

**EAGLE POINT HOMEOWNERS, INC.  
BOARD MEETING  
MAY 23, 2007**

**CALL TO ORDER:** Meeting was called to order by 2<sup>nd</sup>. Vice-President Carolyn Swartz at 1:31 pm. Board members present Carolyn Swartz, Ann Baillis, Verna Tromley, and Kathleen Lapcinski. A quorum was present.

**MINUTES:** The minutes of the April 25, 2007 meeting were read by the Secretary and approved as read.

**TREASURER'S REPORT:** Kathleen Lapcinski gave report as of May 23, 2007. Report filed for audit. (copy attached)

**MANAGER'S REPORT:** John Tarnowski reported the mowing contract price will be increasing to \$11.34 per home. No windstorm insurance and no quote. June 1<sup>st</sup> rules will change. Road repairs to begin, replacing street signs, and installing conduit for electric before road resurfacing.

**STANDING COMMITTEES:**

**AUDIT:** No report

**BUILDING & GROUNDS:** No report

**DEVELOPMENT & NEW HOMES PLACEMENT:**

Carolyn Swartz reported committee met and discussed the residents requests #239 and #49 . Mowing charge increase discussed. Motion made by Kathleen Lapcinski to increase the charge to residents to \$12.00 per mowing and keep American Mowing. Seconded and passed. (copy attached)

**FINANCE:** No report

**SPECIAL COMMITTEE REPORTS:**

**NOMINATING COMMITTEE:** No report

**LEGISLATIVE COMMITTEE:** No report

**SOCIAL COMMITTEE:** No report

**SAFETY COMMITTEE:**

Larry Strother gave update on hurricane safety, emergency plan and security. Reminded everyone that the Recreation Hall is NOT a hurricane shelter.

**OLD BUSINESS:** No old business.

**NEW BUSINESS**

**AUDIT:** No

**BUILDING & GROUNDS:** No

**DEVELOPMENT & NEW HOMES PLACEMENT:**

Motion made by Carolyn Swartz to allow George Walbert #235 to replace boards on his deck in the back of his home on Sunday. Seconded and passed. (copy attached)

Motion made by Carolyn Swartz to allow Damon Dawson #49 to build shed at the rear of his home. Seconded and passed. (copy attached)

Discussion of request for potting shed on outer drive. Need further investigation and discussion at next workshop

**FINANCE:** Discussed third guest policy and a request for a variance by Gladys Vincent #199.

Motion made by Verna Tromley to allow Gladys Vincent #199 to have a third person for a period of six months. Will be charged 50% of monthly maintenance fee. Seconded and passed. (copy attached)

**PUBLIC FORUM:**

Addressed complaints from residents regarding maintenance of yards. Board will further investigate and discuss this matter.

**ANNOUNCEMENTS:**

Board Workshop June 20, 2007 10:00 am. - Office Conference Room

Board of Directors Meeting June 27, 2007 1:30 pm. - Recreation Hall

**MEETING ADJOURNED:**

Motion made by Verna Tromley to adjourn the meeting seconded and passed. Meeting adjourned at 2:36pm.

(meeting recorded)

Respectfully submitted by,

Ann Baillis, Secretary

Attest:

\_\_\_\_\_  
DATE

\_\_\_\_\_  
LARRY RHOADES, PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ANN BAILLIS, SECRETARY

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