian moved that the Secretary be given permission to write to the property owner, asking that they replace their sign with one of the proper size. The motion passed.

Social: The Ice Cream Social was a lot of fun. Patsy Vansoghi thanked all who helped and especially the Ladies Group who donated the funds to buy the ice cream and toppings. She spoke with Triple E and Kevin offered to supply sandwiches and sides, (for \$2-\$2.50 per person) if we wanted to hold a fund raiser. She suggested that, considering our current financial situation, we should give this serious thought. The dates are still "up in the air". Patsy also said that we may not have the funds for a fish fry this year. Sharon Hughes moved that the Board give the Social Committee chair Patsy Vansoghi the authority to form subcommittees and to set the dates and plan social/fundraising events without taking the time to get Board approval. The motion passed.

LEAPO. Alun Hughes reported that the Fire Department will have their annual Fun Day on Saturday August 25th. The theme is superheros. The next LEAPO Board meeting is on August 14th. Everyone is welcome. The Bra Decorating event to raise money to help support local victims of breast cancer events: On September 6th there will be a decorating event at the firehouse at 10 am. There will be another decorating event at the EPB building on September 10th where lunch will be served, and there will be a display at the firehouse later in the month. The donation is \$10.00. The AARP is planning to hold a drivers training session, probably in November, which will give a discount off most auto insurances. Ted offered our building if they are unable to hold it at the firehouse.

New Business: The newsletter will go out in September, please let Sharon know if you have submissions. A Book Club will start meeting in September. A sign up sheet is on the back wall. The question was raised about solutions for trash pickup for weekenders. The Board agreed that weekenders should take their trash home with them.

Adjournment: Armen Asaturian moved to adjourn. Motion passed. The meeting adjourned at 11:22 am. The next regular Board meeting will be on September 1, 2012.

Respectfully submitted August 4, 2012, Sharon Hughes, Secretary

