

Eagle Bend Yacht Harbor & Boat Slip Owners Assoc.

PO Box 463 Bigfork, MT 59911 257-1302

Board of Directors Meeting

Friday October 23, 2015

Yacht Harbor Clubhouse 12:00 p.m.

Call to order and establish a quorum – Board members in attendance, President, Lane Ross; Vice President, Gary Purdy; Michelle Tenerowicz, Dennis McDowell and Geoff Bayliss. Roy Hollandsworth and Bob Smith were not able to attend. Property Manager Dave Roberts and Ed Mitchke Harbor Master were also in attendance. The meeting was called to order at 12:00 p.m.

Approval of Minutes: A motion was made by Geoff and seconded by Michelle to approve the minutes from the May 22, 2015 meeting. This motion passed with a unanimous vote.

Treasurers Report: Bob Smith Chairman – Dave Roberts reviewed the financials and provided comparisons for the years 2014 to 2015. 12 members have not paid their assessments and they will have until the end of the year to pay or a lien will be filed. The P & L previous year comparison shows a Net Income change of minus \$19,000 largely due to the gas discount. There have been no changes in other areas.

Approval of 2015 Budget: Geoff made a motion that the 2015 financials be approved and Dennis seconded the motion and it passed with a unanimous vote.

Social Events: Geoff Bayliss Chairman – Geoff is planning on moving from the area and will not be present to head up the Social Event and Michelle was elected to fill this position. It was decided that the Cocktail Soiree needs to be held later in the day perhaps starting at 5:00p.m. The Board would like to invite new Boaters to join the Yacht Harbor and proposed opening one of the breakfasts for non-members. The Board also agreed to add an addition breakfast in June. An event designed for the children and grandchildren of Members would also be added to the 2016 Social Events. Geoff suggested that the Harbor rent a Bouncy House and hire someone to do face painting. Michelle and Dave will work together on the 2016 Social Events Budget. Lane thanked Geoff for his work at turning this Harbor around not only in the Social Events but also the beautification of the grounds.

2015 Projects: Dave reviewed all the 2015 projects that had been completed. He felt that the chemical weed treatment was not effective mainly because we have to spray too early in the year. He proposed that we continue the mechanical cutting and budget for two cuttings. Don Goodall with Affordable Lawn Care has done chemical treatment for Harbor Village and has been effective. Dave would like to hire him to chemically treat between cutting. The Board decided to increase the budget for Aquatic Weed Abatement to \$14,000.

2016 Projects. Henderson Marine supplied the Harbor with 12 new lids last year. Dave and Ed will see if they can match our existing dock boxes as there is a need for 8 to 10 new dock boxes. A motion was made by Gary and seconded by Dennis and to budget \$1800 for a new Launch Gate. This motion passed with unanimous approval. New shrubs, new landscape plastic and improvements to the existing irrigation system on the North side of the Clubhouse and the dam house is slated for 2016. There will be major repairs on the concrete walkway at "C" dock. "E" dock is still not locking as the lock breaks after the jarring and the banging when it closes. "C" dock continues to stick. Repairs need to be made to the existing channel markers and lights. The Board approved \$5,000 for purchase of a game camera and a buzzer system motion detector for security.

Gas Discount – Sale of fuel was down \$24,182 in 2015. As gasoline prices drop our profit margins are less. Our fuel revenue helps cover our employee's expenses and insurance. No one can project what the gas cost will be but they will likely remain where they are at the present time with no big increases. Presently we are making about 60cents a gallon. Dennis made a motion that in 2016 EBYH give all paid Members a 15% discount per gallon off the full gas price. This motion was seconded by Geoff and passed with unanimous approval

Renter Live aboard: Dave has had calls from prospective Slip Renters who would like to live aboard their boats during the summer months. The Board decided that no renter can live aboard for more than 14 days in a season.

Problem Renters -Compile a list of people who we will not rent to. These are boaters who have caused problems and do not adhere to the rule. The Dock personnel also need to look at renters boats and make sure they are maintaining their boats; this includes oil leaks, or engine failures. Dave, Michelle, Dennis and Gary will work on a letter that will be mailed to all Slip Owners. Michelle brought up a problem she experienced on B dock where the slip next to theirs had a boat plus a jet ski which rubbed against their boat all season. Some dock sizes are larger so how many water craft can be in one slip? The consensus was we need a policy and the Board needs to have this in writing for the renters and the slip owners. The Board will work on drafting this so it can be included with the assessment notice to Slip Owner. Gary and Michelle will review the renters names to make sure there have not been previous complaints about them in the past.

Old Business - Boaters continue to cause a wake problem by entering the harbor at a high rate of speed or leave the harbor going too fast. It was proposed that the Board purchase a monitor that flashes when boaters are going too fast and it could be placed on the dam. It was decided that EBYH spend \$5,000 to purchase this monitor with an alert that rings in the gas shack when someone is violating the speed limit. A penalty suggested would be the inability to purchase gas if they are a habitual offender. The Board will look at this and come up with a number of penalties before it is taken away.

New Business: Geoff made a motion and Dennis seconded that EBYH join the Community for a Better Bigfork and mail in our membership fee of \$250.00 and that EBYH do this on an annual basis. This motion passed with unanimous approval.

The cleaning of the Clubhouse twice a week is necessary and it should begin June 15th to September 1st. Ed also needs to remember to look at the Agency boat next year. He should inspect the boats before they launch and we have the right to refuse any boat. By February 1 we will have some things in writing regarding our policy and the right to have a complete boat inspection if we have concern.

There is a need to start looking for new Board members for 2016, Michelle and Gary agreed to rerun. Geoff will not be running again so the Board needs to be thinking about who would be able to serve on the Board. Ed asked permission to set a credit card minimum of \$10.00 and the Board agreed.

Adjournment at 2:00

Prepared By:

Approved By:

Bugsy Yarbrough

Bob Smith

Recording Secretary

Secretary/Treasurer