

EAGLE POINT BAY ASSOCIATION

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

Regular Meeting of the Board of Directors

Date January 4, 2014

PRESENT:

Armen Asaturian
Sharon Hughes
John Wachsmuth
Debbie Asaturian
Patsy Varseghi

Char Cool
P.J Amgdalos
Lyle Landstrom
Chad Mulholland

ABSENT:

Denny Sheldon
Chris Binkley
Richard Dutton

Call to order and Roll Call 10:00 am. A Quorum was present. Sharon Hughes, presided.

Minutes – The minutes of the October meeting were approved with the clarification that Chad donated time for park clean-up..

Correspondence: Thank you letters to the Veterans Day sponsors.

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

Committee Reports

Budget Committee: The committee of John Wachsmuth, Patsy Varseghi, Alun Hughes, Sharon Hughes, Armen Asaturian met on Dec 21. The budget for 2014 proposed by the Budget Committee was accepted by the Board. Because this Budget ends with a deficit, the committee recommends an increase in Association dues for the 2015-2016 year. This will be discussed at the Annual Meeting. Armen Asaturian moved that the budget be approved. Patsy Varseghi seconded the motion. The motion passed.

NO Reports from Bylaws, Audit, Legal, Roads; Safety and the Environment Committees: .

Buildings: Patsy Varseghi reported that the building was rented for January 4th and a Tuesday in Feb. The Board thanked Frank Menke and Chuck Varseghi for snow removal .before our Christmas Party. Patsy asked the Board to take action to ensure that the parking lot in front of the building is kept clear of vehicles during snow/ice events. There is parking across the street. The lot can't be cleared if it is full of snow. As a shelter, access should be maintained. Debbie Asaturian offered to prepare a sign.

Docks : There are still two docks available. John Wachsmuth reported that one dock in Park 4 has not paid dues or dock fees this year. Lyle Landstrom told the Board of his concerns about the condition of the docks. The newsletter will include a notice to the dock owners and information on how they can contact Lyle to get a report on the condition of their docks. The Board accepted Lyle's proposal that the Association apply for a LEAPO grant of \$750 to pay for improvements to the courtesy dock and ramps to the other docks.

Membership: Ten new member packets were distributed by Gigi Raygor. Asked that all members try to recruit new members. Sharon Hughes presented a list of benefits of membership. Suggestions are welcome. This will accompany the Jan. newsletter.. and it was suggested that this accompany the handout for the Annual meeting. Sharon Hughes told the Board that the County has given us a copy of the tax data from the Eagle Point Bay subdivision.

Parks: The parks are clean.

Social: The Christmas party was a success. The Board decided to stick with the Potluck format next year. The Association provided the ham which balanced the other dishes the members brought. The Mystery Raffle raised \$118 for donation to the food pantry. This money and the canned goods donated at the party were brought to the Ministerial Alliance. Saturday morning coffees are well attended and everyone who comes enjoys the mornings.

Unfinished business. The Newsletter will go out before February 1. There were some changes to the draft copy, John Wachsmuth will work with Sharon to produce the final product. Sharon moved that the Association pay for the printing expenses. Debbie Asaturian moved that the Association pay for the cost of mailing. The motion was seconded and passed unanimously.

New Business: Elections at the March 1 meeting. Four positions will be open. Margie Dick volunteered to chair the nominating committee. Terms expiring, John Wachsmuth, P.J. Amigdalos, Charlene Cool and Richard Dutton. Two other partial-term positions will be open. People nominated must be members for one year before the election. Two new members were introduced. Diane Robinson and Mike McNeal. Margie Dick brought the problem of the trailer at 260 John Able. The other problem property is the trailer without siding which can be seen from Eagle Point Bay Road The Board asks for any information about who owns it.

Adjournment: The meeting adjourned at 11:015 am. The next regular meeting will be on February 1, 2014.

Respectfully submitted Feb 1, 1014, Sharon Hughes, Secretary

