

Eagle Bay Property Owners Association Board of Directors Meeting Minutes
May 11, 2024

Call to order 10:11 a.m.

Roll Call: Gary Liles, Christine Jackson, Megan Jones

- Internet / News / Events
 - Website 242 hits
 - Google Business Profile 149 interactions
 - Newsletter committee to meet for June newsletter
 - Community Events
 - Memorial Day Potluck
 - Saturday, May 25th 12:00 p.m.
 - Members to bring chairs
- Finance
 - Expenditures
 - Trash
 - Electric
 - Annual Budget committee to meet
- Insurance and Legal
 - Gary Liles and Megan Jones met with an attorney on April 23rd and was referred to seek a corporate lawyer
- Conformance/Architectural/Roads
 - Clean Up & Maintenance
 - Bathhouse
 - The board agreed to buy new hot water heaters on April 18th
 - The walls inside are to be power washed and chemically treated with mold killer
 - Pool
 - The materials and cost of putting metal on the roof of the bathroom is to be looked into
 - Clubhouse
 - Christine Jackson and Megan Jones to meet May 16th to continue cleaning
 - Grounds keeping
 - One side of the fence at the entrance has been repaired, straightened, and stained
 - Jon Offerman agreed to mow the common areas
 - Roads
 - Repairs options for the tractor muffler to be looked into
 - Illegal burning
 - Four members were turned into the air pollution compliance and enforcement department at DNR
- DNR

- The President and Vice President along with the wastewater management committee met at the benton county health department on April 25th to discuss the status of the resolution of the DNR wastewater investigation with DNR case manager Erin Heidolph
- Jon Offerman will be assessing the dump station to see if it can be repaired
- Election
 - The head of the nomination committee Megan Jones presented the committee's candidates to the board.
 - Chris Shull
 - Brian Cornwell
 - Christine Jackson
 - Megan Jones
 - Karen Liles
 - Steve Burnstein

Adjournment: 11:21 a.m.