

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Sept 7, 2019

PRESENT:

Janet Young
Carol Aronson
Terry Machel
Sharon Hughes
Peggy Griffith

Judith Kuehling
Debbie Asaturian
Janice Lemasters
Gary Nuernberger

ABSENT:

Carlene Miller

10:00 am. A Quorum was present. Janet Young presided and called the meeting to order.

Minutes – The minutes of the August Meeting were accepted with one correction.

Correspondence: A letter was sent to Brian Aldrich from Sphinx Drive. He was notified that his property was in violation of the Deed Restrictions/Covenants. No response was received.

Treasurer's Report: The Treasurer's report from August was presented. Gary Nuernberger moved to accept, Peggy Griffith seconded. The minutes were accepted. One CD was renewed.

Committee Reports.

Bylaws: Bylaws committee members were given copies of the first 2 Articles for their review. Comments should be sent to Carol Aronson. The committee will compile a list of possible changes. The membership section will be sent out next.

Financial Review– no report.; **Roads**, no report; **Legal**; no report; **LEAPO**, no report

Membership: No report. 285 paid members. Sharon Hughes reported that Johnson County is now sending monthly reports of property transfers. Terry Machel said that the membership package is not ready yet.

Building: Locks were purchased for the exterior doors. When Armen Asaturian installs them, new keys will be issued.

Docks: All docks are paid for this year. The Association has one dock for sale.

Parks: Terry Machel reported that a new garbage can is in Park 1. The beach inspection from the Health Department was completed and the beach passed inspection. Carol Aronson said that she witnessed boaters having a problem with the launch pad. She told the group that the launch area needs work. She was told that members may be willing to pitch in and help find a solution.

Social: Yard sale planned for Saturday Sept 28th. Tables will be free at the building. Maps will be distributed. It will be advertised. A memorial for Patsy Vanseghi is planned for Oct 19th. Sharon Hughes asked for suggestions. Plans will be finalized at the October meeting. Debbie Asaturian has ordered a plaque.

Safety and the Environment: The beach passed the State inspection

Unfinished business. None

New Business: The Association received a letter from a nonmember. This person asked for the board to fill out a complaint form for the Southern Seven Health Department. The violations concern trailers without proper plumbing, in violation of our Deed Restrictions/Covenants.

Because the locations are given as general locations and not exact lot numbers or addresses Terry Machel and Janice Lemasters will review the complaint and verify the locations and conditions. Janice Lemasters will speak with the investigator from the State's Attorney's office to see if he has any suggestions. As property owners the Association has an interest in public safety, Carol Aronson will call the Health Department to see what they suggest. Gary moved that we table this until the October meeting. Terry Machel seconded. The motion passed.

Adjournment: Peggy Griffith moved that the meeting be adjourned. Sharon Hughes. The motion passed. The meeting adjourned at 10:45. The next meeting will be on October 5th, 2019.

Respectfully submitted October 5th, 2019, Sharon Hughes, Secretary.

October 5th notes – No quorum. Members decided that the Board should look for a lawyer to advise them regarding legal issues surrounding the Deed Restrictions/Covenants. Members decided that the Christmas Party will be held on December 14th Starting at 4 pm. The Board will follow up at the next official meeting.