

EAGLE POINT BAY ASSOCIATION

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Regular Meeting of the Board of Directors

Date July 6, 2013

PRESENT:

Armen Asaturian
John Wachsmuth
Sharon Hughes
Debbie Asaturian
Char Cool

Lyle Landstrom
Patsy Vanseggi
Richard Dutton

ABSENT:

Denny Sheldon
Chris Binkley
Chad Mulholland

Call to order and Roll Call 10:00 am. A Quorum was present

Minutes – The minutes of the June 1st meeting were approved Correspondence: none

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

Committee Reports.

Bylaws: no report; **Audit Committee** – No report. **LEAPO:** No Report

Building: The roof has been patched. The roofer recommends re-roofing. Rough estimate would be about \$7500 for a tear-off and re-roofing. He will prepare a proper estimate. Patsy reported that the exterminator made a second visit.

Armen Asaturian told the members that he has found a photocell to repair the sign at the front.

Legal: Property at 2335 LSD South, the owner called and said that they were planning to tear down the house. This will have to be watched. A member brought a problem on Eagle Point Bay Road, to the Board. Two trailers were removed but the sites are full of debris. Its only been two weeks. We will need to research ownership information. There is a two year limit on construction. Sharon Hughes will investigate the ownership of the lot across from Ted Amigdalos. The Board decided that a letter should be sent to the owners asking about their plans. Patsy moved that a letter be sent. The motion was approved.

Docks: Lyle Landstrom told everyone about the condition of the docks. He recommended waiting to sell the end dock until the dock is as stable as possible. Lyle moved that we spend up to \$200 to improve the condition of the dock before sale. Motion passed. Lyle also reported that the dock area near the boat launch is unsupported and it needs two new pipes. He suggests that we take care of this since it gives a careless impression to other dock owners. Repairs may cost around \$1300 and he will get other estimates. SI Dock is planning to work on the problem dock in Park 4. They don't have time yet. Dock 53 is waiting for their repairs. Park 4 needs more support pipes.

Membership; Gigi Raygor spoke with several local businesses asking them if they want to include coupons in a welcome basket. If we are doing a directory, the pharmacy and Delaney's would like to take ads in it. Sharon Hughes moved that the Board start work on the directory. Gigi will solicit the advertising. Sharon said that she needs a committee to help with putting it together. The Board approved the creation of a directory. Debbie, Sharon, Gigi, Marge and PJ will work on it.

Roads: Debbie Asaturian said that she spoke with Steve Kelley and emphasized the impatience the residents have concerning the condition of our roads. She told him about the drivers who do not get out of their trucks to repair holes in the road. Mr. Kelley told her that in July his department was bringing a truck of cold pack to work on the roads and that the county may have some money for oil and chip for some sections.

Parks: Lyle reported on the erosion problems in Park 2. It was suggested that the Parks Committee look into filling in drainage issues on Park 2. Armen reported on the damage to the gate at Park 1. An estimate from the Terrace fence company was high. Chuck Vanseggi and his son-in-law were able to repair it.

Safety and the Environment: Armen Asaturian mentioned that the restriction signs at the entrance ways, since Carlene Miller has offered to fix the signs, we should speak with her before taking action. Armen offered to speak with her. Sharon Hughes reported that the Dept of Public

Health found the water samples to be safe. Their annual inspection was delayed due to stormy weather. Bill Morey told everyone about the anchor they constructed to hold the beach floats in place. They also added a plastic marker so the anchor can be found more easily in the future. He asked for volunteers to meet them in Park 1 at 8:45: am. They will meet to help slide the anchors off of the boat.

Social: Patsy thanked everyone who helped over the last months. It was a busy month with the ice cream social and the hot dog social. She promised better buns next year. Donations covered the cost and the extra money went back to the social fund. The Strategic planning meeting brought up a number of good ideas. Notes are available. We had an auction of a time share in Florida. It was short notice but the Association made \$251.00. New Trivia Nights have been discussed. We need fundraisers. This year the Board is willing to skip the auction, there were no replies. The Social committee wants to hold more Trivia Night events. They are hoping to start earlier this year. Volunteers are needed to organize them. Suggestions were made to try weeknights. Maybe Thursdays at 6 pm. Margie Dicks will try to find out when St. Josephs is having theirs. Sharon Hughes moved that the Committee will do the planning and pick the dates without coming back to the Board for further approval. The motion passed.

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

New Business: Mr. Wachsmuth said that its time for the Audit Committee to meet. Committee members will be Carol Aronson, Alun Hughes, and Frank Sherman. The Board is working on a Policies and Procedures Book. There will be one for every Board member. Sharon Hughes said that the LEAPO meeting will be next Tuesday and there will be a speaker at the meeting to inform members about the DNR regulations on moving boats. John Wachsmuth told the membership about the new tags and \$6.00 fee for boats without motors.

Adjournment: Sharon Hughes moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 11:30 am. The next regular meeting will be on August 2, 2013.

Respectfully submitted August 3 2013, Sharon Hughes, Secretary

Sharon Hughes