

Eagle Bay Property Owners Association Board of Directors Meeting Minutes  
February 10, 2024

Call to order 10: 22 a.m.

Roll Call: Gary Liles, Christine Jackson, Megan Jones

- Internet / News / Events
  - The website was published on 2-3-24
  - A Facebook page is set up
  - A bulletin board was installed at the entrance on 2-9-24
  - Newsletter content is ready to send to the printer
  - Community Events
    - Member Gathering March 23rd
  
- Finance
  - Expenditures
    - Trash
    - Electric
    - Insurance
    - Accountant
    - Lawyer
  - Dues
    - Members on payment plans are following through
    - Members are reaching out to set up payment plans
    - Payment reminders were sent out on 2-1-24
    - Corrections are needed to members' accounts
  - A proposed fundraiser of selling the wood that is to be cleared off common areas
  
- Insurance Obtained
  - General Liability
  - Board of Directors
  - Buildings
  - Equipment
  
- Conformance/Architectural/Roads
  - Clean Up & Maintenance
    - Bathhouse
      - Septic system pumping and inspection schedules for 3-5-24
      - Assessment of the facility is to be done on the same day
    - Pool
      - Vaughn Pool and Spas are scheduled 4-19-24 to open
      - Assessment and repairs to be assessed
    - Clubhouse
      - Deep cleaning and assessment to be scheduled

- Dock
  - Removal update
  - Insurance will not approve a used or rebuilt dock; the former denied claim on the old dock is being held against the POA
- Grounds keeping
  - Repairs to lawn equipment needed
  - Main common areas will be set to be mowed monthly  
May-September
- Architectural Review
  - One member submitted an architectural review form, it was reviewed, modified, and pending approval
- Roads
  - The committee head is organizing a meeting with members wishing to join
- DNR
  - The committee head logged known existing wastewater systems and wells
  - Coordination with the BCHD on needed citations

Adjournment: 12:54 p.m.