

# Eagle Bend Yacht Harbor & Boat Slip Owners Assoc.

PO Box 463 Bigfork, MT 59911 257-1302

## Board of Directors Meeting

Friday May 27, 2016 10:00 p.m.

**Call of order and establish a quorum** - The Meeting was called to order at 10:00 p.m. Board members in attendance were Vice President, Gary Purdy; Board Members; Geoff Bayliss and Michelle Tenerowicz. Dave Roberts from Western Mountains Property Management and Harbor Master Ed Mitchke were also in attendance. Roy Hollandsworth and Lane Ross were in attendance by conference call.

Gary Purdy called the meeting to order at 10:05 a.m.

**Approval of minutes** - A motion was made by Roy and seconded by Geoff to approve the minutes as written from the Board meeting held on October 23, 2015. The motion passed with unanimous approval.

**Treasures Report** - Dave supplied the Board with a copy of the financials through April of 2016. In the five (5) checking and savings accounts the total balance is \$376,475. Geoff noted that the total balance continues to grow and asked if there were any large expenditure that would be coming up in the future. Dave said projects will continue to increase as the building and grounds are aging. One dock owner is more than 90 days past due and Dave will file a lien in the next 30 days if payment is not received. Geoff made a motion to approve the financial report, seconded by Roy and passed with unanimous approval.

**Committee:**

**2016 Social Events** – Michelle has four events scheduled. June 18 is the Annual Meeting and this will be followed by a catered lunch from Vista Linda. July 9, a breakfast will take place at 9:30 a.m. July 23-catered BBQ with members bringing a salad or desert. August 20 - a second breakfast at 9:30 a.m. Michelle would like to have one more event on August 6 and is working on some ideas.

**Discussion 2015 Projects** - Ed reviewed all the improvements that were completed last year. The Board was thanked Ed for his work on these 15 items as they enhanced the grounds and the clubhouse for all members.

**2016 Projects** - Ed reviewed his plans for 2016 and the improvements that he would like to make and has already made.

1. He will be replacing 8 dock boxes and approximately 10 lids.
2. Improvements to the Launch gate
3. New shrubs around clubhouse and dam house
4. Repair concrete walkway to avoid tripping hazard
5. Retaining wall and walkway repair on C dock
6. Stain beams and paint clubhouse trim
7. Reinforce erosion area near south side of boat launch
8. Gutters on North side of clubhouse
9. Repair submersible pumps for dam
10. Beaver and muskrat management
11. Professionally clean clubhouse chairs and upholstered furniture
12. Stain pump house at the dam
13. Clean moss off roof of clubhouse
14. Spray weeds at storage shed
15. Repaint landscape lights.

Lane talked about the height of the shrubs by the entry way gate, and stating it was a visibility problem. Dave suggested that Biggys Landscape draw up a plan to

improve the ground around the flag pole and the middle gate. Dave was giving permission by the Board to contact Biggys and get a bid.

Roy asked Lane to show the problem on C dock and how it looked before and after and share it with the members at the Annual Meeting in June. Roy will give a demonstration at Annual Meeting on the lock boxes and how to properly tie up a boat.

**Discussion of 2016 Annual Meeting agenda.** Speeding is a big problem and Ed said he will try to get a handle on it at the start of the boating season. The boat staff have a megaphone to slow boaters down.

**New Business:** Aquatic weeds are already high and with a wet warm spring this will be a problem. Lane said the weeds will be thick this year, and he will be cutting in the harbor and boats may have to be moved to get into the slips.

Geoff made a motion to adjourn and Michelle seconded.

Bugsy Yarbrough

Secretary for the Eagle Bend Yacht Harbor Board of Directors