

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date June 2, 2012

PRESENT:

Ted Amigdalos
Armen Asaturian
John Wachsmuth
Sharon Hughes
Chris Binkley

Denny Sheldon
Patsy Vansoghi
Carlene Miller
Richard Dutton

ABSENT:

Char Cool
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. With the addition of a note indicating that the motion to continue the auto coverage in the insurance was passed.

Correspondence: The report from Public Health was received stating that the beach water quality is good. A note with a late fee was received from the Insurance House and after discussion with Mr. Bradley that fee was waived.

Treasurer's Report: The treasurer's reports were accepted.

Committee Reports.

Audit Committee: no report Legal: no report, Bylaws: no report. Finance: no report

Membership. John Wachsmuth reported that the Association has about 300 paid members.

Building: The Building rental fee was discussed. A motion was made by Richard Dutton to set the new fee at \$25 for the first two hours for members and the fee for non-members was raised to \$50.00 for the first two hours with \$5.00 for each additional hour for both members and non-members. The deposit is \$50.00 to be returned if the building is left in good condition. The motion was carried.

Docks: In May, the Board had allocated up to \$1000 to purchase pipe to secure docks in parks. So far no one has requested pipe. Wally will contact Jeff Tighe to arrange to purchase needed pipe. Wally said that he wants help to purchase the pipe. Carlene Miller reported that In park 2 there is one dock which can be eliminated in order to improve the spacing between boats for the remaining docks. Carlene will replace a missing Board and Sharon will check that the dues were paid for that dock. Ted said that he feels the dock should be inspected before any action.

Roads: Armen and Debbie Asaturian have been speaking with Steve Kelley about the roads and the need for mowing along the edges. Mr. Kelley told them that he is aware of the dissatisfaction of EPB residents. Mr. Kelley told Armen that he was preparing a compound that will be used for patching roads. The Board and the members plan to attend the County Board meeting on June 18th at 3:30 to express our concerns directly to the County Board. Sharon Hughes will notify Robin Harper-Whitehead that the Roads Committee would like a place on the agenda for that day.

Parks: The lock at Park 1 fell apart. The gates were then left open when someone cut the chain. Ted repaired the lock and chain. Perry Young told the Board how the system worked in past years. Sharon Hughes moved that the Association purchase 5 new locks, one keyed to this years key and 4 available to be keyed for next year and 50 new keys. The motion passed. Armen Asaturian will go to the TrueValue in Carbondale to have more locks and keys made for the parks. In beach 2, ATVs and some cars were driving over the hill and into the park. Carlene Miller went and put some pipes and prairie fence with branches to block the access. She also placed a sign telling people not to drive through that area. Carlene said that the buoys and ropes were not yet placed at the beach but this will happen in the next few days. Armen Asaturian said that he will prepare some concrete blocks with bolts through them to secure the ropes. Carlene told the Board that she repaired the ladder on the playground equipment. She suggested that the Board remove the sign marking the wading area since that area is not maintained. John Wachsmuth said that he received a phone call praising the condition of the beach at Park 1. Carlene said that she donated some jackets that she would like to sell to add a bit of money to the parks budget. A member suggested that we inspect the length of the fence at Park 1 so that kids can't swing around them. There was some discussion of the problem of dogs in the parks. There is already a sign telling people that no dogs are allowed. Please ask people to remove any dogs.

Safety and the Environment: Alun Hughes reported that the beach water is safe. He also said that ATVs are using the roads and causing damage. Irene Hoffman reported that she had a good response from the Marion EPA.

Social: The building is rented on the 9th from 3-5 and the 24th. All day.

LEAPO: Carlene Miller will post two of the No Littering signs down at the parks. Annual meeting today, June 2. The room is fully booked.

New Business: Envelope stuffing for the newsletter on Monday June 4th at 1 pm. Sharon says that the PO has a system to distribute local flyers at 15 cents per copy. June Ohler is sending a magazine to the Association. Elfrieda Washsmuth complained that after the Security Patrol breakfast the trash was scattered around the area before the garbage pickup. She asked that the Patrol take more responsibility for their trash after the breakfast.

Adjournment: Armen Asaturian moved to adjourn. Motion passed. The meeting adjourned at 11:05 pm. The next regular Board meeting will be on July 7, 2012

Respectfully submitted July 7, 2012, Sharon Hughes, Secretary

