

Eagle Bend Yacht Harbor & Boat Slip Owners Assoc.

PO Box 463 Bigfork, MT 59911 257-1302

BOARD OF DIRECTORS MEETING

Friday December 6, 2013

Western Mountain Property Management 1:00

Call of order and establish a quorum - Board members in attendance were President, Lane Ross; Vice President, Gary Purdy; Treasurer, Bob Smith; Board Member Michelle Tenerowicz was in attendance and Geoff Bayliss was present by Conference call. Property Manager Dave Roberts and Ed Mitchke Harbor Master were also in attendance. Lane Ross received a proxy from Dennis McDowell. Roy Hollandsworth was unable to attend. The meeting was called to order at 1:00 a.m. by Lane Ross.

Approval of minutes: A motion was made by Bob Smith and Gary Purdy seconded it to approve the minutes from the September 20, 2013 meeting. This motion passed with unanimous approval.

Treasures Report: Bob Smith Chairman; Bob reported that \$91,000 was saved from the 2012 budget. This savings had allowed EBYH to allocate \$38,000 towards projects such as general maintenance, painting and new equipment. This large saving was partly from the hiring of the new Property Management. Right now EBYH is \$52,000 ahead of budget. Lane would like to include all the "Un-budgeted Expenses" in the letter to Boat owners and highlight the savings. Dave will work on the letter and Lane will review it for final approval. This will be done before Christmas. Checking and saving as of November 30, 2013 total \$230,000 the assets which include buildings, land and harbor total \$628,000. All the financials will be available by request and a hard copy will be placed in the Yacht

Harbor Clubhouse. Bob Smith made a motion to approve the financials and was seconded by Michelle it passed with a unanimous vote.

Approval of 2014 Budget: The 2014 budget will be mailed to all Eagle Bend Yacht Harbor Owners. The budget for 2014 is \$71,000 the same as 2013. No fee increases will be necessary and excess money is going into the reserves. Lane suggested that we include the Monthly Budget Overview for 2014 in the mailing to EBYHO. Dave walked the Board through the 2014 budget line by line. A motion was made by Michelle second Bob Smith to approve the budget. The motion passed with unanimous approval.

Social Events: Geoff Bayliss Chairman: Geoff is planning two Breakfasts and one summer evening dessert with a Jazz Band for entertainment. The Annual meeting will be a catered event. Geoff is thinking of doing a Hawaiian luau theme which would include cooking a pig in a pit. The Board also discussed a family night with the roasting of marshmallows and hot dogs. Geoff will come up with dates for these events. He is looking at the 2nd half of July for the dessert and Jazz band and the Pig Roast later in August. To put on the Breakfast, we need to purchase a new grill and two new skillets. A motion was made by Geoff to purchase a grill with 2 burners not to exceed \$300.00 this was seconded by Bob Smith. The motion passed with unanimous approval. The First Social will be the EBYHO Annual Meeting June 21, 2014 at 10:00 a.m.

Committee Report:

Michelle Tenerowicz: Super Bowl Party February 2, 2014. This will be an RSVP event as EBYH is providing burgers and dogs. Members will furnish Hors d'oeuvres and everyone is asked to BYOB.

Invasive Species Inspection Program: Ed and his staff will be receiving further training with Fish and Game. Once again we will invite all the local harbors to join us in this training. In 2013 Ed and his staff did over 300 inspections of the boats launched from our docks.

Communication to Owners: Dues, Boats slip rentals,2014 season opening; chemical treatment dates; gate security codes; social events ; parking of sheriff boat; inspection program;. Dave will write this letter and mail to all owners.

Next meeting: May 9, 2014 Friday 1:00 p.m. at the clubhouse.

Adjournment: 3:00 p.m.

Prepared By:

Approved By:

Bugsy Yarbrough

Recording Secretary

Bob Smith

Secretary/Treasurer