

DRAFT

MEETING OF THE BOARD OF DIRECTORS EAGLE POINT HOMEOWNERS' INC.

April 23, 2008

CALL TO ORDER:

Called to order 1:30 P.M. in Recreation Hall.

ROLL CALL:

Present were: Kathleen Lapcinski, Helen Petty, Larry Rhoades, Fred Slager, Carolyn Swartz and Dave Waddington. A quorum was present.

READING OF MINUTES:

The minutes of March 26, 2008 meeting were read and amended to list the names of the dissenting votes on Items 4 and 5.

TREASURER'S REPORT:

Kathleen Lapcinski read Treasurer's report. (Attached)

STANDING COMMITTEE REPORTS:

(A) Audit: Fred Slager read meeting minutes. Minutes on file.

(B) Building & Grounds: Dave Waddington read meeting minutes. Minutes on file.

(C) Development: Carolyn Swartz read meeting minutes. Minutes on file.

(D) Finance: Kathleen Lapcinski had no report due to Audit not back from Accountants. Instead met with P.A.C. Organization.

(E) Social: Helen Petty read meeting minutes. Minutes on file.

SPECIAL COMMITTEE REPORTS:

Kathleen Lapcinski gave P.A.C. report. We are now members of C.A.I. She gave a rundown on what is supposed to happen with Burnt Store Road and how it will affect us.

OLD BUSINESS:

A motion was made by Dave Wadding
(Attached)

That #237, John & Sandi Bacon be approved to rebuild a dock that was previously there, with written stipulation that at the time of property transfer, the dock becomes property of E.P.H.I. This approval only allows the Bacon's to proceed. To the State and/or County for all State and/or County permits, etc. before building dock.

Second: Helen Petty

Discussion followed and President, Larry Rhoades call for individual poll of votes.

NO: Kathleen Lapcinski, Helen Petty, Larry Rhoades, Fred Slager, Carolyn Swartz

YES: Dave Waddington

5 NO

1 YES

Motion: **Failed**

DRAFT

NEW BUSINESS:

Item 1

A motion was made by Dave Waddington
(Attached)

That the storage yard gate be replaced by a chain link rolling gate with white vinyl slats at a cost of \$2192.00 installed.

Second: Fred Slager.

After discussion a vote was called with the following results:

Board voted unanimously to approve

Motion: **Passed**

Item 2

A motion was made by Dave Waddington
(Attached)

That we purchase 43 windows from Home Depot at a cost of \$5800.00 plus tax. The maintenance crew will install them as they have time. These are vinyl windows with low E glass. These are for replacement of the balance of windows in the Social Hall

Second: Helen Petty

After discussion a vote was called with the following results:

Board voted unanimously to approve.

Motion: **Passed**

Item 3

A motion was made by Dave Waddington
(Attached)

That we purchase Bahama style shutters for the bathrooms and laundry room windows. These are extruded frame and extruded slots at a cost of \$1525.00 plus tax . The maintenance crew will install these.

Second: Fred Slager

After discussion a vote was called with the following results:

Board voted unanimously to approve.

Motion :**Passed**

Item 4

A motion was made by Dave Waddington
(Attached)

That we purchase a Model 030244, 8000 watt portable generator for the main use of supplying power to the lift station in time of emergency at a cost of \$1199.00.

Second: Carolyn Swartz

After discussion a vote was called with the following results:

NO Kathleen Lapcinski, Helen Petty, Fred Slager, Carolyn Swartz **YES** Larry Rhoades Dave Waddington.

DRAFT

4 NO 2YES

Motion: Failed

Carolyn Swartz has 3 new requests for private docks on Alligator Creek. Committee tabled these requests until we get legal advice from our Attorney.

Dave Waddington read letter asking for permission to store a 30 foot RV in the storage yard. Carolyn Swartz and her committee had discussed the matter and they are of the opinion that space available that boats should take priority and that on a lottery system first come first served for any other space should be available to any one in the park to store what ever . Boats to come first. She feels that the matter should be put to the residents vote at the shareholders meeting. No action to be taken at this time. Carolyn Swartz has a letter from Norm Samuelson about the boat yard and she was told that it was ignored and she would like it to be addressed.

ANNOUNCEMENTS:

Myrna Schneller has agreed to be Chairperson of the nominating committee for board candidates in January.

Manager/Board Workshop – May 21,2008 10:00 A.M. Office Conference Room
Board of Director’s Meeting May 28,2008 1:30 P.M. Social Hall.

ADJOURNMENT:

Motion to adjourn: Helen Petty Seconded Carolyn Swartz.

Meeting adjourned 3:00 P.M.

Respectfully submitted:

Helen Petty, Secretary

Approval Date

_____, President

_____, Secretary