

# EAGLE POINT BAY ASSOCIATION

[www.epbay.org](http://www.epbay.org)

**Regular Meeting of the Board of Directors**

**Date Sept 1, 2018**

**PRESENT:**

Armen Asaturian  
Debbie Asaturian  
Terry Machel  
Carol Aronson  
Judith Kuehling

Carol Oldham  
Patsy Vanseggi  
Perry Young  
Sharon Hughes

**ABSENT:**

John List  
Charles Ferguson  
Peggy Griffiths

**Call to order and Roll Call** 10:00 am. A Quorum was present. Armen Asaturian Presided

The meeting was opened with the Pledge of Allegiance

**Minutes** – The minutes of the August meeting were approved. There were no changes or comments. Carol Aronson moved that they be accepted, Debbie Asaturian seconded. The motion passed.

**Correspondence:** None.

**Treasurer's Report:** The report prepared by Terry Machel was submitted for review. She told the Board that from now on, the income will be reduced since memberships are nearly complete. Carol Aronson asked if our expenses are on track. It was confirmed that we are in accordance with our budget. Sharon Hughes moved that the report be accepted, Perry Young seconded. The report was accepted.

**Committee Reports.**

**Bylaws:** Carol Aronson, the committee chair told the Board that the Committee would start meeting in the fall. Many thanks to John Wachsmuth for his donation of books about the revision process.

**Financial Review**– No report.

**Membership:** No report. 291 members.

**Building:** No report.

**Roads:** Sharon Hughes told the Board that she and Carol Oldham had prepared a report which could be sent to several stakeholders at the county level informing them about impassable roads in our subdivision and that first responders should be notified. The letter would serve an informational purpose only, but it was felt that the Association should share this information with concerned parties. The letter was read to the Board and changes were made. (A copy of the letter is attached to these minutes). The letter emphasizes that the Association has no responsibility for maintaining these roads. The Board expressed a special thanks to Carol Oldham for her work on this. The letter should be sent to the Schools, Fire Department, County Board, Sheriff, and the 911 System. Sharon Hughes moved that the letter be sent. Carol Oldham seconded. The motion passed.

A culvert was replaced on Lake Shore Drive North. The county plans to renew the blacktop.

**Docks:** No report. **Parks:** The camera pole has been put up. **Legal:** No report. (see Roads) **Social:** No report.

**Safety and the Environment:** The Beach will be closed after Labor Day. The Buoys will be removed. When the beach is closed, the safety ring will be removed and the sign posted. The Health Department approved the beach at their annual review. One sample was contaminated and the beach was temporarily closed, but the second sample was clean and the swimming area was reopened. Geese were presumed to be responsible for the bad sample.

**Unfinished business.** No report.

**New Business:** *Veteran's Day:* The Ladies Group is planning a Veteran's Day celebration on November 11<sup>th</sup>. The newsletter will go out in early October. *Website* Gary asked that information be submitted by Oct. 1. The Website is now functioning as it should. *Flagpole:* Gary Neurnburger discussed the poor condition of our current flagpole and he offered to help the Association get a new pole. They are now on sale for \$398 plus shipping. The new pole would be sturdier than the old pole and easier to use. He suggested that the Association collect donations to help with the cost. Perry Young moved that the flagpole be purchased and donations were offered by Gary, Perry, Armen, Carol and Judy, more donations are expected. The motion was seconded and approved by vote. *Boy Scouts:* Nancy Norris asked that the Association act as Charter Organization for the Goreville troop. They would meet one night a week, during the school year. Carol Oldham would act as liaison for this troop. Nancy will attend every meeting and her daughter will be the troop leader. A motion to approve the Charter for the scouts was made by Perry Young and amended by Armen Asaturian to limit the approval to one school year 2018-2019. Carol Oldham seconded. The Board voted to override their Building Use Agreement which limits the building use and the percentage of EPB members in the troop. The Troop will meet 6-7:30 once a week. Any larger events will be cleared before the events. The troop number will be assigned. *Rural Development:* just for information Sharon Hughes said that she was looking for speakers who might discuss local interests. No further information. LEAPO is willing to cosponsor if it works.

**Adjournment:** The meeting adjourned at 10:55. The next meeting will be on October 6, 2018 at 10:am.

Respectfully submitted Oct 6, 2018, Sharon Hughes, Secretary.