

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Annual Meeting of the Members

Date March 2 2013

Ted Amigdalos, President of the Association called the meeting to order at Call 10:00 am.

Mr Amigdalos asked the members to nominate a Chairperson to conduct the Annual Meeting. Nominations were called for three times. Mr Amigdalos was the only nominee. The Members elected Ted Amigdalos to Chair the meeting.

Minutes – Minutes of the February Meeting of the Board were presented. There were no additions or corrections. They were accepted.

Correspondence: There was no correspondence

Treasurer's Report: John Wachsmuth presented the annual treasurer's report. He also presented the bank statement and the budget with a comparison between planned and actual expenses. He presented a report on the Association CDs and balance sheet. The Budget for the 2013 was also presented. The Treasurer's report was accepted by the members. He also reported on the results of the annual audit. The Association commended Mr. Wachsmuth on his work this year.

Committee Reports.

President's report. Mr Amigdalos gave the members a summary of the work done by the Association during the 2012-2013 membership year. The Association replaced the boat ramp in Park 2, the boat ramp in Park 1 was repaired. The Bylaws have been rewritten and approved by the members. He asked the members to accept the responsibility for the running of the Association and to stay informed about Board decisions. The members applauded the work done by Mr Amigdalos over the last two years.

Carlene Miller told the members that John Wachsmuth and Ted Amigdalos have been added to the Giving Board which hangs in the building. She told the members that they can use that Board to commend the work of those who give to the Association.

Audit Committee: Carol Aronson was thanked for her work on the Audit Committee. She told the members that the records are in excellent shape.

Bylaws: no report

Building: Patsy Vanseghi said that the building was rented six times this year. There were two rentals from Johnson County. She said that the thermostat was replaced and that the generator is being repaired at this time. .

Docks: No report. Mr Amigdalos reminded members that the dock owners have the responsibility for maintaining their docks. The Board will work toward getting dock owners to make necessary repairs. He said that the Board authorized \$1000 for pipe to make repairs but that no one has asked for the money. Sharon Hughes told the members that two slips may become available in a few weeks.

Legal: Denny Sheldon told the members that he now has a copy of the Johnson County Nuisance ordinance. Sharon Hughes will scan the documents and send a copy to the webmaster for posting online. Mr Sheldon says that he is having trouble getting responses from the Health Department, the Water Department and the Electric Coop. He spoke with Animal Control about problem dogs and learned that the County no longer has a leash law.

Membership; No report. .Its early in the membership year, but last year we had 304 members.

Parks: No Committee Report. Chad Mulholland reported on the contract work that C&R Landscaping did to clean up the parks. Quotes for regular park maintenance are now being accepted. The Board will choose the contractor at the April meeting. The new locks will be installed in the parks on March 15th.

Roads: Debbie Asaturian told the members that last year we had major work done on EPB roads. She attributed that to the fact that the members took the time to attend County Board meetings and she suggested that we keep up the pressure on the County to ensure that work on our roads continues. She asked members to let her know about problems concerning the roads.

Safety and the Environment: Alun Hughes told members that signs need repair at the entrance to the subdivision and in park 1. No littering signs that were donated by LEAPO have been placed around the area.

Social: Patsy Vanseghi told the members that we had a very busy year. There are lots of good ideas for the new year. Trivia Nights were successful thanks to Nancy Norris, Donna Crundwell, Irene Hoffman, and Sharon Hughes. The Association held a fundraising auction, a Fall Festival, the Christmas party for members, and every Saturday morning the building is open from 9-11 for coffee, breakfast and conversation. Volunteers, and new ideas are always welcome. Patsy thanked all those who helped this year and we look forward to this year. Today, lunch is being served and members are invited to stay. The food was purchased from Triple E.

New Business: Jeff Tighe asked the membership if the Association would donate \$1.00 per member to support the Security Patrol (Beach Patrol) during the 2013 membership year. Margie Dick moved that a donation be made to the Security Patrol for \$300. The motion was seconded and it was passed. Elfrieda Washsmuth told the membership that Chuck Tuggle is now in a nursing home and that we should keep him in our thoughts. A question was raised about the warning siren that was proposed for a location near the Association Building. Alun Hughes told the assembly that LEAPO wrote a letter supporting the idea, but that financing has not been arranged, and the project has not moved forward. Janice Lemasters wanted to know whether LEAPO had taken any action regarding the flood plain issue in our area. Alun Hughes said that at this time LEAPO has no role. He suggested that people interested in this issue, come to the LEAPO meeting, or, as Mr. Amigdalos suggested, to the Johnson County Board meetings to ask them about possible action on this issue. Flood insurance may be an issue for those wanting to raise money on their property. Carlene Miller asked if the generator is working. Ted Amigdalos told the membership that repairs are underway.

ELECTIONS: The Association offered it's thanks to those Board members whose terms are expiring with this meeting. They are Ted Amigdalos ; Armen Asaturian; Denny Sheldon;and John Wachsmuth.

Dick Dutton was the chairman of the Nominating Committee. The slate offered by the Committee is as follows: Positions open are 4 – Three year Directorship terms ;2 Directorship terms of 1 year;1 Directorship term of 2 years; Nominees: (desired term length) Armen Asaturian (3 yr term); Debbie Asaturian (2 yr term); P.J. Amigdalos (1 yr term); John Wachsmuth (1 yr term); Denny Sheldon (3 yr term); Chad Mullholand (3 yr term); Lyle Landstrom (3 yr term). The Byalws allow for nominations from the floor. The nominations were opened but there were no nominations from the floor. Carlene Miller moved that the nominations be closed. A motion was made to accept the slate by acclamation. The motion was seconded but the motion failed. Because there were objections to the open vote and because there are absentee ballots, the decision was made to use paper ballots rather than an open vote. Tellers received the ballots from the membership and after the votes were counted, all nominees were elected to their chosen terms. The new Board members were congratulated on their new positions.

Adjournment: The meeting adjourned at 11:20. The next meeting of the members will be on the first Saturday in March in 2014 at 10 am.

Respectfully submitted March 2, 2013, Sharon Hughes, Secretary



March 2, 2013 Meeting of the EPB Board of Directors

Present: Denny Sheldon, John Wachsmuth, Sharon Hughes, Chad Mulholland, Lyle Lindstrom, Debbie Asaturian, Armen Asaturian, Patsy Vanseghi, Richard Dutton, P.J. Amigdalos, Chris Binkley, Char Cool.

The Board met to elect its officers for the 2013-2014 membership year. Denny Sheldon was elected President. Armen Asaturian was elected Vice President, John Wachsmuth was elected as Treasurer and Sharon Hughes was elected as Secretary.

The meeting adjourned until April 6, 2012.

Respectfully submitted by Sharon Hughes, Secretary.