

# EAGLE POINT BAY ASSOCIATION

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

Regular Meeting of the Board of Directors

Date July 7, 2012

**PRESENT:**

Ted Amigdalos  
Armen Asaturian  
John Wachsmuth  
Sharon Hughes  
Chris Binkley

Denny Sheldon  
Patsy Vanseggi  
Carlene Miller  
Richard Dutton  
Char Cool

**ABSENT:**

Becky Rasmussen  
Jeff Tighe

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

**Minutes** – Minutes of May Meeting of the Board approved as submitted.

**Correspondence:** The Association received a letter from LEAPO thanking us for donating door prizes for their Annual Meeting. Sharon Hughes, Secretary, told the Board that she is now sending information to members via email when issues arise that immediately affect the neighborhood. She asked that anyone who didn't receive notification of the cooling center hours, let her know if they have had changes to their email information.

**Treasurer's Report:** The treasurer's reports were accepted. The IRS report was filed and accepted.

**Committee Reports.**

**Audit Committee: no report Legal: no report, Bylaws: no report. Finance: no report; Membership. No report.**

**Building:** The Building had two rentals. A revised building rental form was presented to the Board. Armen Asaturian moved that the Board accept the form. The motion passed. The Building was opened for three afternoons during the 100 + days. No residents took advantage of the Cooling Center. It was felt that this was because there were no power interruptions and everyone had the ability to keep cool in their own homes. In the event of power failures, the building will serve as a cooling center for the residents. Many members have expressed their approval of this effort to provide cooling even though they didn't help themselves. Patsy Vanseggi reported that the toilets have been repaired and the smoke alarms have been replaced.

**Docks:** Wally was unable to attend but he spoke with Mr. Amigdalos. He said that there was some damage at Park 4 after the recent storm. The Board authorized up to \$1000 for poles to repair the docks. Only one member asked for help. Frank Sherman reported that he reported damage to the Porta Potty in Park 4. This was fixed. Chris Binkley said that in Park 1 lag bolts needed replacement. Armen Asaturian offered to supply them.

**Roads:** The County has made some improvements to our roads. Debbie Asaturian thanked the members who showed up at the County Board meeting to impress the Board and show them how seriously the residents are about road conditions. Perry Young suggested sending a thank you to the Board, Armen Asaturian said that they should not be thanked for doing their jobs and that we should keep the pressure on them to maintain our roads.

**Parks:** Carlene Miller reported that the buoys and ropes were in place and the anchors that Armen prepared were working well. She said that her husband Paul tidied the trash area before garbage pickup. For some reason, there is a trash barrel in Park 2 even though we don't pay for garbage pickup for that park. There have been problems with the boat ramps due to the low water. She got an estimate from American Shoreline for \$700-\$1400 to repair the ramp in Park 1. Mike Hasler said that he can start this week, if we approve the work. The repair for park 1 is estimated to last 2-3 years. Sharon Hughes moved that we approve the work for park 1. The motion passed unanimously. The ramp in park 2 has more serious damage. Wayne McKee got an estimate for repair of the cement ramp in park 2. He asked the members to remember that the boat docks are very important to boaters who launch their boats hundreds of times a year. He spoke with a contractor who has experience creating ramps in the conservation area at Crab Orchard. The ramp in Park 1 will be completed before the ramp in Park 2 is closed. The bid for the work at Park 2 is \$6400 (sixty-four hundred) was submitted by the contractor, Joe Rich. Carlene Miller moved that we accept this bid and get started with the improvements. Armen Asaturian seconded the motion. The motion passed without objection. The Board approved the motion made by Dick Dutton to advance 50% of the cost to the contractor with the provision that the contractor commits to specific times for start and finish of the project.

**Safety and the Environment:** Alun Hughes reported that the beach water passed inspection. He told the Board that using the mail to send water samples to the inspectors may not be good enough. We may have to use UPS to get the samples in, on time. Armen Asaturian offered to take samples to the laboratory when he can.

**Social:** The Association will hold an Ice Cream Social on Sunday from 2-4 pm. Some members of Ladies Group suggested that the Ladies may pay for the ice cream. They will let Patsy know after their meeting. A donation basket will be set out on the day.

**LEAPO.** Alun Hughes reported that LEAPO has written to the rail road about the condition of the crossings on Eagle Point Bay Road and on Power Plant Road. Sharon Hughes reminded the members that the Trader on the LEAPO website is available to those who want free advertising.

**New Business:** Char Cool announced that Millie Baumgartner received a letter from Michelle O'Bama congratulating her on her Heritage Quilt.

**Adjournment:** Armen Asaturian moved to adjourn. Motion passed. The meeting adjourned at 11:18 pm. The next regular Board meeting will be on August 4, 2012

Respectfully submitted August 4, 2012, Sharon Hughes, Secretary

