

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Monthly Meeting of the Board

Date October 1, 2011

PRESENT:

Ted Amigdalos
Perry Young
John Wachsmuth
Sharon Hughes

Armen Aseturian
Char Cool
Backy Rasmussen
Denny Shelton
Patsy Vansegghi

Call to order and Roll Call 10:10 am..

Minutes – Minutes of September 3, 2012, were approved as corrected. Minutes of Sept 17 Special meeting of the Members were approved.

Correspondence; The Board received copies of the invoiced charges from Mr. Lawler for legal fees. Letters were sent to the County Board, the Assessors Office, the Red Cross, the Water Board, Regions Bank, the Sheriff's Office, the County Treasurer, Southern Trust Bank, the County Clerk, and the States Attorney's Office notifying them about the change in membership of the Board of Directors.

Treasurer's Report – Armen Asaturian moved to accept the treasurer's report. It was accepted.

John Wachsmuth proposed that the Building Fund account be combined with the normal checking account so that this account can be closed to avoid additional fees. Perry Young moved that this account be closed and the money moved to the regular checking account. The motion was passed.

Committee Reports.

Bylaws: Perry Young, chair, reported that the Committee has had two meetings. So far the committee has made a good beginning. After the Committee finishes amending the bylaws the bylaws will be reviewed by another group of members and then sent to the Parliamentarian for her review

Legal Committee: Mark Rasmussen told the membership that he felt that the prior Board may have used a lawyer to give them personal advice. He said that next year's legal budget should be much lower. Ted Amigdalos explained that as a plaintiff in a suit against the Board of Directors, he will have a conflict of interest and will not participate in discussions regarding a settlement. There was also some question about any fees charged by Mr. Lawler for work which was covered by our insurance and work already performed by Mr. Lynch. It was reported that Mr. Lawler told the Board that he never had a Legal Services Agreement with the Association or its Board. There was a discussion about the role of the Board in notifying residents of deed restrictions covering EPB property. There was no change in policy.

Parks: Becky Rasmussen reported on conditions in the parks. Volunteers are needed to mow one more time. She also requested donations of perennial plants which could be planted in the parks. PJ Amigdalos and Joyce Dutton are willing to help with planting. Alun Hughes told the Board that he spoke with Michael Hasler who offered to remove the shoreline weeds once this fall and again in the Spring. Mr. Hasler told him that the rip-rap could be used as a temporary solution and would probably work for a couple of years. There is no record of the source of the gravel and rocks at the beach or their purpose. Mr. Amigdalos told the members that he contacted the Power Plant and that they have no record of requests to make changes at the launch areas.

Roads. Debbie Asaturian reported that she spoke with Steve Kelly. He knows our roads and knows that they are cracking and eroding from the sides. He agreed that the roads need sealing with oil and chip but said that they don't have enough money. He gave the impression that it is possible that some roads might be returned to gravel. He said that it costs \$10,000 per mile to oil and chip roads and that between budgeted funds and road taxes they don't have enough money. She felt that there was a need for more research into the County priorities and how we can put our case before the County Board. She wants to know why \$180,000 was removed from the County Roads budget. She told the Board that we need solid figures before going to County Board meetings and lobbying for improvements. Ted Amigdalos said that once we have a solid, well-documented case, we need to bring a large group of residents to the Board meetings. Bob Wilson said that we need them to present a plan for road maintenance and then we can expect the plan to be reflected in budget priorities. Becky Rasmussen suggested that we start gathering photographic evidence of the deterioration of our roads. Carlene Miller suggested that our roads might be considered a safety issue for school busses in the neighborhood. Mark Rasmussen repeated that we need to document bad pot holes and report these to the County in writing. This would put the responsibility for road condition-related accidents back on the County. It was suggested that we build a case which might interest the media in the condition of our roads. Debbie said that the poor roads are a

risk to the tax base of our subdivision but that it has to be put together in a report to the Board. Perry Young reminded that back around 2000 a group from EPB went around the roads and reported on the condition and the number of the elderly and young people affected by the poor conditions. Frank Sherman said we have to report the road condition as a safety issue and that has brought a response in the past. Jim Dillon told the members that he measured the county adopted roads and found there were 5 miles in EPB. The County Board approved \$25,000 for the roads but it was sidetracked at that time, without explanation. He also told the members that the heirs of Inland Development still owned lots in the area and that they might be a source of funds.

