

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Regular Meeting of the Board of Directors

Date February 2 2013

PRESENT:

Ted Amigdalos
John Wachsmuth
Sharon Hughes
Chris Binkley

Denny Sheldon
Patsy Vanseggi
Becky Rasmussen
Char Cool

ABSENT:

Armen Asaturian
Richard Dutton

Call to order and Roll Call 10:00 am. A Quorum was present

Minutes – Minutes of the January Meeting of the Board were presented. They were approved

Correspondence: There was no correspondence

Treasurer's Report: The treasurer's report was accepted. In order to replace funds taken out of reserves to cover immediate expenses, the Board approved the addition of \$2000 (two thousand dollars) to the CD accounts.

Committee Reports.

Bylaws: no report

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

Building: Patsy Vanseggi reported that the building was rented once., No Report.

Legal: Denny Sheldon told the Board about his efforts to contact the County, the health department, the water department and the power plant over a situation where people are living in a camping trailer without water/sewer connections and who are running extension cables across a road to get electric power. At this time, he has been unable to get satisfactory responses. He will continue to pursue this and will approach Johnson County for a valid copy of the nuisance ordinance.

Roads: No Report. The Board was told that research into the status of the road connecting Cruz Canyon Road with Lake Shore Drive South was still being investigated.

Membership; No committee report. .

Parks: No Committee Report. Charlene Cool moved that the Association pay for a basic clean-up of the parks which would involve leaf removal and the burning of debris. Chris Binkley seconded the motion. The motion passed C.R. Landscaping was given contract for this project. Quotes for regular park maintenance are now being accepted. Tasks to be included in the quote for services are regular mowing and clean-up of the three parks which includes weed-eating along the shore and the fences; and maintenance of the grounds and parking area at the Association Building. The deadline for submission is March 2 at the Annual meeting of the members. . The Board will choose the contractor at the April meeting. The new locks will be installed in the parks on March 15th.

Safety and the Environment: Alun Hughes told the Board that LEAPO had provided "No Littering" signs and that they will be posted near the parks.

Social: Patsy Vanseggi told the Board that a Trivia Night is planned for Feb 23rd. Notices will be posted.

LEAPO: Alun Hughes told the assembly that the LOE Fire Department has purchased a new boat which can be used for water rescue and recovery.

New Business: Frank Cool gave a brief report of his experience with flood zone insurance issues. Bruce Courville raised the issue of livestock (ponies) being kept within the Eagle Point Bay Subdivision. This is in clear violation of the deed restrictions. The Board agreed to send letters to the owners of the two properties in question asking that the ponies be removed within 30 days of receiving the notice. One of the affected property owners has already contacted the Board and stated that they understood the issues and that the ponies would be removed.

The annual meeting of the members will take place at 10 am in the Association Building on March 2, 2013. At this meeting the Nominating Committee will present the slate of candidates for the open Board positions. Nominations are welcome. Absentee Ballots can be requested from the EPB office. There will be the possibility of nominations from the floor. Lunch will be served. The building will be open early for those who want to renew their memberships.

Adjournment: Char Cool moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 11:20 am. The next regular Board meeting will be on March 2, 2013 following the Annual Meeting of the Members.

Respectfully submitted March 2, 2013, Sharon Hughes, Secretary

