

EAGLE POINT BAY ASSOCIATION

www.epbay.org

Regular Meeting of the Board of Directors

Date Oct 3, 2020

PRESENT:

Gary Nuernberger
Carol Oldham
Sharon Hughes
Peggy Griffith

Carol Aronson
Nancy Norris
Judith Keuhling

ABSENT:

Janet Young

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

.Minutes – The minutes of the September meeting were presented. Nancy Norris moved to accept with corrections, Carol Aronson seconded. Motion passed.

Treasurer's Report : Donations were received toward the legal expenses. New keys were made. Sharon Hughes moved to accept the report. Carol Oldman seconded. The report was accepted

Correspondence: None

Committee Reports.

Buildings: The Boy Scouts have completed the library reorganization. The cleaner moved bookcases and cleaned behind them. Gary Nuernberger gave Joshua a certificate of appreciation for his hard work.

Legal: Attorneys have come out and taken pictures. Carol Aronson will call and ask for copies of the paperwork involved in the legal action. More donations will be solicited to help with the legal action. Currently the Association has received \$2100 in donations and has pledged up to \$500 from our resources.

Safety and the Environment – The beach is closed. After Labor Day, Gary Nuernberger removed the buoys. The ring will be removed. There was no inspection this year.

Bylaws: No report. **Financial Review**– no report. **Social:** no report

Roads: Carol Oldham reported that some holes have been patched. Nancy Norris suggested that the residents build a list of necessary repairs and submit the list to the county. Steve Rosendahl went to the county and asked for financial information regarding taxes and the percentage allotted to road repairs in EPB. He will continue to work with the Roads Dept. to review original documents.

Membership: 293 in September. Carol Aronson moved that the minutes reflect the current membership. Judith seconded. The motion passed.

Docks: Documentation on two docks is not in the files, Docks 22 and 41 do not exist. Richard Anna of Collinsville is listed as the owner for the stray boat. Sharon Hughes will contact Melissa Land about the boat and the need for repairs. Sharon Hughes will contact the owner of dock 15 about necessary

Parks: Weather permitting, the work on the ramps and parks will begin at the end of next week. Notices will be placed on the gate and the website. Nancy Norris suggested that signs notifying members that the ramp is closed and that the park 2 ramp is open, will be placed closer to the main road. Peggy said that Leland would be able to make the signs. Gary Nuernberger reported that he tried to remove the lock on the gate at park 2. He was not successful. He will ask visitors for help on this. There was a discussion on replacement of the Park 2 gate by a lighter gate near the boat ramp. There was no motion. A member asked about the company that used our park 2 to build a dock on park land. After investigation, the dock building company made a donation of \$400 for the use of the park and, they will contact the Board prior to using our facilities. Work on Park 4 will be considered next year.

Unfinished business: The contract for the heating/AC maintenance is \$189/year (approved in Sept). The cost of the generator maintenance is an additional \$189. The records will be reviewed to see if there is a warranty on the generator battery. Terry Machel said that she did not receive an email newsletter delivery recently. There was a miscommunication about the numbers who received the mail letter. The newsletter will be sent to the email list.

New Business: Terry Machel, a member, suggested that the total assets (CDs) be reported every month. After discussion, the board agreed to consider this. LEAPO requested the use of the Association building on the second Tuesday of the month. They will pay to have the building sanitized after their meeting. Peggy Griffith will contact Diane about cleaning. Nancy Norris moved that the Association allow LEAPO to use the building for their meeting, which includes a donation for sanitation and a limit on the number of attendees until the Firehouse is available for them. Carol Oldham seconded. The motion passed. Next, in order to get a Sam's club card in the name of the Association, we would have to present our tax exempt documentation as part of the application. No motion was made but the Board seemed willing to go forward with the

application. Sharon Hughes presented a new membership agreement. The Board decided to make adjustments to the form. It will be presented in November. The Board discussed the addition of a late fee and decided to avoid it for next year. Peggy Griffith said the building is scheduled as a **polling station. A Fall Yard sale** will be held as a fundraiser for the Association. It will be on Saturday October 24th starting at 8 am. Home owners may hold their own sales. Occupancy of the building will be limited due to the COVID restrictions. Tables outside the Association building will cost \$10.00. Hot dogs will be traded for a donation. Signs will be placed around the area. Sharon Hughes will contact Dixie Terry about getting mentions of the sale in the Goreville paper, Craig's list, AOL marketplace and online swap groups. Nancy and Judith are trying to get someone to bring in a wagon of pumpkins for sale. **Adjournment:** Peggy Griffith moved that the meeting be adjourned. Carol Aronson seconded . The motion passed. The meeting adjourned at 11:30 am. The next meeting will be on November 7 at 10 am.

Prepared Sharon Hughes, Secretary.