

**2005 EAGLE BEND YACHT HARBOR BOAT SLIP OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2005
2 P.M.
HARBOR VILLAGE CONFERENCE ROOM**

1. **Call to Order** at 2:00 p.m. by President Victor Erickson
Present were:
Victor Erickson, President
Dan Mitchell, Vice President
Tim Fox, Secretary
Tim Mahoney, Director
Brent Hall, Director
Jessica Saylor, Business Manager
Pam Morton
Dan Manning
Bob Smith – Excused absence – out of town
Karen Hollandsworth, Treasurer – Available via conference call
2. **Established a quorum** by attendance of five Board Members.
3. **Treasurer's Report and Approval of Board Meeting Minutes of October 30, 2004** Brent Hall motioned to approve the minutes as were written on the copies passed to each member. Motion was seconded by Dan Mitchell. Carried unanimously. In the absence of a printed Treasurer's report Jessica Saylor explained her difficulty in locating the now obsolete software program used by Chrysler & Gordon for pre 2005 accounting. Her intention is to close the 2004 books, print a year-end report and enter January and February 2005 into Quickbooks and have reports mailed to Board Members prior to the next Board meeting. Victor Erickson motioned to postpone reading of the Treasurer's Report until the next Board meeting. Motion was seconded by Dan Mitchell.
4. **Old Business**
 - a. Brent Hall suggested monthly Board Meetings for the next four months due to the amount of business that needs to be conducted. All Members agreed. Jessica will email meeting date reminders to all Board Members.
 - b. Cardlock Fueling System report has been postponed due to Bob Smith's absence. He will provide a full report at the next Board meeting.
 - c. Rules & Regulations. A list of suggested changes and additions to the current Rules and Regulations, as prepared by slip owner Pat McBride was passed out for review. Each item was discussed at length. A revised Rules and Regulations will be prepared by Jessica Saylor based upon these discussions and will be reviewed at the next Board Meeting prior to being published for distribution to the general membership.
 - d. Victor Erickson reported on the types and numbers of signs that will be posted at the Marina as weather permits.
 - e. Dan Manning provided a cost analysis of a proposed Associate Membership for the EBYHBSOA. The membership was discussed at length, with no decision at this time.
 - f. Victor Erickson stressed there would be no overnight trailer parking. After some discussion as to the whether to allow live aboards in the Marina Tim Mahoney motioned to disallow live aboards. It was seconded by Victor Erickson. The motion was

carried unanimously. Pam will send a letter to Barry Weiler notifying him of the Board's decision.

5. **New Business**

- a. The annual general membership meeting will be held September 16th at the Clubhouse.
- b. The next Board Meeting dates will be March 17th, April 14th, May 17th and August 24th. All meetings will be held at 2 p.m. in the Harbor Village Conference Room.
- c. Tim Mahoney offered a proposal by RMRC, LLC to install a licensed food and beverage facility at the Marina Clubhouse at RMRC's expense. Food items would be of the sandwich and burger variety, with no indoor cooking, and hours of operation would be limited to the summer months. Patrons would be Boat slip owners, renters, homeowners and their guests. This would preclude any use of the Clubhouse for functions outside of Harbor Village sponsored events and the annual slipowner functions. Details would evolve as the snack bar moved into operation. Dan Mitchell motioned to accept the proposal as presented. Brent Hall seconded the motion. The motion was carried unanimously.
- d. Victor Erickson provided the names of Bob Smith, Roy Hollandsworth and Tom Steffes as people who would be responsible for the raising and lowering of the dam bladder.
- e. Prorated taxes for boat slips was tabled until the next meeting.
- f. It was verified by the CCR's that the Secretary and Treasurer positions could be combined as long as a seven member board was maintained. No action was taken.
- g. Victor submitted a quote to have a dock gate installed identical to those on Docks A, B C, and E. The Board Members suggested first looking at the budget Dan Mitchell has volunteered to exploring other gate locking options, i.e., a card lock system.

6. **Meeting adjourned at 4:40 p.m.**

Respectfully submitted this _____ day of _____, 2005 by _____.

Approved by _____