

Eagle Point Bay Association January 5, 2013 Monthly Meeting Minutes

The meeting was called to order by president Ted Amigdalos Who welcomed everyone and opened with the Pledge of Allegiance.

ROLL CALL was read and quorum was met...

PRESENT:

Ted Amigdalos Denny Sheldon
Armen Asaturian Patsy Vanseghi
John Wachsmuth Becky Rasmussen
Richard Dutton Charlene Cool

ABSENT:

Sharon Hughes
Chris Brinkley
Carlene Miller

Minutes of the December 1, 2012 Meeting were read and approved with one correction - John Wachsmuth was NOT on the Nominating Committee. It was so noted to remove his name.

TREASURERS REPORT: Accepted as read.

COMMITTEE REPORTS:

The **2013 Budget Committee** provided a draft of a proposed operating budget for the 2013 Calendar year. It was discussed and revue by the board. Armen Asaturian motioned to accept the proposed budget, Becky Rasmussen seconded, Board approved and accepted as written.

NO REPORTS AVAILABLE FROM: **Docks, Parks, Membership, Safety or Roads.**

Building: There is a possible January 19 afternoon rental.

Legal: Denny Sheldon is waiting to be contacted by the newly elected States Attorney, Tambrea Cain, who said she would contact him in a few weeks regarding the raw sewage disposal and electrical misuse of property lots in Eagle Point Bay. If anyone has any complaint or knowledge of nuisance or ordinance issues please contact him so he can compile a list of complaints for the state's attorney office. He will attempt to contact them if he does not get a reply soon. Janice LeMasters suggested photograph the infractions but DO NOT go on the property.

Social: Patsy Vanseghi suggested a "pot luck" lunch to be hosted by the board after the February 2, 2013 Board Meeting. Pot Luck being anything that can be brought in a pot or pan that can be served or ladled and pot taken home. NO CLEAN-UP REQUIRED! Also salad and dressings or bread and rolls. Board Members agreed,

A thank you to Frank Menke for voluntarily plowing the Association Property, he had to allow for cars that had been left at the main lot. Member Janice LeMasters suggested having Snow Zone No Parking signs at the association. Richard Dutton suggested putting notice in the newsletter.

Janice LeMasters has researched up to when the road to unit 4 land was purchased. She will continue to try to find out who owns the land now. There is still a chain on the gate so no access to the road where posted "private road"

New Business: John Wachsmuth suggested putting a percentage of the membership dues back into a CD since the monies was depleted due to the dock ramps repairs. Armen Asaturian suggested making a reserve fund for future anticipated building maintenance. Armen volunteered to check age of our major appliances ex. roof, water heater, air/furnace and generator. etc. and possible price of expense to repair/maintain. Thank you Armen. Discussion tabled until future information available and discussion. Member Frank Cool, who has a home on the lake, gave a report on a problem he ran into having to have survey of his home elevation. If you sell or plan on refinancing your home you will need to have flood insurance or have your home surveyed due to a claim that most of the waterfront property is on a flood plain. He had contacted FEMA and Corlodgic a firm in Texas. You will have to pay for the survey the LOMA exemption has no fee, but takes about 30 -60 days. Ted Amigdalos asked if Frank would bring this to the attention of LEAPO at their next meeting. Frank Cool agreed to come to the January 8, 2013 Tuesday 7PM Meeting.

Armen motioned to adjourn the meeting Richard Dutton second.

Respectfully submitted,
Charlene Cool, Board Member