

Eagle Bay Property Owners Association Board of Directors Meeting Minutes
September 15, 2024

Call to order 10:04 a.m.

Roll Call: Gary Liles, Megan Jones, Steven Burnstein, Christopher Shull, Angel Croy, Jon Offerman

- 8-10-24 meeting minutes approved
- Internet / News / Events
 - Website 204 hits
 - Traffic sources - Google 97, Direct 69, Facebook 18, Bing 12
 - Google Business Profile 123 interactions
 - 64 asked for directions, 55 website visits, 189 profile views, & 42 searches
 - Facebook 35 Likes, 60 Followers
 - Facebook Community Group 40 members
 - October newsletter content to be approved
 - 8 members attended the Labor Day Potluck on August 31st, 2024
 - October events
 - Ghoulish Gathering on the 26th
 - Trick or Treat the Busstop on the 31st
- Finance
 - Homes Association of Kansas City start date November 1st, 2024
 - The board approves opening an operating and expense account at Country Club Bank
 - Treasurer-Elect Christopher Shull, President-Elect Megan Jones, and HAKC Executive Director Doug Luther will be the signers on accounts
 - The board approves to keep the expense account at Community National Bank and Trust open for petty cash
 - The board approves an end date with Johnson Accounting & Tax Services of October 31st, 2024
- Insurance
 - The bond amount is set to \$0.00
- Legal
 - The board is still looking for a corporate lawyer for legal representation
 - Registered Agent change and Annual Registration Report was filed with the Secretary of the State
 - A list of liens is needed for HAKC
- Conformance/Architectural/Roads
 - Clean Up & Maintenance
 - Bathhouse
 - Date to close November 15th, 2024
 - A sign to be made
 - Repairs are to be assessed at the end of the season

- Clubhouse
 - Members to possibly donate vents for the clubhouse skirting
 - 2-5gal buckets of roof coating are being looked
- Roads
 - Jon Offerman fixed the steering on the tractor
 - Tractor implements (brush hog and sickle mower) repairs are still being assessed
- DNR
 - The board is to meet with Erin Heidolph in September
 - Wastewater committee chair Jon Offerman is working on mapping and a wastewater plan
 - Working with the Benton County Health Department to write citations
 - Holding tanks must have alarms
 - Three alarms are needed for Eagle Bay's wastewater systems

Adjournment: 12:14 p.m.