Safety and the Environment: Alun Hughes said that he would like residents to email him about concerns and he would like to coordinate with other committees

Social: Patsy Vansoghi said that an auction is planned for October 22. People are available to pick up items at your home if you are unable to bring them to the building. Volunteer auctioneers are going to run the event. Hot dogs, chips, drinks and deserts will be available. The Christmas Dinner Party is being planned. Great Boars of Fire has submitted a menu and price list. They will cater the food and we will cover the clean-up. The projected cost is \$7 for adults; children 3.50 and the Association will cover the rest of the cost. The date will be December 10th at 5 pm. The menu is ham, turkey breast, green beans, corn, potatoes, gravy, salad, rolls and fruit cobblers. We will supply iced tea and coffee. Members and family are welcome. Last year the Christmas dinner was managed as a fundraiser which was contrary to custom. This year we will be going back to using this as a member celebration. Perry Young moved that we hire the Blue Boar as our caterer for the event and that the Association will charge adult members 7.00 and children \$3.50 and the Association will subsidize the rest up to \$700. The school chorus may provide some musical entertainment. The motion passed.

LEAPO: Perry Young told the Board that they can appoint two new members to the LEAPO Board. Ted Amigdalos and Debbie Asaturian volunteered to serve as LEAPO representatives. Perry Young and Alun Hughes will continue to serve.

Old Business: Security Patrol donations: Ted Amigdalos told the Board that the Association has not made a donation to the Beach Patrol for the last two years. In the past, the Association donated \$2.00 per member/per year. Perry Young moved that the Association revert to the donation of \$2.00 per membership (approx \$600) for the 2011 year and in the future, the past donation would be made up when the Association has the funds. Frank Menke said that the Patrol would be happy to accept the donation. Motion passed

The Ladies Group. On behalf of the Ladies, Elfrieda Wachsmuth thanked all those who worked to make the bake sale a success.

The Generator: The generator was serviced and is now working. Armen Asaturian has volunteered to oversee the maintenance. Bob Wilson told the Board that the company offers a kit to help with maintenance.

Derelict trailers: The Association would like the States Attorney to take action.

New Business: Frontier right of way. Ted Amigdalos has spoken with representatives from Frontier. They are requesting a right of way across Association land on Thunderhead and Lake Shore Drive South. Armen Asaturian suggested that we get a description of the type of easement that they want and liabilities associated with it. Ted suggested that we table this and refer the Frontier representatives to Armen Asaturian. Members have asked if high-speed service can be linked to any easement. The discussion was tabled.

Ladies Group: The Ladies have asked that cabinets be build under the counter near the kitchen. Volunteers have offered to build the cabinets. Perry Young moved that we give the Ladies Group permission to construct these cabinets based on the drawings presented. Motion passed.

Health Department Complaint: Sharon Hughes reported that she received a complaint about a group of trailers on Thompson Drive. She confirmed that there is a hose running to a trailer. The water department checked that the water is going through a meter. The water department confirmed that three trailers out of four do not have obvious means of waste disposal. The water department said that they need to be connected to the sewer if that is available. The Health Department says that they need the mailing addresses for the owners so that they can write. Sharon asked if portable toilets are to be used in this area. Mark Rasmussen said that this was not approved by our restrictions. It was suggested that we learn their license plates and find addresses.

Fire Department: Flu vaccinations are available October 1 at 2 pm.

Keys found at park 2. John Wachsmuth found the lot numbers of the owners. The phone number does not work. The keys are available at the office. William Ward can pick them up.

911 Phone: is not working. This needs to be replaced. It goes into our regular line. A phone will be donated.

Adjournment: The meeting adjourned at 12 noon. The next regular Board meeting will be on November 5th at 10 am in the Association Building.

Sharon Hughes

Respectfully submitted November. 5, 2011, Sharon Hughes, Secretary