

EAGLE BEND YACHT HARBOR & BOAT SLIP OWNERS ASSOC.

PO BOX 463 BIGFORK, MT 59911

Board of Director Meeting

May 18, 2020

Yacht Harbor Clubhouse 2:00 p.m.

Call to Order: President Lane Ross called the meeting to order at 2:00 p.m. Members in attendance were Michele Tenerowicz, Pam Lynch, Bill Hendrix, Gary Purdy, and Jon Cantwell. Also, in attendance was Property Manager Dave Roberts. A quorum was established

Financials: Dave Roberts provided the Board with a detailed recap for the period of January through the end of April 2020. The total in checking and savings were \$331,900, which is divided into five separate accounts. The Board reviewed the expenses that had taken place during this four (4) month period. New seating of 50 chairs and 5 tables and a chair cart and a table carts and a new conference table and chairs has been purchased for a total of \$7080.00 EBYH had budget \$16,000 so this came in under budget. New channel markers have been purchased for a total cost of \$5087.00 and these will be put up in the near future. The markers are a new design with a solar-panel and are Coast Guard approved.

Long Range Capital Plan: Dave reviewed the 2020 plan for improvements. The Board had approved \$16,000 to be used to purchase new furniture for the Clubhouse and came in well under budget. Asphalt coating has been budgeted for \$8000 and when the weather is good this will be done, and the “no parking areas” will be stripped. The launch ramp extension may be moved to 2023, this

needs to be done before the water comes into the Harbor. The \$8,000 that remains in the furniture budget can be moved to 2021 for purchase of new sofas and chairs.

Covid-19: The Board needs to make a decision regarding the Socials and the 2020 Annual Meeting. Dave explained how others Boat Clubs and Homeowner Association are having Annual Meetings. EBYH Annual Meeting is scheduled for June 16, 2020 so how does EBYH comply? Dave said some Association are doing a "Mailing Meeting". He explained what would be included in the mailing meeting packet. EBYH would need to send an email blast to the members letting them know of the Boards plans. The Board all agreed that having a meeting has value, but the mailing packet looks good. Dave said that some homeowner's associations are planning a Social later in the season, summer, or early fall, so the members can get together. At the Social EBYH would give the results of the ballots. Bill moved that EBYH hold the 2020 Annual Meeting by mail. Jon seconded the motion and it passed. Pam abstained from voting. Dave will need help from a Board member to look at the letter that would be mailed to all the members.

Lane thanked the staff of Harbor Master Sean Lujan and Dave for their time in putting in a sink and sanitizer for members. The clubhouse has been cleaned twice a day by the staff.

2020 Social: Dave suggested that the dates for the Socials need to be decided so they can be included in the mail packet. The Board decided that July 25th will be moved to August 15, with music and hors d'oeuvres. All other Socials will be put on hold and decided at a later date.

General Discussion: Gary expressed concern regarding the uptick in robberies in the valley and wondered if EBYH should think about installing cameras and motion detector lights. The Board decided to review this in the future.

Lane has received a request from a member to grant permission to install a lift which would be attached onto the dock. This would swing out and set a person in a wheelchair into a boat. There was discussion regarding if the docks are built to handle the weight of the lift and the common space issue between the slip owners. The Board regretfully decided that the docks are not built to handle the load of a lift and that the lift would also require power to operate which would be a problem for the adjacent slip owner. EBYH does have members who are in wheelchairs and they own pontoon boats which lets a wheelchair move into it. Jon made a motion that we disallow the use of a handicapped lift to be mounted on the dock. Michelle seconded the motion and the vote was unanimous.

There was discussion by a Board member wondering if we need to have criterion to evaluate the Property Manager and Harbor Master. The Board discussed this and did not feel this was an issue. Lane said in the past 8 years since Dave has been hired the Yacht Harbor has never looked better. All agreed that they are pleased with the performance by Dave and not an issue.

Adjourn: 3:45

Bugsy Yarbrough Recording Secretary

