

# Eagle Bend Yacht Harbor & Boat Slip Owners Association

PO Box 463 Bigfork, MT 59911 257-7631

## BOARD OF DIRECTORS MEETING

Friday, May 09, 2014

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

**Call of order and establish a quorum** - The meeting was called to order by President Lane Ross, at 1:00 p.m. Board members in attendance were Vice President, Gary Purdy; Treasure Bob Smith; Board Members Dennis McDowell, Michelle Tenerowicz and Roy Hollandsworth. Available by phone was Board Member Geoff Bayliss. Dave Roberts from Western Mountains Property Management was also in attendance along with Ed Mitchke, Harbor Master.

**Approval of Board Minutes:** A motion was made by Bob Smith and seconded by Dennis McDowell to approve the minutes from the December 6, 2013 meeting. The motion passed with unanimous approval.

**Treasurer's Report:** Dave Roberts provided the Board with the Treasurer's report. Current Assets in both checking and savings accounts as of April 30, 2014 are \$323,540. Revenue for the four month period is \$112,270. A motion was made by Roy Hollandsworth and seconded by Bob Smith to approve the budget as presented. Motion passed with unanimous approval.

**2014 Socials Events:** Five social events were discussed these are as follows:

1. June 21, is the EBYH Annual Meeting at 10:00 a.m. this will be followed by a catered meal from Vista Linda at 12:30.
2. July 12, a Breakfast is scheduled for all members at 9:30 a.m.
3. On July 26, a catered Cowboy BBQ with baked beans, cole slaw and pulled pork, the time is not yet decided.

4. August 9, a Social is planned between the hours of 3:00 – 5:00 p.m. with music by the Glacier High School Jazz Band. All members are asked to bring hors d'oeuvres.
5. A second Breakfast on August 23 will take place at 9:30 a.m.

One more social is being planned but the date has yet to be decided. This will be a hot dog roast with all the trimmings. All events will take place at the EBYH Clubhouse. Bob Smith made a motion to approve the 2014 Social Events and this was seconded by Michelle Tenerowicz and passed with unanimous approval.

**2014 Projects:** The following are the projects that have approved in previous Board meetings and Dave brought the Board up to date on the status on these projects:

1. The Clubhouse fans have been installed.
2. Prep and painting of all the pilings is complete.
3. Reroofing of the bath house and dam pump house is scheduled to begin on May 12, 2014.
4. Flower and plant drip irrigation is scheduled for May 19, 2014.
5. Crack sealing, seal coating and striping of parking lots will be complete as soon as the weather permits.
6. The repair and replacement of the dock box lids is currently in process.
7. Mechanical edging of all the walkways has been scheduled to be complete.
8. The clubhouse windows will be washed on May 19, 2014.
9. The summer staff will be cleaning the dock bumper rails as time permits.

The Board discussed the need to improve the dock boxes and replacing them with new materials in 2015. They decided this would be brought up at the Annual Meeting in June. Ed and Dave will secure some bids and will look into separating

the water hook up and the electricity. This will be a large ticket item so they may look at doing one dock at a time. Dennis wondered if we did this in stages if all the styles and colors would be the same over the years.

Ed took the Board outside and showed them an area of caved in rip raff that needs to be repaired. It was decided that this will be repaired in the winter after the boating season.

The purchase of outdoor chairs and a portable fire pit were discussed and The Board agreed this would be a great addition. Michelle and Dave will shop for this.

**New Business:** All Dock Renters will be invited to the EBYH hot dog roast. A notice will be placed in their boats when the date has been decided.

Dave, Bob and Ed will secure figures to build new boat slips for the larger boats on the south end of the harbor. Dave will work on obtaining permits and figure out the time schedule.

Dennis McDowell presented an idea to the Board regarding getting EBYH Members involved in a community project. The Board said this project needs to be something for children. Dennis will set up a committee and contact Big Brothers and Sisters for some ideas.

**2014 Election:** A letter has been mailed to all boat owners regarding the upcoming Annual meeting. Board members who are up for re-election are Michelle, Roy and Gary. Each of these Board Members has decided to rerun for another two year term. This meeting is June 21, 2014 at 10:00 a.m at the Clubhouse.

**Adjournment:** 2:45

Prepared By:

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Bugsy Yarbrough

Recording Secretary

Approved By:

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Bob Smith

Secretary/Treasurer