

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date May 4, 2013

PRESENT:

Denny Shelton
Armen Asaturian
John Wachsmuth
Sharon Hughes
Debbie Asaturian

Lyle Landstrom
Chad Mulholland
Patsy Vansoghi
P. J. Amigdalos

ABSENT:

Chris Binkley
Char Cool
Richard Dutton

Guest Speaker: Allison Hasler told the membership about the function of the Southern 7 County Reserve Medical Corps. She asked for volunteers and gave the membership application forms.

Call to order and Roll Call 10:30 am. A Quorum was present

Minutes – The minutes of the April 6th meeting were approved with one correction to the spelling, Gigi Raygor was misspelled

Correspondence: The beach certificate was received. Door prizes for the LEAPO annual meeting were purchased.

Treasurer's Report: The members were told that the insurance fees have been paid and the costs are expected to rise next year. The propane tank was filled. At the moment, our income is not meeting outflow. The Treasurer's report was accepted

Committee Reports.

Bylaws: no report

Building: A roofer looked at the damage to the roof. He will bring in an estimate of repair costs. Sharon Hughes moved that the Board set a limit of \$500 for immediate approval and if the estimate is over 500 the Board will consider the repairs in June. Debbie Asaturian seconded the motion. The motion passed. Three no votes six yes votes. Denny Shelton asked about the parking lot across the street. He asked if the Board would approve spraying the weeds. There were concerns about increased erosion if the weeds are killed. At the time of the meeting, the weeds have been mowed and the lot looks tidy. Debbie Asaturian moved that we continue to mow the weeds as before. Chad Mullholland seconded. Motion passed.

Legal: Denny Shelton said that he has received three photos of derelict properties. He has spoken with the States Attorney. Her office has started action on the property at 250 Lake Shore Drive S. She said that a deputy sheriff has been assigned to work on these properties. Denny asked the membership to continue send the Board information on troublesome properties. Gary Rothschild spoke about the situation as it affects him.

Docks: Lyle reported on the condition of the docks. He's taken photos for the record. He is concerned about liability issues. The owners of Park 1 docks 1-7 are going to take care of them. Sharon Hughes told the members that the owner of dock 40 in Park 2 has not renewed his membership and the dock is now forfeit. The association will take ownership of the dock, repair and resell it. Lyle will get an estimate to get repairs done. Once repaired, the association will set a price and contact the waiting list. Lyle or Wally will determine the dock number for the dock which needs repair and the Secretary will contact them about making the repairs. Two members volunteered to make simple repairs to Dock 40.

Roads: Debbie Asaturian said that she asked members to report locations with road problems. She passed around a form where members can identify bad spots. There have been complaints that the truck drivers avoid getting out of the truck. There seems to be a lack of supervision of the road crews. The Water Dept digs in the roads and neglects to properly refill and resurface the streets. Debbie will check on the hourly fee that the county charges for roadwork to regrade roads.

Membership; The Board approved a letter allowing the committee to ask local merchants for items to include in a welcome basket. Armen Asaturian moved that the letter be approved. Patsy seconded..The motion passed. . .

Parks: Chad Mulholland reported on the parks. The grass is tidy. New locks have been purchased. The gates need to be locked. Everyone is asked to lock up if they see them open.

Safety and the Environment: Alun Hughes suggested that the Assoc. buy a kit from Staples for \$45 and add bandaids, aspirin and Tylenol etc. Sharon moved that it be purchased. Patsy seconded. Motion passed.

There was a complaint that a trucking company was bringing tree rubbish from Adams Acres onto an EPB lot. The sheriff, the EPA and the electric company responded to our complaint. The owner promised to remove the waste within one month.

Social: Patsy reminded everyone about the "Meet and Greet" for Realtors. Invitations will be sent by email. We want new members/new purchasers to get the right information from realtors. Its at 2 pm. with coffee and cake. It will be open to all lake residents. Ice cream social on June 8th. Planning session on Sat. am, June 15th.

LEAPO: The Annual meeting is on June 1. LEAPO is grateful for the donated door prizes.

Unfinished business. We need a trainee Treasurer. No volunteers.

New Business: The newsletter was approved. It will be mailed. Sharon moved that it be sent. Patsy seconded. It was approved. A plant nursery offered EPB a fundraising idea. The Board didn't want to take part. Sand will be ordered for the Park. Betty Futch told the members about the Heather Treat fundraising project and gave them the chance to buy a duck for the duck race. She also told people about the event in Vienna. The pancake breakfast, run by the Security Patrol, will be on Saturday May 15th. Tickets are \$ 6.00. There will be a discussion of Fracking at Goreville Town Hall. Check for details. Denny Shelton established a Dock Contract Committee. Armen Asaturian will put together a committee to tidy up the wording. Armen Asaturian, Chair, with volunteers, Margie Dick, Gigi Raygor, Sharon Hughes and Joyce Dutton.

Adjournment: Sharon Hughes moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 12:00 am. The next regular meeting will be on June 1, 2013.

Respectfully submitted June 14, 2013, Sharon Hughes, Secretary

