



Eagle Bend Yacht Harbor & Boat Slip Owners Association

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AGENDA

BOARD OF DIRECTORS MEETING

Monday May 19, 2008 3:00 PM

JES Management, business office - 857 Grand Avenue

- I. **Call to Order and Establish a quorum** – the meeting was called to order at 3:00 PM. Board members present were President, Brent Hall; Vice-President, Bob Smith; Secretary / Treasurer, Roy Hollandsworth; and Bernie Slogotski, Mark Sherman and Ken Taylor.
- II. **Review and Approve minutes from March 3, 2008 Board meeting** – upon motion and second the Board unanimously approved the minutes.
- III. **Treasurer's Report** – upon motion and second the Board unanimously approved the Treasurer's report.

OLD BUSINESS

- IV. **Boat storage acquisition finalized** – the acquisition of the boat storage area is complete.
- V. **Amendment finalized** – the amendment has been finalized and filed at the county.
- VI. **Follow up on inquiry to insurance for wind damage** – the total dollar amount for the damages incurred was a lesser amount than our insurance deductible and was therefore not submitted.
- VII. **Review Property tax issue legal counsel opinion** – based upon legal counsel opinion the Board resolved to take no formal action at this time. We will continue to assess the property taxes equally amongst all of the slips. If any members have questions regarding this issue they should be directed to JES Management, Inc. who will pass them to legal counsel.

NEW BUSINESS

- VIII. **Marina Opening Update**
 - A. **Deflate bladder** – Tom Steffes will work with the new head dock attendant on the bladder deflation.
 - B. **Launch ramp** – the repair work has been completed.
 - C. **Water hookup** – this item is being attended to by the new head dock attendant and the landscaper.

- D. ***Pump out hose extended*** – this item is also being attended to by the new head dock attendant and the landscaper. If they are not able to perform the necessary repairs we will contract a plumber.
- E. ***Rebuilt Computers for fuel pumps*** – with the increase in fuel prices, rebuilt computers are now necessary for the fuel pumps to allow for sales above \$3.99 per gallon. We have purchased one refurbished computer for \$385.00 that has been installed. As these computers are currently in high demand, the remaining two that are needed are on back order for 6 – 8 weeks.
- F. ***Re-Keying*** – we will be re-keying all of the buildings and facilities in the marina such as the clubhouse, pump house, bath house, gas shack, storage lockers, gates to the docks and pad locks for the launch entrance and boat storage area. The existing key cards that members have will still be used to provide members access to the same facilities they currently do. The re-keying is to provide security with one master key that is controlled and can not be copied by anyone other than the business manager.
- G. ***Dock Attendants*** – for budgetary purposes the position of year round on site marina manager has been eliminated. This year we will be operating with three seasonal employees. One will serve as the head dock attendant at 40 hours per week from mid May – October. The other two positions will be 20-30 hours per week from mid June – August. The marina gas shack will be manned from 8:00 AM – 8:00 PM daily. The new head dock attendant, Hans Carlson was introduced to the Board.
- H. ***Boat Storage Area*** – one Board member pointed out that there are currently a significant number of items being stored in the boat storage area that are neither a boat nor trailer or that do not have a member sticker on them. The Board wishes to make clear that only boats and trailers with Yacht Harbor members' stickers are authorized to be in the storage area and that all other items will be towed if they are not removed by June 15th.

IX. **Weed Control** - Integrated Management Plan – A meeting was held in April with several government agencies and attended by some of the Board members and association members and management. The meeting was to begin a dialogue between the government agencies and the three homeowners associations involved with the weed control in the marina and canal and ponds in the surrounding subdivisions. Committees have been established to continue moving forward with the necessary steps, as lined out by the government agencies, to effectively treat our aquatic weed problem. In the meantime individual homeowners are not authorized to hire or perform weed harvesting or treating of weeds of any kind or in any manner. It is necessary for Eagle Bend Yacht Harbor Boatslip Owners association, Harbor Village HOA and Lake Pointe HOA to submit a coordinated, integrated, pest management plan to the appropriate government agencies for approval. The committee will be working on the project as expeditiously as possible.

X. **Annual Meeting** – Saturday June 21, 2008 at 10:00 AM at the Yacht Harbor clubhouse.

A. **Nominating Committee** – there are currently four Board of Director terms which will be fulfilled and open for election at the annual meeting. The nominating committee has submitted Ken Taylor, Mark Sherman and Bernie Slogotski as nominees who are currently serving as Board members and wish to run for new terms. Also, nominated as a new candidate is Bob Livesay.

- XI. **Annual Meeting Social** – Saturday June 21st immediately following 10:00 AM annual meeting. The event will be catered and BYOB.
- XII. **Next Meeting** – the next Board meeting will be held immediately following the annual meeting.
- XIII. **Adjourn** – there being no further business the meeting was adjourned at 4:30 PM.