

Eagle Bay Property Owners Association Board of Directors Meeting Minutes
April 6, 2024

Call to order 10:14 a.m.

Roll Call: Gary Liles, Christine Jackson, Megan Jones

- Internet / News / Events
 - Website 280 hits
 - Community Events
 - Summer Kickoff
 - Saturday, May 25th
 - Board approves the purchase of hot dogs, water, and condiments
 - Board approves the purchase of medals for the event games
- Finance
 - Expenditures
 - Trash
 - Electric
 - Reimbursement for dock clean up Jon Offerman
 - Reimbursement for tables Christine Jackson
 - Dues
 - Members on payment plans are following through
 - Croy, Burnstein, and Warren payment plans accepted
- Insurance and Legal
 - Board to meet with the lawyer to pursue liens
- Conformance/Architectural/Roads
 - Clean Up & Maintenance
 - Bathhouse
 - Board to finalize price of materials
 - Pool
 - Will not be opening for the season
 - Clubhouse
 - Christine Jackson and Megan Jones began cleaning on March 28th
 - Dock
 - Member Jon Offerman removed the dock and walkway, leveled and smoothed several areas, and trimmed back the vegetation.
 - Grounds keeping
 - Some trees have been marked to be removed
 - Old advertisement sign on H hwy to be removed
 - The fence at the entrance is to be repaired, straightened, and stained
- DNR
 - Jon Offerman made Wastewater Management Committee Chair
 - William Jones made Wastewater Management Committee Deputy Chair
 - Board to set date to meet with Erin Heidolph Sr. Case Manager
- Election
 - Nominating Committee was formed at March 23rd informative member gathering

- Committee met on March 28th and created a nominee questionnaire

Adjournment: 12:25 p.m.