

EAGLE POINT BAY ASSOCIATION

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

Regular Meeting of the Board of Directors

October 4, 2014

PRESENT:

Armen Asaturian

Ted Amagdalos

John Wachsmuth

Debbie Asaturian

Jim Cool

Chad Mulholland

Sherry Sullivan

Patsy Vanseghi

ABSENT:

Lyle Lanstrom

Gary Nuernberger

Sharon Hughes

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

Minutes—The minutes of the September meeting were approved with one correction to the Treasurer's report changing the word penalty to fee of \$25 for the lost key. The minutes were accepted as corrected.

Correspondence: No correspondence.

Treasurer's Report: John Wachsmuth reported that the transition from the Southern Trust Bank back to the Regions Bank has been completed. During the transition, it was discovered that a Lock Box key at Southern Trust could not be located and as a result the Eagle Point Bay Association had to pay a bank fee of \$25 for replacing the key. In the process of transferring the contents of the Lock Box, it was found that the items contained within were not in good order. The Treasurer proposed that the Board assign a committee to review the materials and compile a written and meaningful inventory of the contents of our Lock Box in short order. A committee was formed consisting of Sharon Hughes (chair), Patsy Vanseghi, John Wachsmuth, and Debbie Asaturian that will review the contents and compile the written inventory. They will meet at the Association Building next Saturday or the following Saturday. A motion was made to accept the formation of the committee and approved. In further business, John Wachsmuth reported that he has changed a category in the Treasurer's report from Telephone to Telecommunications to reflect the broader scope of WiFi and all communications equipment for which the Association pays a monthly fee. Two docks have not been paid to date. One dock has been re-sold after unsuccessful attempts to contact the original owner. Eagle Point Bay Association now has a total of 299 paid memberships.

Building Committee—No report

Docks—No report

Legal—No report

Membership—No report

Parks—Chad Mulholland would like to receive authorization to do one more month of mowing on his business contract with the Association. A motion to approve one more month of service was made and approved. Chad also reported that leaves are removed from Park 1 in the Spring. After some discussion and input from Board members and other members in attendance, Ted Amagdalos suggested we negotiate a contract with Chad's business for removing leaves from all three parks this fall. Chad stated that he would include that service in

the mowing authorization just approved. Instead of the 2nd mowing in October, Chad will remove the leaves without additional costs. The Board will review the need for spring leaf and debris removal at a later date as spring approaches.

Roads—No report

Safety and Environment—No report

Unfinished Business—No candidates have come forward for the open position on the Board. Therefore, the Board will operate with its current membership until election of new Board members in March. Armen Asaturian reported that he has created a detailed diagram of the buoy anchor locations that he and ___(didn't get the name)___ recently installed with concrete anchors with hooks for the stainless steel chains he purchased for them. Now we have a permanent system for the future buoy installations. Armen also put two permanent buoys in and marked them with Eagle Point Bay Association to deter theft

New Business—A discussion was held on whether to host another Meet the Candidates event at the Eagle Point Bay Association before the November election date. It was decided that we do not have enough time to plan a formal event and since LEAPO would not be co-sponsoring, the financial and volunteer burden of supplying refreshments would not be prudent. Instead, Patsy will call Robin Harper Whitehead and suggest that we would like to invite any and all candidates for county commissioner's offices in Johnson and Williamson counties to attend our Saturday morning breakfast events to visit informally with people who attend the breakfast. The Board and other members agreed that these county commissioners have the most impact on conditions and services in the Eagle Point Bay community. There was discussion about the boat ramp in Park 1. Rock has washed away from the end of the boat ramp and has caused damage to some boat trailers. Unfortunately, nothing can be done to fix the situation until water in the lake is lower. Any further decision was tabled.

The meeting was adjourned at 11:00 am

The next meeting of Board will be November 1, 2014.

Respectfully submitted October 4, Sherry Sullivan substituting for Sharon Hughes, secretary