



Eagle Point Bay Association



January, 2021

PRESIDENT'S MESSAGE

The year 2020 will be remembered for a very long time thanks to the Covid-19 pandemic. It changed the way we socialized with each other and sadly saw us lose friends and relatives. Our Association had to cancel the Saturday morning free-will offering breakfast as well as building rentals, Veteran Honor party, and our annual Christmas party. We hope that in 2021 that we will be able to return to enjoying the activities that were so much a part of our organization.

In spite of the virus, the Board did accomplish some very important activities. We held an all-volunteer parks clean-up day where all paintable items were painted, the parks' grounds were cleaned up, and weeds were pulled from the beach swim area. The Board really appreciated all the volunteers' work and the fee hotdog lunch. Thank you all who participated. We sponsored an Association Garage Sale in which donated items were sold to benefit the Association. We made over \$686.00 to add to the budget. Again, thanks to the members who donated and the Board members who set up and worked the sale.

In Park 1, the parking lots were redone in tar and chip as well as fresh gravel on the lane that loops around the point. More importantly, we installed an extension to the boat ramp to replace the one that had slipped out into the deeper part of the lake. There is a "speed bump" at the gate to help divert the rain water so it does not wash out the parking area. Unfortunately, we had to replace the gates in Park 1 because someone decided to open the locked gate by driving through it! They failed, but destroyed the gates. In Park 2, potholes were filled. Again unfortunately, someone tried to drill out the locking mechanism and broke their drill bit in the lock. We thank the two gentlemen who rectified that situation so that we were able to get a replacement that would fit our key system. We do have plans for Park 4, but we are short the funding to initiate our plans. Hopefully in 2021, we will be able to complete the plans for Park 4.

In looking forward to the March organizational meeting, we find we will need people to run for several open positions on the Board. There will be four 3-year positions open, two 1-year positions open, and one 2-year position open. There will be at least two Board members retiring from the Board in March and possibly two additional Board members leaving. With a current Board of eight members, the need for new members is a very definite concern. If you would be interested in running for any of the above positions, please call Sharon (618-995-2367) before the March meeting. We will also need someone who can take over the website. There will be training available, and I am told that it is not very difficult. Please call me (815-494-0976) if you are interested.

Every year the Board sets the goal of increasing Association membership. Please talk to your neighbors or anyone living in the subdivision to join our Association. Dues is not expensive at \$65.00 per year. The more members we get, the better our Association and subdivision can be. Positive participation makes everything and everybody more efficient and the Association more productive.

I would like to thank all the Board members that I have served with as a Board member, as secretary, and finally as president of EPBA. I also want to thank all the members who have volunteered. Keep up the good work and please continue to support this wonderful Association.



Gary Nuernberger, President

2021 Annual Meeting

The 2021 Annual Meeting will be held on Saturday, March 6, 2021, at 10:00 a.m., perhaps at the Eagle Point Bay Association Building or perhaps virtually. Check the website or message board at the building for details. The agenda will include the nomination and election of Board members, proposed changes to the by-laws (see below), and the election of officers for 2021. There are seven positions open for the Board (see President's letter for details), and we encourage everyone who has been a member of the Association for at least one year to consider running. If you are interested in running for the Board, please contact Sharon Hughes, Board Secretary, at 618-995-2367.

Proposal to Amend the Eagle Point Bay Association By-Laws

To be presented at the Annual Meeting, March 6, 2021, Eagle Point Bay Association Building

Proposed change in Italics

Article IV Section 1. Annual Meeting of the Members:

The annual meeting of the Association shall be held on the first Saturday of March.

Proposal to change:

- 1) *The annual meeting of the Association shall be held on the first Saturday of June.*
- If not accepted
- 2) *The annual meeting of the Association shall be held on the first Saturday of July and on the second Saturday of July if the first is a holiday weekend.*

Article IV Section 3 Board Meetings

- A. An open Board of Directors meeting shall be held on the first Saturday of each month at 10 am at the Association Building *in the absence of any other decision by the Board of Directors. The monthly meeting will be held on the second Saturday of the month when the first Saturday of the month falls on a Holiday.*
The purpose of the meeting will be for reports and committee activity and information of other activities of value to the membership. Members and non-members may be invited by the Board of Directors to contribute information pertinent to the subject at hand.
- B. Same
- C. Special meetings of the Board of Directors may be called by the President and any two Directors. The meeting shall be held at the Association Building *in the absence of any other decision by the Board of Directors.* The meeting notice shall be posted on the Association sign not less than twenty-four (24) hours in advance.
- D. Directors shall be notified of any special meeting of the Board of Directors at least twenty-four (24) hours in advance by telephone or personal contact.
- E. *It will be the priority of the Board of Directors to hold the Monthly Meeting at the Association Building. Only in the case of a declared National, State, or Local Emergency meetings may be cancelled or restricted to Board Members only in order to assure the safety of the Members and the Board of Directors.*

Article IV, Section 4 Quorum

- A. No change
- B. No change
- C. *Participation in Monthly Board Meetings may be through conference telephone or other communications equipment so long as all Board Members participating in the meeting can communicate with each other concurrently.*



Website Information – Help Wanted

Seeking a new webmaster for www.epbay.org. Please call Gary at 815-494-0976 if you are interested.