

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date April 6, 2013

PRESENT:

Denny Shelton
Armen Asaturian
John Wachsmuth
Sharon Hughes
P. J. Amigdalos
Debbie Asaturian

Char Cool
Richard Dutton
Lyle Landstrom
Chad Mulholland
Patsy Vanseghi

ABSENT:

Chris Binkley

An Executive Session was called in order to discuss the quotes for landscape maintenance at the building and in the parks.

Call to order and Roll Call 10:20 am. A Quorum was present

Minutes – Minutes of the March Annual meeting of the members were presented. They were approved

Correspondence: A notice that the Association would have to pay \$150 for beach approval this year. The Board received a notice that Dish Network was sending unpaid charges to a collection agency. A letter was sent to the owners of the pony on Indian Creek Road asking that they remove it from EPB. There was no response.

Treasurer's Report: The treasurer's report was accepted. The treasurer asked for a reinstatement of the existing resolution from 2012, which allowed the treasurer to sign checks to pay regular bills with one signature. This was approved. John Wachsmuth told the Board that he needed to train a replacement and asked for an "intern".

Officer duties list. The list was approved by the Board.

Committee charges: The committees were reviewed and their charges updated. The new list was approved.

Committee Chairs: The Board confirmed the names of the committee chairpersons. As Below:

Buildings (Patsy Vanseghi); **Docks** (Lyle Landstrom); **Legal** (Denny Sheldon); **Membership** (Gigi Raygor and Margie Dick); **Parks – Coordinator** (Chad Mulholland); **Park 1** Alun Hughes); **Park 2** (Paul and Carlene Miller); **Park 4** (Betty Futch); **Roads** (Debbie Asaturian); **Safety/Environment** (Alun Hughes); **Social** (Patsy Vanseghi); **Audit** (Carol Aronson)

Committee Reports.

Bylaws: no report

Docks: No report. Sharon Hughes told the Board that two docks in Park 4 would be available and that no person on the dock waiting list had responded.

Building: No Report.

Legal: Denny Sheldon told the Board about his efforts to contact the Sheriff, The electric and water companies and the State's Attorney about derelict properties and about people improperly living in a camping trailer. He said that he had a copy of the new nuisance ordinance and that it would be kept in the office for review.

Roads: Debbie Asaturian told the Board that she would continue her contact with Steve Kelly and said that we might need to attend another County Board meeting to make ourselves heard.

Membership; No committee report. .

Parks: It was announced that the landscape maintenance work had been awarded to C.R.,Landscaping. Chad Mulholland offered to get quotes for the delivery of sand to the beach in Park 1. The Board was told that the Art Club from Goreville high school was going to clean and paint the tables and benches in the parks.

Safety and the Environment: Alun Hughes presented information about several First Aid kits and asked the board to consider purchasing one of these. Chad Mulholland and Gigi Raygor offered to compare prices before a decision was made. This was tabled until the next meeting.

Social: Patsy Vanseghi proposed holding two events. The idea of a Wine and Cheese party was tabled. An event like a "Meet and Greet" for realtors was approved. She said that a hot dog lunch will be provided to the Goreville HS Art club when they come to paint the tables.

LEAPO: Alun Hughes asked the Board if Eagle Point Bay would donate a door prize to be given at the LEAPO annual meeting on June 1st. A motion was made to donate two \$25 gift certificates to Triple E restaurant. This was approved.

New Business: Sharon Hughes moved that the Association hold a Strategic Planning event to give members a chance to consider the future of the Association. This was approved. The Board discussed the problem with Dish Network. A decision was reached to ignore the bills since the contract was not valid.

Adjournment: Char Cool moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 11:15 am. The next regular Board meeting will be on May 4, 2013 following the Annual Meeting of the Members.

Respectfully submitted May 4, 2013, Sharon Hughes, Secretary

