

Eagle Bend Yacht Harbor & Boat Slip Owners Assoc.

PO Box 463 Bigfork, MT 59911 257-1302

Board of Directors Meeting

Friday May 22, 2015

Yacht Harbor Clubhouse 10:00 a.m.

Call to order and establish a quorum – Board members in attendance, President, Lane Ross; Vice President, Gary Purdy; Treasurer, Bob Smith; Michelle Tenerowicz and Geoff Bayliss. Roy Hollandsworth was available by conference call. Property Manager Dave Roberts and Ed Mitchke Harbor Master were also in attendance. Board member Dennis McDowell was not able to attend. The meeting was called to order at 10:00 a.m. by Lane Ross.

Approval of Minutes: A motion was made by Bob Smith and seconded by Gary Purdy to approve the minutes from the last meeting. This motion passed with a unanimous vote.

Treasurers Report: Bob Smith Chairman – Dave Roberts presented a comparison for the years 2014 to 2015. Current assets in 2015 total \$360,600 versus \$323,500 in 2014 a gain of \$36,000. The total income for 2015 is \$112,000 which is an increase of \$781 from 2014.

Approval of 2015 Budget: Gary made a motion that the 2015 budget be approved and all Eagle Bend Yacht Harbor Members receive a copy in the mail. Geoff Bayliss seconded the motion and it passed with a unanimous vote.

Social Events: Geoff Bayliss Chairman – The proposed Social Events for 2015 are as follows:

- June 20, 2015 Annual Meeting at 10:00 a.m. followed by a catered meal from Vista Linda at 12:30 p.m.
- July 11, 2015 Breakfast at 9:30 a.m.
- July 25, 2015 Picnic at 12:00 noon
- August 8, 2015 Cocktail Soiree from 3:00 to 5:00 p.m. with Members bringing finger food.
- August 22, 2015 Breakfast at 9:30 a.m.

Geoff made a motion to approve these five social events and Michelle seconded the motion and the vote was unanimous.

Review of 2015 Projects:

- Painting of the shingles over the main entrance of the Clubhouse and painting the outdoor beams had not been completed at the time of the meeting.
- Rotten doors on gas shack have been replaced.
- The WIFI for the entire area has been complete and Montana Digital is the carrier.

- An overlay of topsoil in the low area of landscape and the fairy rings is complete.
- The fence in the trailer storage area will be repaired this was not done at the time of the meeting.
- Spring weed treatment in the harbor is complete.
- The water fountains at the bathhouse have been replaced.
- A new ice machine in the Clubhouse has been installed.
- There has been a significant replacement of light sensors, bulbs and starters in the dock boxes.
- Several water leaks and waste water pump outs have been repaired.
- The broken concrete on B dock has been repaired.
- Trees will be sprayed for tent caterpillars.

New Business:

Lane Ross has noticed the red channel marker at the end of the channel is leaning and needs to be repaired. Lane asked the Boards permission to contact Flathead Electric Round Up for Safety and see if they would provide money to pay for the expenses of this repair. He also suggested that we call the Dock Master to see if they would drive in a pole. Lights on the channel also need to be repaired.

The Board would like to purchase new picnic tables. Lane did not want wood tables because of the maintenance. He suggested that they look at steel that has been power coated. There is a need for one (1) handicap bench that would fit under a table. A total of four (4) tables are needed, one (1) that would be for handicap and three (3) additional picnic tables. Two rectangular with one handicap accessible, two round non handicap. \$4000 was approved for the purchase of these four tables. Michelle is in charge of purchasing tables.

The Board also discussed the need for additional park benches. Each bench costs approximately \$800 and has a place to fix a plaque onto it. Geoff made a motion to buy five new park benches to go between the trees, Michelle seconded this motion and it passed with unanimous approval.

Lane asked what our policy was regarding the shrink wrapped boats that are not going into the water, but park in the South end of the Marina. Do we allow all shrink wrapped boats to be parked in the Marina or should it go into boat storage area within 10 days of full pool? The Board and the Maintenance Staff agreed that we needed a policy. Bob made a motion to establish a policy that states by July 1st all boats at the South end of the Maria must be uncovered or moved to the boat storage area. Geoff seconded the motion and it passed unanimously.

Bob and Roy will investigate the EBYH rules regarding the parking of Motor Homes in the harbor and left overnight. This was tabled until the next meeting when they will advise The Board of their findings.

Annual Meeting June 20, 2015 at 10:00 a.m.

Adjournment at 12:00 p.m.

Prepared By:

Approved By:

1. _____

Bugsy Yarbrough

Recording Secretary

Bob Smith

Secretary/Treasurer