

EAGLE POINT BAY ASSOCIATION

www.epbay.org email: eaglepb@frontier.net

Regular Meeting of the Board of Directors

Date Feb 7, 2015

PRESENT:

Ted Amigdalos
Sharon Hughes
John Wachsmuth
Patsy Vanseghi

Jim Cool
Lyle Landstrom
Gary Nuernberger
Sherry Sullivan

ABSENT:

Chad Mullholand
Armen Asaturian
Debbie Asaturian

Call to order and Roll Call 10:10 am. A Quorum was present. Ted Amigdalos, presided.

Minutes: The minutes of the January meeting were accepted with one correction. Mullins was changed to Siedler

Correspondence: Newsletter and renewal forms were sent out to last year's members, The Registration of the Corporation was renewed; The Ladies Group and the Quilters have signed their annual agreements with the Association.

Treasurer's Report: The Treasurer's monthly report was accepted. The treasurer accepted \$20 from the Ladies Group Treasurer to cover club attendance by one non-member. Gary Nuernberger moved that John be authorized to accept non-membership fees, Sharon Hughes seconded the motion. The motion passed. He will create a new category in the account files. John Wachsmuth reported that the Association received a \$250 deposit as a reward from the Regions Bank for keeping our account for over 3 months. This was reported under Donations.

Committee Reports:

Audit Committee: No Report

Bylaws Committee: No Report

Buildings: The building was rented on January 25th for a birthday party

Docks: Lyle Landstrom reported on the progress made in replacing the boat ramp in park 1. The construction started on January 23rd. The ramp will now lay parallel to the courtesy dock. Flags will be placed to help boaters line up their boats. A sign on the gate will inform boaters. The ramp should be finished around Feb. 17th. Riprap will be placed on the sides of the ramp. Ted Amigdalos thanked Lyle for all his work on this.

Parks: Lyle Landstrom asked for volunteers to help clean up the drainage ditch in Park 2. Gary offered to help. Sharon Hughes said she can help.

Roads: No report. Ted Amigdalos said that another car slipped and ran into the Guardrail at LSD North and Quail.

Legal: Jim Cool told the members that he is following the situation near Eagle Point Bay Road where a property owner appears to be installing a second trailer on his lot. Jim will follow up with the Power Plant and the Water Department to see if this type of installation is allowed.

Membership: Sharon Hughes reported that Gigi was able to get a copy of the EPB property tax records from the County Assessors office and that the records are available in the EPB office if the Association needs to track ownership of any lot. Ted Amigdalos asked if anyone had explored the property taxes on our property because we are a Not-for-Profit organization. Gary Nuernberger offered to check.

Nominating committee. Sharon Hughes reported that the committee now has 4 volunteers who are willing to run for office at our Annual meeting. They are Debbie Asaturian, Char Cool, Alice Siedler and Perry Young. In addition to the four three year terms we also need to fill two partial terms. One would be for two years to complete the term of Pat Sherman and one for one year to complete the term of Chad Mulholland who has now missed 6 meetings and who automatically gives up his chair. Gary Nuernberger will contact Chad to see if he is interested in running for his open chair since this is permitted by our Bylaws.

Safety and the Environment: No report

Social: No report.

Unfinished business: none

New business.

Planning for the Annual meeting. Patsy Vanseghi told the members that she would be serving a breakfast, rather than a lunch, this year. Sharon Hughes asked for volunteers to accept membership renewals. Alun Hughes volunteered to help.

Call for quotes for grounds maintenance for the coming year. Due at the March meeting, voted on at the April meeting.

Change of Agent for the Eagle Point Bay Corporation. Sharon Hughes asked for a volunteer to take over the role of agent for the Corporation. Gary Nuernberger volunteered. Sharon gave him the necessary paperwork.

Bill Morey has told the Board that he would like to resign as **webmaster** and the Board asked for volunteers. They will ask again at the Annual meeting. Sharon Hughes offered to contact Egyptian Technologies to see how much they would charge to take over this project.

Revisions to the Building Use Policy: John Wachsmuth submitted a proposal for the revisions to the Building Use Policy because there are several issues with the wording. He also mentioned that he had some concerns about possible conflicts with the Bylaws. Jim Cool moved that the motion be tabled until April, the motion was seconded by Sherry Sullivan. The Board voted to table this discussion until the April meeting of the Board.

Gary moved to adjourn, John Wachsmuth seconded. The motion passed.

Respectfully submitted March 7, 2015, Sharon Hughes, Secretary

