

Eagle Bend Yacht Harbor & Boat Slip Owners Assoc.

PO Box 463 Bigfork, MT 59904 257-7632

BOARD OF DIRECTORS MEETING

Friday, May 17, 2013

Eagle Bend Yacht Harbor Clubhouse 1:00 p.m.

Call of order and establish a quorum - Board members in attendance were President, Lane Ross; Vice President, Gary Purdy; Board Member Geoff Bayliss . Roy Hollandsworth was available by phone. Dave Roberts from Western Mountains Property Management and Dock Manager Ed Mitchke and owner Dennis McDowell were also in attendance.

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

Treasures Report: Dave Roberts presented the financial report. Current assets, as of April 30, 2013 in the five checking and savings accounts total \$265,298.75. Accounts receivable total \$3,833.18. Statements have been mailed to all past due accounts and interest charges have been assessed. The financial report was moved and seconded to accept as presented.

Social Events – Geoff Bayliss reviewed the schedule of social events and the schedule of events can be found on the Association website at www.eaglebendyachtharbor.com

Aquatic Weed Control – The aquatic weed control was completed in the harbor and channel to the Flathead River during the first week of May.

Boat Launch – A second chain and signage has been erected at the boat launch area to prevent unauthorized launching of boats. The launch is available to owners and their renters from the hours of 9:00AM to approximately 8:00PM. Owners must present proof of insurance in order to obtain the sticker allowing them to enjoy the discounted fuel price. Renters must present a completed rental agreement along with their proof of insurance before they will be allowed to launch their boat.

The Marina staff and Management Company, along with Board Members Geoff Bayliss and Bob Smith, have completed a course on invasive species and all boats will be inspected prior to launch.

New Flag Pole – Geoff Bayliss Chairman - The new flag pole has been erected and a planned dedication is scheduled for 10:00AM on Memorial Day. Local VFW, Coast Guard Auxiliary and Boy Scouts will be present for the dedication. Owners are encouraged to attend. Cake and coffee will be served following the ceremony.

New Business: The Board approved a solar powered flag pole light along with a first aid kit for the Marina. The marina staff has completed a first aid and CPR course. The Sheriff will be mooring their boat at the Marina this season and the Board voted unanimously to allow them to purchase fuel at cost. Having the Sheriff's presence at the marina is a plus for everyone as it relates to safety and security.

Kathy Fisher attended the meeting to voice her concern regarding the clubhouse rental policy. After much discussion she was encouraged to bring her concern to the Annual Membership meeting. As of now, the policy requires an owner to rent the facility if the function demands exclusive use. The complete rental policy and rental contract can be found on the Association website at www.eaglebendyachtharbor.com

Next meeting, which is the Annual Membership Meeting, is scheduled for Saturday, June 15th, at 10:00AM at the Eagle Bend Yacht Harbor Clubhouse.

Adjournment: 2:30 p.m.

Prepared By:

Approved By:

David Roberts

Manager

Randell Seyfert

Secretary/Treasure