

EAGLE POINT BAY ASSOCIATION

www.epbay.org

Regular Meeting of the Board of Directors

Date September 6, 2013

PRESENT:

Sharon Hughes

Armen Asaturian

John Wachsmuth

Debbie Asaturian

P.J. Amigdalos

Chris Binkley

Char Cool

Richard Dutton

Lyle Landstrom

Patsy Vansegghi

Chad Mulholland

ABSENT:

Denny Sheldon

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

Minutes – The minutes of the August meeting were approved with some changes to the attendance list.

Correspondence: none

Treasurer's Report: The Treasurer's report was accepted. John Wachsmuth said that the water bill was unusually high. The water department said that the reading was correct. They offered to send someone to read the meter. John asked us to send a letter of protest to the Water Department. Sharon Hughes will write the letter and send the letter, along with the payment.

Committee Reports.

Bylaws: no report;

Audit Committee – The Committee report was presented by Ted Amigdalos. Carol Aronson (chair), Ted Amigdalos, and Alun Hughes served on the committee. The Committee found the records to be in good order. Armen Asaturian moved to accept the Audit Report. Sharon Hughes seconded the motion. The motion was passed.

Building: Patsy said that there is no report. After the water bill the plumbing was checked and nothing was running.

Legal: Denny Sheldon was absent. .

Docks: Lyle Landstrom told the board about damage to the courtesy dock in Park 1. Lumbert's marina bid \$1050 to tow the dock away and repair it at their facility. This would include securing the dock with new pipe and welding new fittings onto the dock. Lyle moved to spend the money, the motion was seconded and the Board approved the expense. The Treasurer said that the funds would come out of the budgeted maintenance funds. Lyle also reported that repairs to Dock 40 in park 2 are complete and it can be sold. In park 4 the dock 53, owned by Delmar Jones has been repaired by SI Dock. In Park 2 letters need to be sent to dock owners for docks between 30 and 40. He will come back to this next month. Sharon Hughes said that she will update the Boat Dock Waiting List.

Membership: The Board discussed the Membership Directory. Advertising will be sold to cover the cost of printing. The Board agreed to set the price for advertising at \$100 per page; \$50/ half page and 25 for a business card size ad. Gigi Ragnor said that she had several places which offered to buy ads. The directory may be used for two years with updates sent to members. The Association has 290 members at this time. The plan is to make Directories available for "pick-up" and by mail at a small cost. Chad Mulholland told the Board that maximum distribution would improve the sale of advertising. Copies should be available for advertisers as well as members. Ted Amigdalos suggested that the directory be sent out with the renewal forms in January.

Roads: Debbie Asaturian told the members that we are on the County Board Agenda for September 9th. She circulated a sign-up sheet. People will car pool leaving from the Association building at 2:30 pm. Debbie answered a question from a member about the maintenance of gravel roads which were not adopted by the county. She said that the Association has no responsibility for those roads. She also reported that she spoke with a representative of Illini Asphalt and that company felt that they could maintain our roads at an economical rate. This will be mentioned at the County Board meeting. The group discussed the differences between road maintenance in Williamson County and Johnson County. Eagle Point Bay pays 10% of the property taxes paid in Johnson County and it has only 9 miles of roads compared with over 400 miles in the county, but our roads are heavily traveled. Elfrieda Wachsmuth will post the meeting information on the Association sign.

Parks: In August the discussion of gravel for Park 2 was tabled. Lyle Landstrom reported that he had trouble finding someone to spread the gravel in park 2 when it is delivered. Ted Amigdalos suggested that we ask Frank Menke if he could help. Lyle moved that the Board approve \$250 for the purchase of gravel. The motion was seconded and the motion passed. Debbie Asaturian moved that we pay \$275 to rent equipment to spread the gravel. The motion was recalled. Armen Asaturian reported on efforts to improve the motion of the gate in Park 2. The gate is too difficult to move. Alun Hughes asked if the gate could be replaced by something of lighter weight. Patsy Vansegghi told the Board that many complaints have been received about the gate. Bill Morey sent a complaint to the Board about the fact that people don't close the gate in park 1. Bill will purchase a new sign reminding

people to close the gate. Armen and Lyle will mount the sign on a post near the gate. Ted Amigdalos suggested that the Association reimburse him for the sign. There was no motion on this. Armen will ask if he would accept the money.

Safety and the Environment: The Beach is closed. This summer, the water samples sent to the Health Department every two weeks and they were all safe. He also said that the Beach Closed sign seems to be missing from the Pole Barn.

Social: Patsy Vanseghi said that she wanted to thank Mr. and Mrs. Hicks for bringing fresh produce and jellies and jams to our building. Saturday socials are very successful. She also told the members that we will be having a Veterans Day event. More information in October.

Unfinished business. None

New Business: John Wachsmuth was in touch with Frontier telecommunications. An advantage to signing up for Internet access, is that we will have unlimited access and the block on our phones will be removed. John said that he had problems with the connection. He will continue to work on this. Long distance calls will still be charged. John moved that we get the Internet for the building with a wireless modem for a period of 1 (one) year. The motion was seconded and passed. The price would increase our Frontier bill by 10 dollars a month.

Margie Dick told the Board that the County 911 has replaced signs on Quail and on Maple. There are inconsistencies in the road names, but she is happy to have the signs. Jim Dillon told the Board that he can see a hole in the Pole Barn Roof. Patsy Vanseghi said that the Building Committee will take a look at it.

John Wachsmuth read a list of dock owners who are late in paying their dock fees and membership fees. He asked that the Secretary contact the members on the list, and ask them to pay.

Adjournment: Chad Mulholland moved to adjourn. The motion was seconded. Motion passed. The meeting adjourned at 11:30 am. The next regular meeting will be on October 5th, 2013. at 10 am

Respectfully submitted October 5, 2013, Sharon Hughes, Secretary

