

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date Feb 1, 2014

PRESENT:

Armen Asaturian
Sharon Hughes
John Wachsmuth
Debbie Asaturian
Patsy Vanseghi

Char Cool
P.J Amgdalos
Lyle Landstrom
Chad Mulholland

ABSENT:

Denny Sheldon
Richard Dutton

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian, presided. Mr. Asaturian told the membership that because circumstances caused Chris Binkley to miss over 5 Board meetings, our bylaws state that he is automatically removed from his position but that he is welcome to stand for re-election if he chooses.

Minutes – The minutes of the January meeting were approved.

Correspondence: The renewal letters for the 2014-2015 membership year have been mailed along with the January newsletter. Invitations, to attend our Meet the Candidates event on Feb. 23rd, were sent to the Johnson County candidates on the ballot for the March 18th primary election. We received two thank you letters from the VA for our donations after the Veteran's Day event.

Treasurer's Report: The Treasurer's monthly report was accepted,

Due to the fact that we have a deficit in our annual budget the Board considered solutions to the problem. The Budget committee has recommended that we raise the dues by \$5.00. The Board consulted the Bylaws. Article III Section 2a says "Annual dues amounts may be adjusted by a majority vote of the membership present at the Annual Meeting or at a Special Meeting called for that purpose." We will ask the members to raise our dues from \$50/year to \$55.00/year starting March 2015.

Committee Reports

. **No Reports from the Bylaws, or Audit Committees**

Buildings: Patsy Vanseghi reported that there is a problem with the sign in front of the building. The lights don't work properly. Chuck Vanseghi and Armen Asaturian volunteered to investigate.

Docks There are still two docks available in Park 2. There was a report that a boat, unknown to the dock owners, is tied up in Park 1. Sharon Hughes will follow-up with the Lake Patrol. Lyle Landstrom told the Board that the ramps leading to the dock area are in poor condition and should be repaired. He asked for approval for the purchase of materials and the work would be done by volunteers. Janice Lemasters offered a float that she has on her property if it can be used. Lyle moved that we approve the repairs to the ramps. Sharon Hughes seconded the motion. The motion passed. A second motion was made by Lyle to repair the courtesy dock floats and pipes in park 2. Lumbert's estimate was \$2500 for the repairs. It was seconded by Sharon Hughes. The motion passed. Sharon Hughes suggested that we use reserve funds for these repairs since the costs are not covered in our 2014 budget. She was told that we have the funds in our regular account to handle the repairs. Lyle will also get an estimate for the cost of new decking.

Legal: There was a report of illegal burning on John Able. The EPA was contacted. We were told that they need evidence which could be either a report from the Sheriff or photographs of the burning. With evidence, they can take action

Membership: Renewals have been delivered

Parks. Not much action in the parks right now.

Roads: Chad Mulholland complained about the condition of the road near his home, after water company repairs. Perry Young invited him to attend the Water Board meeting and discuss this with them.

Social: At the time of the meeting 9 replies had been received from candidates who plan to come to our Meet the Candidates event on Feb. 23rd. Our co-sponsor, LEAPO, is donating \$100 toward the cost of refreshments. Ted Amigdalos volunteered to be the moderator. The Annual Meeting of the Members will be on March 1. A light lunch will be served.

Safety and the Environment: The Board was told that, there are still "Porta-Potties" in the parks. Lucas said that they were aware of them and that they wanted to leave them in place until the Spring.

Nominating Committee Marge Dick reported that she had a list of nominees. So far the list contains Ted Amigdalos, Jim Cool, Pat Sherman, and Perry Young, We need a total of 6 volunteers.

New Business: John Wachsmuth told the Board that our March meeting marks the 40th anniversary of the subdivision. He asked that we celebrate the event this year. Patsy suggested a party in the summer.

Unfinished business. The Debbie Asaturian moved that we print 200 copies of the membership directory at \$1.50 each. Lyle seconded. The motion passed. Millie presented a proposal to use a T-shirt sale as a fund raiser. This was tabled.

Adjournment: The meeting adjourned at 11:00 am. The next regular meeting of the Board will be on April 3, 2014, at 10 am. The Annual Meeting of the Members will take place on March 1, at 10 am at the Association Building.

Respectfully submitted Mar 1, 2014, Sharon Hughes, Secretary

