

Eagle Point Bay Association
Board Minutes for September 5, 2015

PRESENT

Armen Asaturian
Debbie Asaturian
Char Cool
Jim Cool
Alice Siedler

Ted Amigdalos
Gary Nuernberger

ABSENT

Sherry Sullivan
Chad Mulholland
Lyle Landstrom
Perry Young

Call to Order and Roll Call, 10:00 am. A quorum was present. Armen Asaturian presided.

Minutes: The minutes of the July meeting were accepted.

Correspondence: None

Treasurer's Report: There was a question concerning the Social Committee's budget. The budget is to be \$2,000, but showed only \$1,000 on the budget sheet. The Treasurer stated that she had followed last year's budget and would check into this situation for the next meeting. The Treasurer's report was approved.

Committee Reports

Audit Committee: No report

Building Committee: The cleaning lady requested that the quilt be moved so that she can complete the cleaning of the building. Painters were called to bid on the painting the building; few returned calls. Bill Lowe estimated that he could spray and respray, power wash, scrape, fix the cracks around building with thermo-seal, prime, paint with Sherwin-Williams products, and scrub the building for \$2550.00. A motion to accept the Lowe bid was made by Ted Amigdalos and seconded by Debbie Asaturian; motion passed. An outside spigot will need to be put in before Lowe can begin the work.

Docks: The work in Park 2 that Lumbert's had failed to complete is now completed. There was a report of boat damage in Park 1. The two parties have worked out the problem.

Legal: No report.

Membership: It was reported that there were four property changes this past month, but the numbers from the signs and the numbers from the Johnson County list do not match.

Parks: We had a report concerning adolescents in Park 1 smoking marijuana. The caller did not want to call the police. The Public Health Department inspected the beach at Park 1; we passed the inspection. There was a discussion of extending the fence in Park 1 so people cannot walk around it to gain access to the park. It was thought that the fence was to originally be extended. In Park 1, an orange buoy has been stolen. Armen will work on getting it replaced for next year.

There was a discussion last meeting about the access to Park 4. Armen was there last week and thought that the gravel would not be sufficient. He called to get cold patch, but no one delivers that. He suggested that we put concrete in the washouts. The area could be flagged and people could drive around the cement.

Safety committee: No report

Roads: The next County Board meeting is September 8. It was decided that we would not have enough time to organize enough people to attend. The County has already stated that they would only do emergency road work.

Social committee: No report

New Business: The building will be the collection point for the Boy Scout Food Drive and will take place on the first two Saturdays in November from 9:00 a.m. to 11:00 a.m. This information will be put on the board outside. The motion to use the building as the collection point was made by Debbie Asaturian and seconded by Ted Amigdalos; the motion passed. The board authorized Gary Nuernberger to look into a new computer for the office. Presently there is no anti-virus on the office computer.

Old Business: Kudos was given to our firefighters for their work on a successful Fun Fair. The cost of repairing/replacing our sign would be around \$900. It was suggested to wait to see if we could get a grant next year from LEAPO for replacing the sign.

A motion was made by Debbie Asaturian and seconded by Ted Amigdalos to adjourn the meeting. Motion passed. Meeting adjourned at 10:55 A.M.

Respectfully submitted, October 3, 2015, by Gary Nuernberger