



EAGLE BEND YACHT HARBOR &
BOAT SLIP OWNERS ASSOCIATION

2008 ANNUAL MEETING
Saturday June 21, 2008
10:00 AM Eagle Bend Yacht Harbor Clubhouse

- I. **Call to Order and Establish a Quorum** – the meeting was called to order at 10:00 AM.
- II. **Introduction of Head Dock Attendant** – President, Brent Hall introduced Hans Carlsson. Brent passed around a list of all of the work that Hans has completed at the Marina so far this spring. Many items have been taken care of that were neglected in the past. The membership thanked Hans for his hard work.
- III. **Board Member Introductions** – Brent Hall introduced himself and the Board: Vice-President, Bob Smith; Bernie Slogotski, Ken Taylor, Dennis McDowell and Mark Sherman. Also acknowledged but not present was Secretary/Treasurer Roy Hollandsworth.
- IV. **Approval of Minutes from June 16, 2007 Annual Meeting** – upon motion and second the membership unanimously approved the minutes.
- V. **Pass Out Ballots** – ballots were included in the information packages.
- VI. **Nominations from the Floor** – Gary Purdy was nominated from the floor. There being no other nominations from the floor, nominations were closed.
- VII. **Election of Board of Directors** – members cast their votes. The newly elected Board members were: Bob Livesay, Mark Sherman, Bernie Slogotski and Ken Taylor.
- VIII. **Treasurer's Report** – Vice-President, Bob Smith provided the membership with the Treasurer's report. A question was raised as to the specific allocation of property taxes toward the docks. Bob Smith explained that in the past the marina has been assessed as a whole for all of the property, docks, boatslips and buildings. Recently, the assessor's office has been attempting to tax the slips individually. The Association has obtained legal counsel for assistance with this matter. The Board is requesting any member who receives information in this regard from the assessor's

office to contact the management office and provide them with a copy to pass on to legal counsel.

- IX. **Managers Report** – Jessica Glazier updated the membership of the new web based software they recently invested in and encouraged the members to log on to the www.jesmanagement.com website and set up their online account. This allows members access to their account, the ability to pay their dues on line, access to all of the associations pertinent information and governing documents and will include them in the broadcast messages being emailed to members. These emails include important updates, notifications and reminders of events. Jessica also reminded the members that we only have about four storage lockers left to rent out. If members are interested in locker rentals they can contact the management office or the dock attendants at the gas shack.
- X. **President's Overview** – President, Brent Hall provided the membership with an overview of the past year. Brent reported that the conveyance of the boat storage area is complete, the amendments to the governing documents have been approved by the membership and are filed at the county, the permanent pilings marking the channel were installed last year and the Board is working on obtaining approval to install additional slips. Brent addressed the change in the full time year round marina manger position. Brent answered member questions in regard to this issue.
- XI. **Aquatic Weed Integrated Pest Management Plan** – Bob Smith provided the membership with an update from the committee. Bob indicated that the committee is currently establishing an Integrated Pest Management Plan as is required by the government entities. Much discussion followed regarding this issue. Bob Smith answered member questions in regard to the weed abatement.
- XII. New Business**
- a. *Boat Storage Area*- our current rules state that boats and boat trailers are the only items to be stored in the storage area and they must have Eagle Bend Yacht Harbor tags on them. The Board is requesting owners to remove any items that are in violation of the rules and to ensure that they have applied their Yacht Harbor stickers to their boats and trailers in the storage area. The question was raised as to whether or not the trailer and vehicle for the sherriff's boat that is docked in the marina would be allowed to be stored in the trailer storage area. The membership was in favor of allowing a space for the sherriff's trailer and

vehicle. JES management will contact the sheriff's office to issue permit stickers. Another owner stated that she chooses to store her boat inside but would like to store her snowmobile on a trailer in the storage area instead. This was approved.

- b. *Social Events* – It was determined that we will hold three social events. Dates and details of the events will be announced at a later date. It was the general consensus of the membership to hold the socials later in the day with a cocktail hour at 5:00 or 6:00 and dinner to follow. The membership also expressed the desire to have the main course catered and to have members bring side salads and desserts in a pot luck manner.
- c. *Enforcement of children on docks without life jackets* – The members pointed out that there have been several small children on the docks without life jackets. This year signs were posted at each entry gate to the docks stating that children age 12 and under must be wearing life jackets. It was resolved to obtain life jackets from Fish & Game to hang at the entrance of each dock for children to use. The dock attendants will be directed to strictly enforce this rule.

XIII. Adjourn – there being no further business the meeting was adjourned at 12:12 PM. A Barbeque social immediately followed the annual meeting.

Submitted by:

Accepted by:

Jessica E. Glazier
 Business Manager
 JES Management, Inc.

Roy Hollandsworth
 Secretary / Treasurer
 EBYHBSOA Board