



EAGLE BEND YACHT HARBOR &
BOAT SLIP OWNERS ASSOCIATION

The Board of Directors for Eagle Bend Yacht Harbor (EBYH) met on Saturday, November 14, 2009 at 9:00 AM in executive session at the residence of President, Bob Smith at his request. The Board discussed contract and legal matters. Present were President Bob Smith, Vice President Bernie Slogotski, Secretary/Treasurer Ken Taylor and Board Member Lane Ross. Board Member Bob Livesay attended by telephone. Board Member Mark Sherman was represented by proxy by Secretary/Treasurer Ken Taylor. The executive session ended at 11:20AM and the regular meeting began. Bob Livesay and Mark Sherman were represented by proxy by Ken Taylor for the regular meeting that followed.

There was a motion to approve the minutes of the September 11, 2009 with one amendment. The words "\$15.00" were struck from the last paragraph, third line, of agenda item V, at the request of Bob Smith. The minutes were unanimously passed as amended.

Ken Taylor as Treasurer presented the financial report as of November 12, 2009

Under Old Business,

The Clubhouse committee represented by Bob Livesay and Ken Taylor continue to review recommendations presented by the EBYH membership. The committee, recognizing the sensitivity with respect to use of the clubhouse, would request additional time to address future revisions to existing policies.

Lane Ross informally proposed a plan to replace existing solar channel marker lights with new improved longer lasting brighter solar lights. Additionally, each piling would be marked with special long lasting reflective tape. The initial non budgeted cost estimate for this project was approximately \$7500.00 and it was suggested by Lane, that work could begin prior to the 2010 boating season. No final decisions were made, but all of the attending board members were, in general, supportive of this proposal. Ken Taylor requested prior budgeting and a review of a specific written plan. EBYH Management Company could implement a plan upon further review, seeking and receiving all governmental approvals, and final Board approval.

Under Items presented by Management,

The Board discussed a "Spill Prevention, Control and Countermeasure Plan (SPCC) that was being developed under the EPA and DEQ rules. The plan initially was thought to be required for our insurance provider, but because of the tank sizes EBYH was not required to report at this time. It would seem clear that underground tanks such as those owned by EBYH may come under increasing scrutiny going forward. The Board agreed that it would be appropriate to complete the review already commissioned. Additionally, the Board discussed the eventual mandatory need to move EBYH fuel tanks above ground, set on concrete, and to improve EBYH fuel lines. The Board recognized the necessity to have adequate capital reserves on hand to meet potential future governmental requirements.

The Board discussed various options for the annual distribution of EBYH Boat and Trailer ID stickers. Bob Smith brought it to The Boards attention that last year there were complaints from some multiple slip owners and others about the use of certified mailings in certain instances. Continued discussion expanded to using the ID stickers to control non-member use of the EBYH boat launch facility and adjacent parking. Bob Smith additionally expressed his concerns with respect to future possible requirements of the Montana Fish, Wildlife and Parks Dept. For a period of time EBYH dock staff locked the south end

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gates. Locking the south end gates led some individuals to force open the north end gates, breaking the internal workings, a costly repair.

Bob Smith proposed planting metal post at the ramp entry with a chain and lock to discourage unauthorized users from accessing the Flathead River and Flathead Lake through EBYH's privately owned marina. Additionally, The Board discussed the issue of member's insurance requirements and how EBYH could better encourage boat owner compliance. Bernie Slogotski suggested, perhaps a system that ties the issuance of ID stickers to insurance compliance may be a potential solution for more timely insurance information submission to management, as required by our insurers. Bob Smith said that there were some additional ongoing problems identifying who the renters are, and the and the limits of their leases inclusive of/not, trailer storage privileges. At this time no decisions have been made on these issues.

The Board agreed to continue with 2009's existing dates for the 2010 social calendar. A luncheon after the Annual Meeting, and two dinners on the first and last Saturdays in August. Lane Ross suggested at least one additional social. The current average catering cost for these socials is approximately \$750.00 each. This could be brought up at the Annual Meeting.

It was brought to the attention of the Board, by Bob Smith, that Jes Management sought more specific guidance with respect to aquatic weed maintenance through the formation of a weed maintenance committee. The Board of Directors agreed to the appointment of a new committee that would make recommendations for Board review and approval. Bob Smith and Lane Ross agreed to serve on this committee. It was agreed that The Board would act on, and approve specific short term and long term plans and solutions for our management company's implementation. Lane Ross agreed not to vote on proposal/contracts submitted by partners Lane Ross and Tom Steffes's aquatic weed maintenance company. Lane Ross was asked by Ken Taylor to provide EBYH with a proposal for shorter term weed control that emphasizes the cutting of aquatic weeds, as needed, in the problem areas of the marina only. The committee would also help formulate longer term plans for long term weed maintenance that may include a plan already initiated in a previously commissioned study and work already performed by Bob and Paula Smith, Sue Ball, and Jes Management.

Ken Taylor as Treasurer, presented the 2010 budget prepared by Jes Management and Ken Taylor for approval. There was a motion to approve the budget. The budget was approved by the full Board in attendance and by proxy, Mark Sherman and Bob Livesay. Ken Taylor agreed to make specific minor adjustments. The budget calls for the establishment of a new operating reserve fund and increases our capital reserve contributions from the previous year's overall cost savings. There will be no increase or decrease in 2010 fees. Additionally, Ken Taylor has offered to assist Jes Management with the establishment of a capital reserve study. This would help future EBYH Board Members and Management to better understand its longer term capital reserve "needs" going forward.

The Meeting adjourned at 12:30 PM.

Submitted and accepted by:

Ken Taylor
Secretary/Treasurer
Eagle Bend Yacht Harbor BSOA Board

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