


From: Sharon Hughes shughes512@aol.com 
Subject: minutes
Date: January 20, 2014 at 10:03 AM
To: bill.morey@gmail.com

There was no December meeting so November was approved in January.

I hope that's it. I keep thinking there was something missing before.
Sharon Hughes
shughes512@aol.com

NOTE The December meeting was cancelled due to weather and the lack of a quorum.

EAGLE POINT BAY ASSOCIATION

www.epbay.org

Regular Meeting of the Board of Directors

Date November 2, 2013

PRESENT:

Armen Asaturian
Sharon Hughes
Debbie Asaturian
Patsy Vanseggh

Char Cool
P.J Amgdalos
Chris Binkley
Richard Dutton
Chad Mulholland (late)

ABSENT:

Denny Sheldon
John Wachsmuth
Lyle Landstrom

Call to order and Roll Call 10:00 am. A Quorum was present. Armen Asaturian, presided.

Minutes – The minutes of the October meeting were approved as written.

Correspondence: No correspondence.

Treasurer's Report: The Treasurer was absent. A copy was distributed, there were no questions. Dick Dutton moved to accept the report. The report was accepted.

Committee Reports.

Bylaws: no Committee reports from the ;**Audit Committee;** **Roads;** **Safety and the Environment;** .

Legal: No report. Chad Mulholland reported suspicious activity near his property. Forest Green mustang and a black truck. He was concerned about an older man waiting for a 17 year old girl.

Buildings: Patsy Vanseggh reported that we had some graffiti on the picnic tables. They will have to be repainted. Patsy will report the vandalism to the sheriff.

Docks : One dock was reported to be sold in park 2. There are still two docks available.

Membership: Gigi is still looking for advertising for the directory. She has difficulty finding out the addresses of the owners.

Parks: Chad reported that the buoys are being removed by his crew during the meeting. The Board discussed leaf removal from the Parks. He said that buoys are in place marking the location of the anchors. Ted Amigdalos suggested that the Board hire someone to clear the leaves in the park, as soon as the trees have dropped their leaves. Last year the cost was \$550.00 and he donated \$500 worth of labor. This year the parks are in much better shape. He estimated that this year the job will cost around \$500. Debbie Asaturian moved that we hire Mr. Mulholland to clear the leaves in the three parks for a maximum of \$550. Patsy seconded the motion. The Board passed the motion. Bill Morey made a sign for the gate in Park I which says 'Please Lock the Gate'. Armen thanked him for the sign. Sharon Hughes reported that a key had been turned in because someone left it in the lock. Patsy knew the owner and will return they key to them.

Social: Patsy Vanseggh told the members that she is holding a raffle, at this meeting, for gift card to Cracker Barrel. The card was donated by the restaurant to help with our veterans day party.. Money raised will be used to add gifts for "goodie bags". The Veteran' Day menu will be pulled pork sandwiches, coleslaw, and baked beans followed by ice cream sundaes. Young people from Goreville HS volunteered to serve and help with clean up. Betty Futch will decorate. We will have dinner for up to 125 people. Patsy asked that members bring pictures of themselves, or family members during their military service and she asked for volunteers to help fill the gift bags to be given on the night.

The Christmas Party Open House will start at 4 and run until 6 pm. The dinner will be served potluck style. Bring whatever you wish. We will have a mystery auction, the proceeds of which will be given to the Goreville food pantry. Food donations will be collected. Ted Amigdalos asked the Board if the Association will donate hams for the dinner. Patsy asked the Board about the ham. Ted offered to bake and slice the ham. Debbie Asaturian moved that the Board pay for hams. Char Cool seconded the motion. The Board approved the purchase.

Unfinished business. Sharon Hughes reported that the newsletter was sent to those who have an active email on file. PJ Amigdalos asked if we had any contact from the owners of the house near her home.

New Business: Sharon Hughes said that she received an email suggesting that we do something to improve the public image of the Subdivision. When asked where this image is coming from, some people said that home sales are very slow and real estate agents are saying that we have image problems. Sharon reported that we send information to Dixie Terry for her column. Our own newsletter spreads our information and she writes a column on EPB News for the *Anchor*. We have an active website. Armen reminded the members that we have to be our own best advertisement. We should promote the value of the subdivision and the value of Association membership. If every member recruited one or two members, it would be a big increase in membership. There was some discussion of the cost of contacting all members and property owners by mail. Members should help to write a report of Association Accomplishments this year. A committee made up of Sharon Hughes, Gigi Raygor, Bill Morey, and PJ Amigdalos and Debbie Asaturian, Margie Dick, and other volunteers will work on this and other PR issues.

Ted Amigdalos told the members that LEAPO will be establishing a grant which would be available to active LEAPO subdivisions. He would like to see EPB prepare proposals for this grant money. Alun Hughes told the members that the forms are not yet ready. Armen told the Board that he is ready to do the maintenance for the generator. Debbie reported that we need a replacement for the sign at the Indian Creek entrance.

Adjournment: The meeting adjourned at 11:00 am. The next regular meeting will be on December 7, 2013.

Respectfully submitted January 4, 1014, Sharon Hughes, Secretary

