

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Monthly Meeting of the Board

Date Sept. 3, 2011

PRESENT:

Ted Amigdalos (term until March 2013)
John Wachsmuth (term until 2013)
Patsy Vansegghi (expired term of office)
Sharon Hughes (term until March 2012)

ABSENT:

David Lovell (expired term of office)

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

Pledge of Allegiance

Minutes – Minutes of August 23, approved.

Correspondence; Sharon Hughes reported that letters were sent to Paul Lynch and Adam Lawler (lawyers for the Association) informing them of the resignations of Terrance Gibbs, Iris Creasy, Kathy Heinze and Gary Krutsinger as of August 23, 2011. They were given new contact information and told that the new Board may request copies of their invoices and their communications with the Board up to that date. Letters were drafted to Regions Bank and Southern Trust Bank giving them the same information, copies of the August 26th meeting of the Board, appointing Ted Amigdalos and John Wachsmuth as Association representatives to the Bank. A letter was also drafted informing NFL Bookkeeping of the resignations. A letter was sent to Jeff Crisp of Southeastern Illinois Power Cooperative reminding him that Eagle Point Bay had written refusing to allow herbicide spraying within the subdivision. Mr Crisp replied that he understood our concerns and that this year's spraying was limited to hand held spraying to eliminate vines around power poles.

Treasurer's Report – John Wachsmuth gave the Board reports including August 2011 transactions; the status of the certificates of deposit; the banking summary for August 2011, and an Expense Forecast for six months up to Feb. 2011. The Treasurer's report was accepted. He told the Board that it would be necessary to cash in one of the CDs to cover immediate expenses. There were no objections from either the Board or the attendees. The Bank has agreed to waive the penalty for this transaction. The Board was also told that online banking was no longer available to EPB accounts, that the debit cards had been cancelled, and that two signatures would now be required on all checks.

Committee Reports.

Bylaws: Perry Young, chair, told the Board that he hoped to have a preliminary draft of changes this fall, and a final version ready to be sent to members in the February 2012 mailing. Katrina Everhart, Parliamentarian, will be asked to review the Bylaws when the Committee is ready to submit them for review.

Parks: Becky Rasmussen thanked the members that helped her clean the parks in preparation for the Labor Day Holiday weekend. Approx. 60 gallons of goose droppings were removed. Margie Dicks suggested that the Association might try using plastic statues of coyotes in the park to discourage geese. Water samples were submitted to the Health Department and the samples were "clean". There are piles of rock at Parks 1 and 2. The Board was told that they were intended for repair of the boat launches. Becky will check with Michael Hassler on the proper use of the rock. Ted Amigdalos, told the Board that Wally Zubek had reported dead trees in park 4. Volunteers were requested to help with removal. Frank Menke volunteered Jim Dillion to help with tree removal. Frank Sherman, Wally and Chris Binkley volunteered to help.

Membership: Dorothy Hart told the members that her committee will meet after the quilter's guild meeting on Thursday. They are drafting a brochure to be distributed as a recruitment tool.

Social: Patsy Vansegghi told the Board that they could not plan any parties at this time, due to lack of funds. She said that some events could be held using donated food. Ted Amigdalos, told the membership that they would definitely try to hold the Christmas Party but that it would have to be carefully planned. Perry Young offered to donate \$50 to buy refreshments for the September 17th meeting. This offer was gratefully accepted.

Building: Patsy Vansegghi accepted the chair of the Building Committee. She asked for volunteers to help with the task of maintaining the building. A list was circulated for volunteers to sign. Bob Wilson asked if anyone knew where we could find the microphone and the amplifier for the built-in speaker system. Frank Menke offered to search the attic area. It was agreed that maintenance of the generator was a priority. Elfrieda Wachsmuth thanked Scott Land for getting the vintage table out of storage. Janice Lemasters asked the Board to see if they can remove the sign from the top of the building and repair the front of the announcement sign. They will get someone to investigate the possibility. Armen Asaturian offered to see if he can repair the stove in the kitchen. It was announced that the locks to the building had been changed.

Finance: John Wachsmuth told the membership that a Finance committee made up of Frank Sherman, Nels Rasmussen and himself would review the finances on a regular basis and that an Audit Committee made up of non-Board members would be empowered to audit the records. There was some discussion of changes to the dues. Ted Amigdalos told the members that the dues can't be changed at this time, but that he had some ideas for reducing the burden on the membership and if a case could be made for reducing the dues in the future, then changes could be made according to the bylaws. He also told the members that anyone in hardship should be able to approach the Board for help.

Old Business: The members were reminded about the upcoming Special Meeting of the Members to be held on September 17th at 10 am in the Association Building. At this meeting the members will be asked to retain Patsy Vanseghi and David Lovell, they will also be asked to recommend three members for Board positions lasting until the March 2012 election and two members for Board positions lasting until March 2013. In accordance with the Bylaws the recommended persons will be appointed by the Board of Directors. The four Board positions due to be filled when the Court removes the restraining order on the elections should not be filled until that election can be held. Ted Amigdalos said that our Bylaws have no provision for Association management by an Executive Committee and that no Executive Committee exists. Input from members will be welcome and will be used in making Board decisions.

New Business: On September 24th the Ladies Group will hold their annual Chili Supper. The Ladies Group asked permission to hold a bake sale on the morning of the Special Meeting of the Members (Sept. 17) Approval was given.

Mr Asaturian suggested that members start wearing name tags at meetings. The members liked this idea.

Mr. Amigdalos said that, in the future, membership applications would include an option which would allow the member to choose a listing in a membership directory. He said that advertising might be sold to pay for the cost of printing.

Debbie Asaturian complained about the state of the roads and asked that members continue to appeal to the County Board to repair them. She was appointed Chair of the Roads Committee. Members were asked to support her by attending County Board meetings and presenting their case.

Theresa Gibbs asked the Board to speak with Michael Hassler and ask him to make some changes to his operation at the corner of Eagle Point Bay Road and Spring Cove. She said that residents in the area are having problems with the dust.

Frank Menke of the EPB Beach Patrol told everyone that the Patrol would be planning a Pancake Breakfast.

Adjournment: The meeting adjourned at 11:00 am. The next regular Board meeting will be on October 1st at 10 am in the Association Building.

Respectfully submitted Oct. 1, 2011

Sharon Hughes, Secretary

A handwritten signature in black ink that reads "Sharon Hughes". The signature is written in a cursive, flowing style.