

Eagle Point Bay Association

Sept. 2, 2017

Present		Absent
Armen Asaturian	Debbie Asaturian	Carol Aronson
Bill Schall	Carol Oldham	Terry Michel
John List	Patsy Vansegghi	
Gary Nuernberger	Alice Siedler	
Perry Young	Peggy Griffith	

Minutes of the August 5, 2017, meeting: A motion was made by Perry Young to approve the August 5, 2017, minutes. The motion was seconded by Patsy Vansegghi. Motion carried.

Correspondence: None

Treasurer's Report: The Treasurer's report was submitted. A motion was made by Debbie Asaturian and seconded by Peggy Griffith to approve the report. Motion passed.

Committee Reports

Audit Committee: None

Building Committee: None

Docks: There are two docks that have not been paid for this year. Owners have also not paid membership fees. Perry Young made a motion that these two individuals be sent a letter informing them that nonpayment will result in forfeiture of the dock property. Motion seconded by Peggy Griffith. Motion passed. There was a suggestion about late fees for dock renewal and membership. Terry Michel will be contacted to see if she has contacted the individuals in question. If not, the letters will be sent.

Legal: None

Membership: Seven or eight properties have changed hands in the past couple of months. Gigi Ragnor will be in contact with the new owners.

Parks: Rowe Extermination has treated the area in Park One where there were bees' nests. Armen Asaturian presented pictures of the new lock and latch mechanism for the gate in Park One. He also presented information on a solar security camera that he will continue to investigate regarding the security camera possibilities for Park One. Thanks to Armen and Chuck Vansegghi for their work on the lock for the gate. We would also like to thank Vic Verba for his help with cleaning up the park and locking the gate when found unlocked.

Roads: Debbie Asaturian reported that the work on several of the curves in the roads have been addressed for the road crew. Also, several roads in the subdivision have been tarred and chipped. A motion was made by Debbie Asaturian and seconded by Perry Young to write a letter to the Johnson County Road Commissioner, thanking them for their work towards improving the roads in the subdivision. Motion passed. Debbie will write a letter of thanks to the County.

Safety/Environment: The beach in Park One is officially closed after the Labor Day holiday. Ropes, etc. will be removed on Saturday, September 9th.

Social Committee: The Building has been rented six times this year. The Saturday morning breakfast is funded by donations only. Nothing comes out of Association funds. Thanks to those who helped out in the kitchen on the eclipse weekend breakfast. An estimated 80 people were served breakfast that Saturday.

New Business: Patsy Vansaghi made a motion to allow the Boy Scouts to use the Building for toy collection. It was seconded by Perry Young. Motion passed. Another motion was made by Gary Nuernberger to allow the Boy Scouts use of the Building for a food collection for the Goreville Ministerial Alliance. Motion was seconded by Peggy Griffith. Both motions passed. The cedar tree on the corner by the sign is creating a blind spot. Armen Asaturian volunteered to trim the branches, if possible.

Old Business: A bid was put in for the removal of the tree located between the barn and the neighbor's fence. The Board decided to get more bids before making any decisions on this issue. A good Samaritan has placed some sandstone at the end of the boat ramp in Park 1. Thanks to that person. There was discussion that meetings which fall on holiday weekends be postponed until the following Saturdays. Discussion centered around whether that issue may fall on the Annual Membership meeting. It might be done by decree a month before the situation occurs. The issue need to be investigated.

A motion was made by Peggy Griffith to adjourn. It was seconded by Perry Young. Motion passed at 11:01 a.m.

Respectfully submitted by Gary L. Nuernberger, Secretary, October 7, 2017.