



Eagle Point Bay Association

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www.epbay.org

Volume 7: Issue 1
January 2015

Happy New Year!!

Your Association is at work to serve you and the needs of this community. We encourage all residents to get involved in our goals of service and community development. Lets all work together in 2015 to make Eagle Point Bay the finest subdivision on the Lake of Egypt.

Annual Meeting—March 7 10 AM

Our Annual Members Meeting will take place on Saturday March 7th in the Association Building at 80 Spring Cove Drive. The meeting will start at 10 am. At this meeting you will hear committee reports on our parks, roads, safety, docks, our building and on social activities. You will have the opportunity to make suggestions and motions on future actions and improvements. All members are asked to vote to fill open Board positions. Members can nominate candidates from the floor at the meeting. If you are unable to attend you can request an absentee ballot. Just call the office at 618-995-2887 and leave a message with your name and address if you want a ballot sent to you. All ballots must be received before the start of the Annual meeting.

The Current Board members and their terms of office.

Bold indicates the names of those whose terms are ending.

Armen Aaturian, President. Term ending March 2016

Ted Amigdalos, VP. Term ending March 2016

Sharon Hughes, Sec. Term ending March 2015

John Wachsmuth, Treas. Term ending March 2015

Debbie Asaturian, Roads Chair. Term ending March 2015

Jim Cool, Legal Chair. Term ending March 2017

Lyle Landstrom, Docks Chair. Term ending March 2016

Chad Mullholand, Parks Chair. Term ending March 2016

Gary Nurenberger. Term ending March 2017

Patsy Vanseghi, Social and Buildings Chair. Term ending March 2015

Sherry Sullivan. Term Ending March 2017

One open Board Position, Term ending March 2017

At the moment we need 5 volunteers. Please contact any Board member and let them know if you are interested in serving our community

RECENT SOCIAL ACTIVITIES

The Association had two enjoyable and successful events since the last newsletter. We celebrated Veterans Day with a "Taste of Eagle Point Bay". Members were asked to bring a potluck dish that reflected their background. And in December we held our Annual Christmas Party. Once again, the Association supplied the meat dishes (baked ham and fried chicken) and those who came, brought dishes which filled out the meal.



Santa found time to visit us, much to the delight of the young members. We hope he will return next year.

The good food, music, and decorations, made this feel like a large family dinner. We held a brief auction of mystery items and the "earnings" will be used to help purchase a new coffee maker for the kitchen.

Every **Saturday morning**, our building is open for coffee and conversation. We ALWAYS have tables full of neighbors and good conversation. Feel free to drop in. This effort is paid for through donations to the box on the counter. It does **not** come from Association funds



BOARD MEMBER DUTIES

This might be a good time to remind everyone about the duties of the Board members. Volunteers are always needed. Board terms are for three years. One third of the Board is replaced through elections every year, so that each Board has experienced directors and directors with new energy, ideas and insights. A 12 person Board ensures that two or three people cannot push through motions if the majority disagrees. The Board elects its officers every year, during their meeting following the Annual meeting of the Members. Officers are elected by the Board itself, and according to the Bylaws they can be removed from their officer positions by vote of the Board.

Our Bylaws are available on line at the Association Website, or by contacting the Association office. Roberts Rules guides any procedure question that is not covered in our Bylaws,

Board members are required to attend 7 meetings per year, that allows for 5 absences. On the 6th absence they are automatically removed from the Board, and no vote by the Board is necessary for this. We understand that life presents unexpected problems, and a Board member removed in this way, may run for the Board in the future.

Who can run for the Board? Any member who has been a dues paying member for one year prior to the election, may stand for office.

The Association need volunteers both for the Board positions and for Committee positions. Many Board members also volunteer to act as Committee Chairpersons, but any member may join a committee and act as its Chairperson. Committee Chairs present reports to the Board about committee activities throughout the year.

What Committees do we have?

- Audit Committee (meets once a year)
- Budget Committee (meets once or twice a year)
- Buildings Committee
- Bylaws Committee (meets when changes are needed)
- Legal Committee
- Membership Committee
- Nominating Committee (now in session)
- Parks Committee (one main chair and one for each park)
- Roads Committee
- Safety and the Environment
- Social Committee

MEMBERSHIP

Your renewal notice is included with this newsletter. If you didn't receive one, please call the office OR download a copy from our website. www.epbay.org. Your membership payment is absolutely vital to providing recreational and social facilities which contribute to the special value of our subdivision. It likewise provides an organized and active voice in working to represent our infrastructure and safety needs with Johnson County government. We need and appreciate your participation. Thank you.

Organizations open to members.

LEAPO (Lake of Egypt Association of Property Owners): Consider joining. Open meetings are the second Tuesday at the Fire House at 7:00 pm. WWW.leapo.com

EPB Ladies Group: meets on the first Wed. of the month in the Association Building at 10 am. Call Nancy Norris at 618-363-1646, or just drop in.

The Quilters: This group meets on the second and fourth Thursday of each month at the Association Building from 10 am until they finish for the day. Contact Millie Baumgartner at 995-9756

Security Patrol: contact Frank Menke at 995-9133, volunteers are wanted.

BOAT DOCKS

People who own the boat docks in our various parks are individually and collectively responsible for keeping their individual docking space in good repair. The Association has done its part in keeping the access ramps in good repair. If you owned a dock and didn't pay your dues last year (two people) your dock will be taken back by the Association as according to your agreement with the Association and it will be resold this year. This is a formal notice of our intent.

We have been asked about boat dock repairs.

These companies have done work at the lake

Iron Man Works - Bret 618-201-0750

S I Docks - Brad 618-996-3425

American Shoreline - Michael 618-694-2985

Eagle Point Bay Association

80 Spring Cove Drive Goreville, IL 62939,

Meetings - First Saturday every Month, at 10 am.