

Eagle Bend Yacht Harbor & Boat Slip Owners Assoc.

PO Box 463 Bigfork, MT 59904 257-7632

BOARD OF DIRECTORS MEETING

Thursday March 14, 2013

Eagle Bend Yacht Harbor Clubhouse 10:00 a.m.

Call of order and establish a quorum - Board members in attendance were Vice President, Gary Purdy; Board Members Geoff Bayliss and Bob Smith. Randell Seyfert, was available by phone. Dave Roberts from Western Mountains Property Management and Dock Manager Ed Mitshki were also in attendance. Bobby Pfennigs from HUB International Insurance was invited to attend the meeting and give a presentation regarding the Eagle Bend Yacht Harbor liability insurance. Lane Ross was delayed in arriving and Gary Purdy called the meeting to order at 10:25 as Acting President. Lane Ross did arrive while the meeting was in progress and voted on issues pending.

Approval of minutes: A motion was made and seconded to approve the minutes from the February 14, 2013 Board meeting. The motion was passed with unanimous approval.

Insurance report: Bobby Pfennigs presented The Board with his recommendation for the liability insurance and will send a letter for The Board to review. Mr. Pfeninigs explained that any member having a special event where liquor is consumed, should have a vendor with a Host Liquor Liability policy, that would cover the Eagle Bend Yacht

Harbor in the event of an accident that could result due from the consumption of alcoholic beverages served at the function. Bobby recommends that all third party vendors would need to carry their own liability insurance naming Eagle Bend Yacht Harbor as an additional insured. A Special Event was defined as an Eagle Bend Yacht Harbor Member who is renting the Club House for a function that is not open to all Members. Next week a HUB risk consultant will be coming and he will inspect the premises and present to The Board, in writing, his recommendation.

The Board discussed the need to remove the chains from the gates entering the docks. In the past the chains were used to hold open the gates. This then left the gates open for anyone to enter, thereby creating a hazard for children. A motion was made and seconded to remove these chains. The vote was unanimous approval.

Treasures Report: Randell Seyfert Chairman; was available by phone so Dave Roberts present the financial report. Current assets in the five checking and savings accounts total \$278,824.96. Accounts receivable total \$15,193.02. Statements have been mailed to all past due accounts and interest charges have been assessed. Bob was wondering if The Board wants to post the financial statements on the website. The Board decided that they would have Dave begin posting all financials.

Committee Report:

Slip Rental Policy – Bob Smith Chairman; a new Boat Slip Lease was reviewed. The Board would like to have land line phone numbers and cell phone numbers added to the form. A motion was made and seconded to accept the new Boat Slip Lease. This passed unanimously.

Aquatic Weed Control – Lane Ross Chairman; the Board reviewed a letter from Roy Hollandsworth regarding some potential financial assistance from the state budget which would help finance aquatic weed control. This would be funded through a new bill that the state is currently reviewing. Lane presented a bid for the treatment of aquatic weeds in the docks area and open water totaling \$6,418.75 . The Board gave approval for Lane to schedule this to be done between the end of April and first of May.

Boat Launch Policy – The Board wants an additional chain and a new key lock box with changeable code to be installed. It will be necessary for all boats to be inspected prior to being launched. The Eagle Bend Yacht Harbor staff is required to complete a two day training course provided by Fish and Parks. A motion was made to allow Members only or an authorized renter, permission to launch their boats from the Eagle Bend Yacht Harbor dock. This motion was seconded and unanimous approved.

New Flag Pole and flowers – Geoff Bayliss Chairman - was seeking permission to purchase some wrought iron flower stands and flowers, for the docks, along with approval to buy hanging flower baskets to be placed on the columns of the Club House. Geoff thought the price would be around \$1500.00 for the baskets, stands and flowers. The Board approved \$1500.00 for these items. A motion was made to purchase one new 18 foot tall flag pole for flying the American flag. The Board did not want to have a light installed at this time. This motion was seconded with unanimous approval. This flag will be put up in the morning and taken down at night.

Social Events: Geoff Bayliss Chairman - discussed his ideas for five social events. This would involve a morning breakfast, an afternoon social with music and hors d'oeuvres, and three potluck picnics. The 2013 budget has allowed for the spending of \$2700.00 for these social events. Geoff will work out a schedule and provide The Board with dates and the cost for these events.

New Business: The Board reviewed the letter that Dave Roberts will be mailing out, immediately, to all Boat slip owners. This letter will review the ramp hours, gas discount to all members, rental agreement, insurance requirements, locking of gates, and weed control activity. Dave Roberts will also have all this information posted on the Eagle Bend Yacht Harbor website.

Maintenance Budget: Ed Mitchke – will be replacing two damaged dock boxes and they will match the existing boxes. There are a number of repairs that Ed will begin tackling. The 2013 budget has allowed \$10,000 to do necessary repairs and this will include replacing the bottom two rows of siding on the Bath House.

Upcoming Election – Dave Roberts is mailing a letter of all Members to inquire if anyone would be interested in serving on The Board. All potential candidates are required to send in a resume, 30 days before the annual meeting, which is June 15, 2013. On May 15, 2013 Dave will be mailing out ballots along with a proxy. These proxies need to specify an individual to represent them, not just The Board in general. Slip number, and the Owners name and signature, need to be present on both the proxy and the ballot if you are voting by mail. Each member is given one vote per slip. A motion was made and seconded to terminate

the outside auditors and tally the votes by appointed Eagle Bend Yacht Harbor members. This passed with unanimous approval.

Next meeting is scheduled for May 31, 1:00 at the Eagle Bend Yacht Harbor Clubhouse.

Adjournment: 1:00 p.m.

Prepared By:

Approved By:

Bugsy Yarbrough

Recording Secretary

Randell Seyfert

Secretary/Treasure