

**Date January 3, 2015**

**PRESENT:**

Armen Asaturian      Jim Cool  
John Wachsmuth      Lyle Landstrom  
Debbie Asaturian      Gary Nuernberger  
Patsy Vansoghi      Sherry Sullivan  
Chad Mullholand

**ABSENT**

Ted Amigdalos  
Sharon Hughes

**Call to Order and Roll Call:** 10:12 A quorum was present. Armen Asaturian presided.

**Minutes -** The minutes of the November meeting were approved.

**Correspondence:** No report.

**Treasurer's Report:** The Treasurer's monthly report was accepted.

**Committee Reports:**

**Budget:** The Budget Committee's report was accepted.

**Building:** The shed roof has been repaired. Two new trash cans have been donated to us by the trash company and are currently in use.

**Docks:** Letters were sent out to owners of docks in Park 4 concerning safety matters. Park 1 boat launch is in need of repair. The second half of the launch has slipped and separated from the first section causing a drop-off of 1.5 feet on one side and 3 feet on the other side, leaving the launch dangerous and unusable. An estimate of the repair was \$6,840. The upper ramp has a crack that was estimated at \$3700 to repair. A committee was formed to review the launch repairs.

**Legal:** There was a discussion concerning the covenants on the trailer situation. It was decided that a registered letter would be sent to the owner stating EBP building restrictions. There was also a brief discussion concerning the property on Denton. After looking at the plat, the property in question does not belong to the association.

**Membership:** No report.

**Parks:** The board approved \$700 for more clean-up on Parks 1, 2, and 4. The work will be completed by the end of January, weather permitting.

**Roads:** No report.

**Safety:** No report.

**Social:** The board approved the purchase of a new coffee maker. The Taste of EPB and the Christmas Party went very well. The Mystery Auction raised \$62.00. The board thanked the Ladies Group for the wonderful Christmas decorations and the men who decorated the outside of the building. The Newsletter was approved with corrections.

**Audit:** The audit was presented and approved in the November meeting.

**Nominating:** Two names were submitted for board candidates: Debbie Asaturian and Alice Siedler.

**Unfinished Business:** The board decided that the directory would be discontinued until someone would take over the responsibility of doing the work necessary to keep it current.

**New Business:** Mrs. Wachsmuth thanked all those who helped with the Veterans' Christmas gift program. She and the Ladies Club raised approximately \$350.00 which provided presents for all 61 veterans residing at the Anna home.

Respectfully submitted February 7, 2015, Gary Nuernberger