

EAGLE POINT BAY ASSOCIATION

www.epbay.org

Regular Meeting of the Board of Directors

Date October 5, 2013

PRESENT:

Denny Sheldon
Sharon Hughes
Armen Asaturian
John Wachsmuth
Debbie Asaturian

Lyle Landstrom
Patsy Vansegghi
Char Cool

ABSENT:

Richard Dutton
P.J. Amigdalos
Chris Binkley
Chad Mulholland

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian, presided in place of Denny Sheldon.

Minutes – The minutes of the September meeting were approved with some changes to the attendance list with one spelling change

Correspondence: John wrote to the water department about errors in the water bill, and got no response. Marion Clark's daughter has not responded to a query about her dock. Other dock owners have offered to pay their delinquent fees. The family of Delmar Jones should be contacted. Southern Trust bank sent a letter to the Association announcing the closure of their branch on IL-37.

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

Committee Reports.

Bylaws: no report; **Audit Committee** – No report.; **Building:** No report

Legal: Denny Sheldon received phone calls about two dogs killing a goat and two chickens. Animal Control was called and the dog owners paid damages and promised to keep the dogs at home.

Docks : Lyle Landstrom reported that Lumbert's pulled the dock from Park one, towed it to their facility, repaired it and returned it within 24 hours. In Park 2, Lumbert's will take a look at the docks and recommend repairs. Sharon Hughes reported that three docks are currently for sale. Two in Park 2 and one in Park 1.

Membership: Gigi is still looking for advertising for the directory.

Roads : Debbie Asaturian thanked the all members who went to the council meeting to support the Association plea for road maintenance. The chair came out to the subdivision and Ted Amigdalos and Debbie accompanied him on a tour of the subdivision. Members thanked Debbie for her presentation to the County Board.

Parks: Lyle Landstrom reported that gravel was delivered to Park 2. Jim Dillon and Wayne used Frank Menke's tractor to do some erosion control and cleared out a culvert. They also spread the new gravel. :Lyle moved that the Board approve \$35.00 to pay for gas for the tractor. The motion was seconded by Debbie Asaturian. The motion passed.

Safety and the Environment: No report.

Social: November 9th we will have a Veteran's dinner. The time will be 3-5 pm. It will be catered by Triple E. The menu will be BBQ pork sandwiches, baked beans, coleslaw and ice cream dessert. This party is free to members and veterans. Patsy Vansegghi asked for volunteers for help on the day. Betty Futch will do the decorating. Sharon Hughes moved hold the party with Triple E providing the food and amended the motion to put a limit of \$450 for the food. The money will come from the annual social budget. The motion was seconded. The motion passed.

Christmas party will be held on December 14th from 4-6 pm. Tickets will not be sold. Entrance is free to members. We ask that members bring a dish to share. We will hold a mystery auction and any proceeds from the auction will be given to the local food pantry. There was a lot of discussion about whether the Association will provide a meat dish. Sharon Hughes moved that the Association hold an open house with the Association providing two hams. Debbie seconded the motion. No vote was taken, the discussion was tabled until November. Sharon Hughes voted that we do NOT cater the party. The motion was seconded, and it passed. Sharon Hughes moved that the get together be held on December 14th from 3-5 pm. The motion was seconded and it passed.

Unfinished business. Internet access. John Wachsmuth reported that the age of our telephone equipment caused constant interruptions. This has been fixed. He told the membership that he is not happy with leaving the wireless connection open at all times. He expressed concern about a fire risk. The Board moved that they will leave the wireless modem on at all times and that a surge protector be purchased to protect the equipment.. We also have an email address. Write to use at eaglepb@frontier.com.

New Business: Sharon Hughes asked for permission to publish the newsletter. Those members who have given us a valid email address will receive the newsletter by email and it will be mailed to the rest of the membership. The complaint about a loud party was removed from the draft. Some changes were made to the content and the Board then approved the newsletter.

Adjournment: The meeting adjourned at 11:30 am. The next regular meeting will be on November 2, 2013.

Respectfully submitted November 2 2013, Sharon Hughes, Secretary

