

EAGLE POINT BAY ASSOCIATION

www.epbay.org

Regular Meeting of the Board of Directors

Date June 1, 2013

PRESENT:

Denny Sheldon
Armen Asaturian
John Wachsmuth
Sharon Hughes
Debbie Asaturian

Lyle Landstrom
Chad Mulholland
Patsy Vansoghi
Richard Dutton
Chris Binkley

ABSENT:

Char Cool
P. J. Amigdalos

Call to order and Roll Call 10:30 am. A Quorum was present

Minutes – The minutes of the May 4th meeting were approved with one correction to the spelling of Dennis Sheldon ,

Correspondence: Thanks you letter from Shirley Schulte (Emerald Realty) and one request for the Boat dock list. Department of Health stating that the water samples were good and the beach is okay.

Treasurer's Report: At the moment, our income is not meeting outflow. We paid for sand at the beach and a State Permit to run the beach. The Treasurer's report was accepted.

Committee Reports.

Bylaws: no report; **Audit Committee** – No report; **Membership;** No report. **LEAPO:** No Report

Building: Chuck and Patsy went to Carbondale and found roofing tiles that were close to the older color. The roofer will do this job when he has another job in the area.

Legal: Denny Shelton said that has been difficult to get the members to submit photos of damaged properties. A complaint was received about 2335 LSD South owned by Dave Mitchell. Documentation of the complaint was given to the Board. There is now a dumpster on Birchtree. There is a property on Timberwolf that is owned by The DuHamel. The roof is caved in.

Docks: Sharon Hughes reported that Dock #40 has been repossessed by the Association. Some repairs have been made. She asked the Board to set a price for sale of the dock. Chuck said that the dock still needs more support. Its usable right now. It could be sold "As Is". A price of \$800 was suggested. The motion made by Sharon Hughes passed. *(after the meeting a recommendation was made to wait before taking action to sell this)* Lyle said that Wally purchased some pipe for park 4. Since the Board approved \$1000 last year, no motion is needed.

Roads: Debbie Asaturian said that Steve Kelley is on vacation. He will return on June 10th. She asked for information about bad areas of our roads. It is felt that the Roads Department needs to supervise the workers. Bill Schall volunteered to take pictures if he is told about the worst spots.

Parks: Chad Mulholland reported on the parks. There is still an anchor missing for the buoys in park I. Ted Amigdalos suggested that we use email to ask for help when it is needed. It would help to have a team of helpers on call. A group will meet on May 5th at 4 pm.to help with the buoys. Sharon Hughes asked the Board to give her some rule for the maximum number of keys per membership. Armen Asaturian moved that we buy 50 new keys, and that we allow a maximum, of 2 keys per membership with a \$5.00 deposit per key, after a lively discussion and adjusted motions, this motion passed. It was suggested that for next year the Association will charge more for the second key.

Safety and the Environment: Sharon Hughes reported that a first aid kit is in the kitchen. The water samples passed inspection. There was a request to find out if Johnson County is having a hazardous waste pickup. The County Clerk said that the county has no plans to hold a pickup. Armen Asaturian volunteered to ask Jackson County officials about how this is organized. Sharon Hughes reported that MidWest Waste is under new management and the current company plans to replace the garbage cans, and to start recycling in a year or so.

Social: Patsy reported on the "Meet and Greet" for Realtors. Invitations were sent by email. Barb Dauer (C-21) and Terry Davis (C-21), Shawna Donovan (Prudential Preferred), Shirley Schulte (Emerald Realty), Becky Zacharias (House-2-Home) Debbie Rossom (South Porte Bank) joined us. On June 15th the Association will hold a "Strategic Planning" meeting to brainstorm ideas to help with future planning. The ice cream social will be on June 8th and the Hot Dog Social on June 22. Both events are free but the donation box will be on the table. Volunteers are needed.

Unfinished business. We need a trainee Treasurer. No volunteers were found.

New Business: The Board will help with the construction of a Policies and Procedures book to supplement the Bylaws. The Board also heard a suggestion that a list of volunteers could hang in the building and we could call on people when help is needed. This will be included in the next newsletter and on the website. Sharon announced that our web address is now www.epbay.org. The new business "Just Add Water" is now open and welcomes all.

Adjournment: Sharon Hughes moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 12:00 am. The next regular meeting will be on July 6, 2013.

Respectfully submitted July 6, 2013, Sharon Hughes, Secretary

