



**EAGLE BEND YACHT HARBOR &
BOAT SLIP OWNERS ASSOCIATION**

BOARD OF DIRECTORS MEETING

August 1st, 2009 at 2:30 PM
Eagle Bend Yacht Harbor Clubhouse

The meeting convened at 2:45 P.M. Members present were Lane Ross, Bernie Slogotski, Bob Smith, and Ken Taylor. Roy Hollandsworth was unable to attend but was available by phone, if needed, and he gave his proxy to Bob Smith.

The board discussed the bid for liability insurance to cover the weed abatement project. After discussion it was unanimously decided that it was too late in the season for chemical weed abatement to be effective. The board will wait until next spring to proceed.

The board also discussed its obligation to control weeds in the canal that serves Harbor Village land owners with private docks. It was unanimously decided that the Association had no obligation to pay for weed control for this area. It was further agreed that the board had no objection to allowing this area to be mowed. It was noted that the mowing of the Lake View Villa pond last summer, followed by chemical treatment this spring, appears to have been effective.

The board reviewed and approved a draft questionnaire prepared by staff. It was suggested that space for comments be provided after each of the points covered. The questionnaire is to be emailed to all members with email addresses on file, and mailed to those with no email addresses on file.

Election of officers was held. Bob Smith was elected president, Bernie Slogotski Vice President, and Ken Taylor Secretary/Treasurer. The vote was unanimous.

The meeting adjourned at 3:12

Submitted by:

Accepted by:

Bob Smith
President
Eagle Bend Yacht Harbor HOA Board

Ken Taylor
Secretary / Treasurer
Eagle Bend Yacht Harbor HOA Board