

# EAGLE POINT BAY ASSOCIATION

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**Annual Meeting of the Members**

**Date March 7, 2015**

**The Board is not in session.**

The Meeting was called to order at 10 am by Armen Asaturian. This was followed by a Pledge of Alligance to the Flag. Mr Asaturian then called, three times, for nominations for a chairperson to preside over the meeting of the members. Armen Asaturian was nominated by Gigi Ragnor and seconded by Ted Amigdalos. He was elected by the membership.

Mr. Asaturian thanked the members for their support throughout the year. He read the introduction to the Bylaws to remind the members of the purpose of the Association.

The minutes of the February meeting were read by the membership. The Minutes were approved.

The Treasurer's Annual Financial report was presented to the members and the financial report from February was handed out at the same time. He explained that the value of the properties is determined by the County property assessments. Char Cool moved to accept the report, it was seconded by Jim Cool and the report was accepted.

## **Committee reports:**

**Audit committee:** John Wachsmuth told the members were told that the Audit Committee Report was presented in December and that everything was found to be in order.

**Buildings:** Patsy Vanseghi told the members that we only had one repair this year and it was to the roof of the shed. She also thanked those who helped throughout the year. Other than that we only had regular maintenance from pest control, air conditioning etc. We had 6 rentals this year.

**Docks:** Lyle Landstrom was unable to attend but his report was read by Sharon Hughes. She said that one dock is delinquent. No payment of dock fees or membership dues were received for two years. The Association will retake the dock according to the contract signed by the dock owner. The members were told about the reconstruction of the courtesy dock in park 2 as well as the replacement of the boat ramp in park 1. The final steps in will be finished shortly. Then the sign will be removed from the entry gate. Letters were sent to owners of docks in Park 4 about securing their dock system.

**Legal:** Jim Cool told the members that there were no current legal issues.

**Membership:** Gigi Raynor told the members that she is reading the newspapers to collect contact information on property transfers and that she has 13 welcome letters for mailing to potential members to make sure they know about the benefits of joining the Association.

**Parks.** Chad Mulholland told the members that the parks are in good condition. He said that sand was added to the beach area in park 1 last spring and that it will be done again this year.

**Roads:** Debbie Asaturian told the members that, thanks to the efforts of the membership, the Association has been able to get some action by the County to repair our roads. The members mentioned that they still had some areas of concern including the damaged state of the guard rail at the junction of Quail and Lake Shore Drive North. Although there have been four accidents at that site this year, the county said that they didn't feel it was very important. Other members suggested that the potholes and washouts be marked to make it easier for the repair teams to identify them when the county surveys the roads. A member suggested that the County leave piles of cinders in certain positions along the roads so that members could spread them on roads when the County hadn't reached the hazardous spots. A number of members complained about inadequate snow clearance this year.

**Social:** Patsy Vanseghi thanked the membership for their continued support and she thanked those who volunteered to help during the events sponsored by the Association. This year, the Association hosted a Meet the Candidates "Question and Answer" session; in October we had a breakfast with the candidates; An Open House event for realtors; an Ice Cream Social; a 40<sup>th</sup> Anniversary party with music from the "Good O' Boys Band"; A Taste of Eagle Point Bay celebration of Veteran's Day; and our annual Christmas Party. She said that in addition to the Association-sponsored events, Volunteers prepared breakfast on Saturday Morning at the Association building and that the breakfasts were not financially supported by the Association but were paid by donations. Armen thanked Patsy and also Chuck for his support.

**Safety and the Environment:** Alun Hughes reported that the water samples taken from the beach area had all passed bacterial inspection by the Health Department all year. He said that after the on-site inspection of the beach area the Association was praised for the condition of the beach. Ted Amigdalos told the members that "No Casting within 10 feet of Docks" signs would be available through LEAPO. Ted moved that we purchase 20 signs the motion was seconded and it passed. The members voted to ask for 20 signs which could be sold through the Association.

**New Business:** Sharon Hughes reported that Bill Morey, the current webmaster of EPBAY.ORG, wants to retire from that position. She asked the members if anyone would like to take this over. There were no volunteers. They were asked to think about a replacement webmaster. Ted Amigdalos asked if we could pay for the service. Sharon Hughes

said that she had a quote from Egyptian Technologies which would involve moving the website to their servers and with maintenance it would be around \$500/year.

Frank Menke reminded the members that the Association agreed to pay the amount of \$300 per year to the Security Patrol. He asked that the money for this year and two past years, totaling \$900 be paid to the Patrol. Ted Amigdalos moved that this be paid. The motion was seconded. Frank Menke and Armen Asaturian agreed to improve communication between the Security Patrol and the Association. The motion passed. \$900 will be donated to the Patrol for 2013, 2014, 2015. Hands were raised and counted. The vote was 21 for, 3 against. The motion carried. Frank Menke, also asked the members to volunteer for the Patrol. New members are needed.

**Acknowledgements:** The members thanked the retiring directors, Debbie Asaturian, Sharon Hughes, Patsy Vanseghi and John Wachsmuth for their service to the Association. Patsy Vanseghi thanked the Board for their support throughout the year.

**Elections:** Armen Asaturian read the list of nominees for the Board positions. Debbie Asaturian (3 yrs), Char Cool (3 yrs), Alice Siedler (3 yrs), Perry Young (3 yrs) and Chad Mulholland (1 yr) Armen Asaturian asked three times for nominations from the floor. There were no nominations from the floor. Armen Asaturian suggested that we approve the slate by acclamation without a paper ballot. Ted Amigdalos made the motion, Sharon Hughes seconded the motion. The motion passed. The slate is approved. One chair with a term of 2 years remains to be filled

**Adjournment:** The meeting adjourned at 11:10 am.

Respectfully submitted April 4, 2015, Sharon Hughes, Outgoing Secretary 

On March 7, 2015, the Eagle Point Bay Association held its Annual Meeting. Elected to the Board of Directors were Debbie Asaturian, Alice Siedler, Char Cool, and Perry Young for 3-year terms and Chad Mulholland for a one-year term. Officers who were elected are: Armen Asaturian, President; Ted Amigdalos, Vice President; Alice Siedler, Treasurer; and Gary Nuernberger, Secretary.