

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Monthly Meeting of the Board

Date December 3, 2011

PRESENT:

Ted Amigdalos
Perry Young
John Wachsmuth
Sharon Hughes

Armen Asaturian
Char Cool
Becky Rasmussen
Patsy Vansoghi
Denny Shelton

Call to order and Roll Call 10:00 am.

Minutes – Minutes of November 1, 2011, were read and approved.

Correspondence: none.

Treasurer's Report: John Wachsmuth read the Treasurer's Report. The Treasurer's report was accepted. Mr. Washsmuth also presented a comparison between his projected expenses and the actual expenses for the last 3 months.

Committee Reports.

Bylaws: Board members were given a copy of the Bylaws as drafted by the Committee. The Directors were asked to review the draft and be prepared vote on their distribution prior to the Annual Meeting of the Members. Once the Bylaws are accepted by the Board, distribution to the members will take place by mail or email upon request, or copies will be available at the Association building. Ted Amidgalos thanked Perry Young and his committee for their hard work over the last few months.

Legal Committee: No report.

Building:

Docks. Wally Zubeck said that the docks have been inspected and there is some repair work needed on the Park 4 docks.

Membership: No Report

Parks: No report.

Roads. Debbie Asaturian reported that she met with Steve Kelly and she is convinced that we need to prepare a strong presentation to the County Board. She feels that without pressure from the community, nothing will be done to improve our roads. Through the Freedom of Information Act, she has requested information on the amounts spent on roads in our area. She asked about funds that were removed from the highways budget and learned that the funds were used for paying pension payments for highway workers. She is also investigating the vehicle tax system and the parameters regulating use of the money. She is trying to learn the exact miles of roads in the EPB subdivision. She also feels that it would be important to get a traffic count in our area. She requested pictures showing the condition of our roads. She also wants to learn about the percentage of property taxes collected through EPB.

Safety and the Environment: No Report

Social: The Christmas dinner tickets are on sale. On December 3rd the Association is holding a Lunch with Santa. Becky Rasmussen will be on hand to take pictures of the children with Santa Claus.

Old Business: Carlene Miller showed the members the plaque which will be used to express appreciation of the Association for those who performed outstanding service to the community.

New Business: Members inquired about the "Meet the Candidates" event. Sharon Hughes will ask LEAPO if it is planned for this year.

Pancake Breakfast: The breakfast was a great success. The Patrol served around 140 meals.

Ladies Group: The Ladies will be decorating the building for Christmas.

Website: The website is being updated. Be sure to visit it.

Adjournment: The meeting adjourned at 11:30 pm. The next regular Board meeting will be on January 7th at 10 am in the Association Building.

Respectfully submitted January 7, 2011, Sharon Hughes, Secretary

