

# EAGLE POINT BAY ASSOCIATION

[www.epbay.org](http://www.epbay.org) email: [eaglepb@frontier.net](mailto:eaglepb@frontier.net)

## Regular Meeting of the Board of Directors

Date April 5, 2014

### PRESENT:

Armen Asaturian  
Ted Amigdalos  
Sharon Hughes  
John Wachsmuth  
Debbie Asaturian  
Patsy Vanseghi

Jim Cool  
Lyle Landstrom  
Chad Mulholland  
Pat Sherman  
Gary Nuernberger  
Sherry Sullivan

### ABSENT:

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

**Minutes** – The minutes of the Annual Meeting of the Members and Meeting of the Board of Directors were approved.

**Correspondence:** The Not for Profit incorporation document were renewed. Letters were sent to local officials giving them the names of the new officers.

**Treasurer's Report:** The Treasurer's monthly report was accepted. The funds from one CD were rounded up to \$12,000 with funds from the checking account and the sum was then split into two CDs to make the money more accessible. John told the members that he received a bill from Lucas for the porta potties for March. He would like to call them and tell them that this was too soon. The Board agreed. They should start on May 1 and end October 31. Mr. Wachsmuth asked the Board to renew the resolution that allows him to sign all checks for regular expenses without co-signature and to be in effect for the coming 12 months. Moved by Ted Amigdalos and seconded by Debbie Asaturian. The motion passed.

### **Committee Reports:**

**The Board appointed the following members as Committee Chairs for the 2014-2015 membership year**

*Buildings* – Patsy Vanseghi; *Docks* – Lyle Landstrom; *Legal* – Jim Cool; *Membership* – Gigi Raynor; *Parks Coordinator* – Chad Mulholland; *Park 1* – Alun Hughes; *Park 2* – Carlene and Paul Miller; *Park 2* – Betty Futch; *Roads* – Debbie Asaturian; *Safety and the Environment* – Aun Hughes; *Social* – Patsy Vanseghi; *Audit* – Carol Aronson.

**No Reports from the Bylaws, Legal, Membership, or Audit Committees**

**Buildings:** There was no report, Patsy Vanseghi requested that people avoid leaving crumbs around which would attract ants.

**Docks:** Lyle Landstrom told the Board that he has three projects going. In Park 1, he has contacted dock owners about problems with the dock. Chuck is working with him to construct the new ramp for the docks in park 2. They will need more volunteers to help move the ramp down to the park. He asked the board to approve payment for the improvements to the courtesy dock. The estimate is roughly \$3573.00 with new skin, floats, pipes etc. After using the \$750 grant from LEAPO, Ted moved that the Board approve up to \$3000 for the work from Lumbert's. Debbie Asaturian seconded. The motion was approved.

**Parks.** There is an issue in park 2. Wayne Albers asked the Board to take action to stop the late night gatherings in that ungated area. Chad suggested that the Board replace a gate on that area. Ted moved that the Board purchase a gate for the ungated area in park 1. The motion was seconded by Pat Sherman. Chuck Vanseghi offered to sell the original gates back to the Association. The motion to replace the gates passed. Members are asked to call the sheriff when there are problems in any of the parks. Clyde Morgan asked the Board to improve the key and lock situation at park 1.

**Roads:** Marge Dick told Debbie about the washout on Quail. Debbie said that she would notify the county. Chad Mulholland said that the county is creating a list of issues due to the heavy rain.

**Safety and the Environment:** Alun Hughes asked the members to bring information about dilapidated properties to the attention of the Board. He is especially concerned about the trailer on Cherokee. He asked for information about the owners.

**Social:** Patsy Vanseghi said that we are in the process of planning our 40<sup>th</sup> Anniversary party. We are going to have an Open House event together with local realtors. We are going to use this opportunity to inform new residents about the benefits of Eagle Point Bay membership. Refreshments will be available in the Association building. Ted moved that the Board give Sharon Hughes permission to plan and advertise this event. Pat Sherman seconded the event. The motion passed. Chad Mulholland offered to hold a plant sale at the same time. Any profits would go back to the Association.

**Unfinished business:** none

**New Business:** Bill Morey asked for more feedback on the website. He would like to know how many people were on the website in the last month. Six responded. Sharon Hughes said that it is a very useful archive of Association documents and that she constantly refers people to the site for things like property restrictions. The Board agrees that the website is valuable to the Association. Bill would like for help in keeping it up to date. If he gets updates, he will continue to serve as our webmaster. Sharon Hughes reminded the members that there is an EPB-focused facebook page already. The discussion was tabled until next month.

Jim Cool suggested that the Board have a sign made for each park which says that no weapons of any kind are permitted in the parks. Ted moved that the Board purchase no firearms signs to be posted at both entries to the Association Building and the entrances to all the parks. The motion passed.

John Wachsmuth read correspondence from a member who requests that we hold meetings on a different schedule because the timing is inconvenient for them. This request was not considered by the Board.

**Executive Session:** The Board retired into Executive Session to discuss the contract for grounds maintenance. The contract was awarded to C.R. Landscaping.

The Meeting adjourned at 11:50 am

Respectfully submitted May 3, 2014, Sharon Hughes, Secretary

