

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