

EBCC Monthly Meeting Minutes

March 7, 2017 at Stacy Bergsma's home

In attendance: Steve Dusek, Tom Marx, Stacy Bergsma, Steve Moutray, Daria Hansen, Reese Leabo, Steve Weir, Ken Tomsyck, Jason Swanagan, Bob Reister and resident Bruce Hansen.

Meeting minutes from January were read and approved.

Finances: Current balance isn't exactly known due to lack of banking access but there has been \$3,697.18 in deposits since the January board meeting, including \$500 in escrows.

Steve M. presented a projected budget for 2017/18. Bob R. requested an updated "delinquent dues" list.

Treasurer: Deanna was given a check for \$888 for Easter and summer raffle prizes.

Maintenance: Reese still needs to get the exact amount he is owed for EBCC Waste Management bills. He knows it is somewhere around \$1300.

Caretaker: John wasn't at meeting. John and Reese removed some trees on the EBCC property, per resident's request. They are planning for the sidewalk at the beach park to be poured this summer. The septic tank at the beach park is to be pumped this May. Water is back on at the beach park.

Newsletter, etc.: Daria clarified dates of upcoming events to put into the newsletter and asked for approval of text concerning the upcoming vote in June. It was decided to mail the next newsletter out after April 7th to comply with EBCC bylaws of informing residents of upcoming issues within a specific timeframe prior to the vote itself.

Still waiting for the attorney to provide the specific changes to the bylaws.

Daria will also be advertising the secretary position in the upcoming newsletter in hopes of beginning training of a new person prior to June.

Facebook: Up to 175 people signed up now. People outside of our community have been attempting to join the group but Laura is screening all requests and verifying if people are indeed homeowners.

Social: Wondering if we will be having movies at the beach this year-need to speak to Robert. If so, it would be a good idea to put the movies on the FB page. Concerts at the beach park and bunko games were brought up as fun ideas.

Food at the annual meeting? Decided to do the huli huli chicken, salmon, burgers and dogs.

Steve D. suggested a professional pyrotechnic show at the beach. Needs to research insurance and potential dangers involved.

Old Business: Steve D. needs to continue work on plans for the community center.

*Neighborhood Watch: Tom M. says there is low participation so far, half of the meeting attendees didn't validate their contact info. He has been using a county assessors map for residents and plots. He asked for a contact list with account codes from Steve M. Tom's intention is to put everything together and eventually hand leadership off to 2 watch captains, ideally at the annual meeting, so a board member will not be running it. Steve D. pointed out the benefits of having a board member running it; we are centralized and already have the information required. Will we need to go door to door to get people to enroll in this program?

Recent crimes in EB seems to have diminished, though there was some debate as to whether some crimes were reflected on the website past January 15th.

Tom was asked to create signs that we could post throughout the community inspiring people to join the NW, with the FB page being the main point of contact.

*Board liability insurance was brought up again. \$2400/year seemed high to some board members. A vote on this will be held at the next meeting.

*Speed Signs: Daria brought in some print-outs of specs for a few different options for the board to narrow down. Tom M. is to create a synopsis for members to review for the next meeting so we can move forward on checking prices.

*Bob R. asked if we had property line signs down at the beach to demarcate the end of EBCC beach property. Note that the swing and the platform down at the beach park are NOT on EBCC property.

New Business: Any thoughts about modernizing the basketball and tennis courts now that the caretaker's residence has been paid off? Jason S. will research some options to present at the next meeting.

Meeting adjourned at 8:33 pm. Next meeting to be April 4th at Stacy's house.