

Eagle Bay Property Owners Association Board of Directors Meeting Minutes  
March 9, 2024

Call to order 2:28 p.m.

Roll Call: Gary Liles, Christine Jackson, Megan Jones

- Internet / News / Events
  - A page dedicated to amenities to be added to the website
  - The spring newsletter was mailed on March 1st
  - Community Events
    - Member Gathering March 23rd
    - A community event to be planned for Memorial Day weekend
      - Look into local bands
      - Plan food options
- Finance
  - Expenditures
    - Trash
    - Electric
    - Septic
    - Lumber and paint
    - No guns Signs
  - Dues
    - Members on payment plans are following through
    - Late fee waived on J. Dine and C. Preston's accounts
    - T. Agcopra - the board agreed to forgive late fees and interest if paid in full by the start of the next fiscal year November 15th. This offer is to be sent to the member.
  - All checks have cleared Equity Bank and the account can be closed
- Insurance Obtained
  - Not renewing workers' compensation insurance
  - A waiver is needed for volunteers
  - A refund of \$156.00 for the overpayment
- Conformance/Architectural/Roads
  - Clean Up & Maintenance
    - Bathhouse
      - The septic system was pumped and inspected on 3-5-24
      - Broken materials to be removed
    - Pool
      - Vaughn Pool and Spas to quote the cost of a new cover
      - Repairs to the pool shed were approved
      - Permit with DNR to be renewed

- Clubhouse
  - Deep cleaning and assessment to be scheduled
- 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
- Roads
  - The committee met on March 3rd
- DNR
  - Missouri Geological Survey conducted a geohydrological evaluation on Thursday, February 22nd to assess the acreage and topography
- Election
  - Nominating Committee needs to be formed
  - Nominated candidates need to be finalized by the May 11th board meeting

Adjournment: 4:44 p.m.