

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Nov 7, 2020

PRESENT:

Gary Nuernberger
Carol Oldham
Sharon Hughes
Peggy Griffith

Nancy Norris
Judith Keuhling
Janet Young

ABSENT:

Carol Aronson

10:00 am. A Quorum was present. Gary Nuernberger called the meeting to order.

Minutes – The minutes of the October meeting were presented. Judith Keuhling moved to accept with corrections, Nancy Norris seconded. Motion passed.

Treasurer's Report : Peggy Griffith reported that she personally contacted members who had not paid and gathered a few renewals. She told the Board that one item that was previously reported as a CD was in fact an investment account. The reporting will be straightened out. It is with CETERA. She will be tracking this. Nancy Norris motioned to cancel the lawn care for this year. Peggy Griffith seconded, the motion passed. Sharon moved to accept the report, Nancy Norris seconded. The report was accepted. A search for a new program for financial data will continue. The Board felt that the current ledger system is adequate. Peggy Griffith suggested that the Association decide how they are going to report their finances. A fiscal year could be from Jan-Dec, Or March-Feb. or even July-June. How will the year be closed out? The decision was made to report from Jan to Dec.

Correspondence: Information from the Insurance stating that a check will be issued to pay for gate repairs.

Committee Reports.

Buildings: Carol Oldham reported that the Barn was cleaned out to prepare for the Yard Sale.

Safety and the Environment –No report; **Bylaws:** No report; ; **Legal:** No report

Financial Review– no report.

Social: The yard sale was a big success. It brought in \$ 686.

Roads: No report; **Membership:** no report;

Docks: Docks will be inspected and damaged docks will be flagged for letters to the owners.

Parks: The contract for gate repair was signed. A phone vote was taken to approve the use of heavier posts to secure the gate. Sharon Hughes moved that the Board confirm the phone vote to pay for heavier posts, Peggy Griffith seconded, the motion passed. The insurance will cover \$1288, the Association will pay an additional \$1984 “out of pocket”.

Gary Nuernberger reported that the parking area and the circle drive have been repaired. Rock has been delivered to the shore area as part of the ramp repair.

Unfinished business: The boat ramp construction was discussed. There was no action.

New Business: The renewal form was presented. Sharon Hughes moved that the Board accept the form, Peggy Griffith seconded. The motion carried. Gary requested pictures of the yard sale that he could use in the newsletter. The person, who collected the yard sale overflow, donated \$35 to the Association.

Mrs. Allen will use the items to help people in need. Nancy Norris moved that the Association be used as a drop-off point for food collected by the Scouts for Scouting for Food. Carol Oldham seconded. The motion passed. Nancy Norris suggested that the Association join Sam's club. This would help by saving sales tax, Carol Oldham moved to accept Nancy's idea, Peggy Griffith seconded. The motion passed. Nancy Norris explained that she would like the Association to hold a quilt raffle as a fundraiser. She will confirm the quilter's willingness to contribute. This was tabled until December.

Adjournment: Sharon Hughes moved that the meeting be adjourned. Peggy Griffith seconded, The motion passed. The meeting adjourned at 11:30 am. The next meeting will be on December 5th at 10 am.

Prepared Sharon Hughes, Secretary.

December meeting cancelled due to a lack of quorum.