

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

Call to order 10:17 a.m.

Roll Call: Gary Liles, Christine Jackson, Megan Jones, Dennis Jackson, Steven Burnstein, Christopher Shull, Angel Croy

- 7-10-24 meeting minutes approved
- Internet / News / Events
 - Website 227 hits
 - Traffic sources - Google 125, Direct 71, Facebook 31
 - Google Business Profile 142 interactions
 - 73 asked for directions, 63 website visits, 209 profile views, & 44 searches
 - Creation of a Facebook community group approved
 - October newsletter tabled
- Finance
 - Schroder owed \$651, Paid \$640, approved to waive the difference
 - Tax exemption tabled
 - Approved to sign the contract to hire Homes Association of Kansas City
- Insurance
 - Newly elected board members will be covered on November 1st
- Legal
 - The board is still looking for a corporate lawyer for legal representation
 - Offices Assigned:
 - Megan Jones President
 - Dennis Jackson Vice President
 - Steven Burnstein Secretary
 - Christopher Shull Treasurer
 - Registered Agent change and Annual Registration Report need to be filed with the Secretary of the State
 - September Board meeting date changed from Sept 14th to Sept 15th
- Conformance/Architectural/Roads
 - Clean Up & Maintenance
 - Bathhouse
 - Handles and doors need repairs
 - Cameras to be looked into, and purchase tabled
 - Clubhouse
 - Vented skirting needs to be looked into, and purchase tabled
 - Floor repair is needed and tabled until vented skirting is installed
 - Roads
 - Approved for Jon Offerman to move the tractor and implements to his property to asses repairs needed and storage
 - Approved Jon Offerman to take the tractor to the boat ramp for repairs
 - Roads committee tabled

- 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: 1:28 p.m.