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**EAGLE POINT HOMEOWNERS, INC.
BOARD MEETING
MARCH 28, 2007**

CALL **TO** **ORDER:**
Meeting was called to order by President Larry Rhoades at 1:29 pm. Board members present Larry Rhoades, Dave Waddington, Ann Baillis, Verna Tromley, Kathleen Lapcinski and Fred Slager. A quorum was present.

MINUTES: Minutes of the February 28, 2007 were read by the Secretary and approved as read.

TREASURER'S REPORT: Kathleen Lapcinski gave report as of March 27, 2007. Report filed for audit. (copy attached)

MANAGER'S **REPORT:**
John Tarnowski reported on the recent Amendments to Bylaws, insurance issues and costs, street sign replacement and road repairs & seal-coating. (copy attached)
Kathleen Lapcinski reported that the road repairs would cost \$22,000.
Motion made by Kathleen Lapcinski that the funding for the road repair be a combination of the \$10,000 reserve account : earmarked for this purpose and from Operating Budget Accounts so that it will cover the need immediately and not have to wait another year. Seconded by Verna Tromley and passed.

STANDING COMMITTEES:

AUDIT:
Fred Slager reported that the committee met March 16, 2007 and found no discrepancies. Next meeting April 20, 2007 at 10:00 am. (copy attached)

BUILDING & GROUNDS: Dave Waddington reported on FPL, outer drive lighting, ground boxes.

DEVELOPMENT:

Eva Montgomery read the minutes of the March 19, 2007 Committee Meeting. Recommendations for approval made to the board (copy attached)

FINANCE:

Kathleen Lapcinski reported on meeting of March 14 1:00pm. Amendment update, voting April 11, 2007, T Bills, CD's, looking at other banks, employee benefit packages. Next meeting April 3, 2007 1:00pm.

SPECIAL COMMITTEE REPORTS:

SOCIAL COMMITTEE: Don Stewart gave report.

SAFETY:

Larry Rhoades asked Larry Strother to chair the Safety Committee. Larry Strother reported on Hurricane preparedness, form residents leaving the park.

OLD BUSINESS: No old business

NEW BUSINESS

Certificate of Appreciation was awarded to past Board Member Don MacLean.

Motion made by Fred Slager that Larry Strother be Chairmen of our Safety Committee and that, Helen Torguson, Tom Young, Don MacLean and Jim Raftery are part of that committee. Seconded by Verna Tromley and passed. (copy attach)

DEVELOPMENT:

Motion made by Fred Slager on behalf of the Development Committee that the following requests be approved Unit # 3 arbor carport, Unit #5 landscaping plan & Unit #125 air conditioner in back wall of storage building. Seconded by Dave Waddington and passed. (copy attached)

Motion made by Fred Slager on behalf of the Development Committee that the following request be approved extension of ownership on #232 lot from March 31, 2007 through December 31, 2007. Seconded by Kathleen Lapcinski and passed. (copy attached)

Motion made by Fred Slager on behalf of the Development Committee that the following rental requests be approved Unit #35, Unit #138 & Unit #229. Seconded by Verna Tromley and passed. (copy attached)

PUBLIC FORUM:

Lois Strother presented the EPhi Board of Directors with a check in the amount of \$1500.00 designated towards the purchase of new chairs for the Social Hall from the Mary Circle Eagle Point Women's Club. This donation was made possible by profits from the annual Rummage Sale. Checks were also presented to the Social Committee \$250 for bingo machine, \$200 for use of supplies and \$200 to the Garden Club.

Posting of Committee Members, watering of plants, front entrance were discussed.

ANNOUNCEMENTS:

Rules and Regulations workshop - April 4, 2007 at 10:00am. In the office Conference Room

Special meeting of the Membership - April 11, 2007 at 1:30pm in the Recreation Hall

Board Workshop - April 18, 2007 at 10:00am. In the Office Conference Room

Board of Directors Meeting - April 25, 2007 at 1:30pm. In the Recreation Hall

MEETING

ADJOURNED:

Motion made by Dave Waddington to adjourn the meeting seconded by Fred Slager and passed. Meeting adjourned at 3:18p (meeting recorded)

Respectfully submitted by,

Ann Baillis, Secretary
(meeting recorded)

Attest:

Date

Larry Rhoades, President

Date

Ann Baillis, Secretary

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