

# Eagle Bend Yacht Harbor & Boat Slip Owners Assoc.

PO Box 463 Bigfork, MT 59911 257-1302

## BOARD OF DIRECTORS MEETING

Saturday July 10, 2013

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

**Call of order and establish a quorum** - Board members in attendance were President, Lane Ross; Treasurer, Bob Smith; Board Members Geoff Bayliss, Dennis McDowell and Roy Hollandsworth were also in attendance. Vice President Gary Purdy had a conflicting engagement and was not able attend the meeting. Dave Roberts from Western Mountains Property Management and Dock Manager Ed Mithski were also in attendance. Michelle and John Tenerowicz EBYH Boat Slip Members were in attendance. The meeting opened with all the Board Members assembling outside for the Pledge of Allegiance to the Flag.

**Approval of minutes:** Roy Hollandsworth had one correction to the minutes from June 15 2013 Annual Membership meeting. A motion was made and seconded to approve the minutes with the new correction. This motion passed with unanimous approval.

**Treasures Report:** Bob Smith Chairman; Dave Roberts presented the financial report. Current assets in the five checking and savings accounts total \$280,000 as of June 30 2013 and Accounts Receivable total \$45,000. The Board decided that any expenditure over \$5000.00 would need to be approved by the Board.

A Reserve Study will be conducted in the winter. Ed and Dave will determine an estimated life span of all our mechanical assets. Dennis will head up a subcommittee along with Bob Smith and Dave. This committee will look at all the elements and determine a replacement cost.

All EBYH dues that are not paid by July 15, 2013 will lose their gas discount privileges. A letter will be sent to all boat slip owners who are over 90 days past due and a lien will be filed after 15 days if past due amount is not paid. A motion was made and seconded to approve the financials it was unanimously approved.

### **Committee Report:**

**New Board Member Appointment:** Lane Ross President: We have been notified by Randell Seifert of his resignation from the board. This vacancy can be filled with an appointee by the board and this position will go up for election at the next general meeting in 2014. The Board nominated Michelle Tenerowicz to fill this position. A motion was made by Geoff and seconded by Bob to add Michelle to the Board. The vote was unanimous.

**Maintenance Committee:** Geoff Bayliss: The numbers have been added to the building but this is just a temporary location. Geoff is looking for a large boulder to house the numbers and name of our establishment. Lane would also like to get a bid for a wooden sign to be attached to the Clubhouse. When all bids are in a decision will be made as to the best place to house the name and address.

The BBQ that sits in the front of the Clubhouse is no longer being used. A decision was made to purchase a portable charcoal BBQ and find someone or an establishment who would be interested in taking the existing BBQ.

**Gate locks:** Dave Roberts: A locksmith has been here and is trying to devise a simpler system. The insurance company is requiring that we have lockable gates to all the docks. Dave will get a price for a touch pad and a key lock. This will allow all Boat Slip Owners to use either the touch pad or their key. He will email

all Board Members with the price for this key and touch pad combination in the next five (5) days. The Board will decide on this via email.

**Social Events:** Geoff Bayliss Chairman: A Members breakfast is scheduled for August 3<sup>rd</sup> at 10:00. The Men will be doing the cooking.

**New Business:**

Use of Launching Ramp: The following have permission under the EBYH guidelines to use the Launching Ramp.

1. The person who owns a slip and has a second boat must have proof of the insurance on the extra boats that he owns.
2. Owners need to notify the staff if he has temporarily arranged for a non-member to park a boat in his empty slip.
3. Owners and renters only are allowed to use the boat ramp. We do not allow people to launch for the day that are not owners without prior arrangements with the staff.

**Old Business:** a defibrillator has been purchased and is located in the maintenance building. All dock staff have been trained in the use of defibrillator.

Adjournment: 12:25 p.m.

Prepared By:

Approved By:

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Bugsy Yarbrough

Recording Secretary

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Bob Smith

Secretary/Treasurer