

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
April 22,2009

CALL TO ORDER:

Meeting called to order 1:30 pm in Recreation Hall.

ROLL CALL:

Kathleen Lapcinski,Fred Slager,Bea Curry,Larry Dobson,Larry Rhoades and Helen Petty.
Absent: Ken Robert. Quorum present.

READING OF MINUTES:

The minutes of March 25,2009 meeting read and approved as read.

CHANGE OF AGENDA:

Re-evaluation of laundry room area under new business,item C
Additional blinds for East Wing under new business, item D

TREASURERS REPORT:

Kathleen Lapcinski (minutes on file).

STANDING COMMITTEE REPORTS:

Audit – Fred Slager. Minutes on file Audit Committee counted special shareholders meeting ballots of April 8,2009. The count was 2324 for and 290 against. Minutes on file.
Building and Grounds - Fred Slager for Ken Robert. Minutes on file.
Development – Bea Curry. No report.
Finance – Kathleen Lapcinski . Minutes on file
Social – Helen Petty. Minutes on file

SPECIAL COMMITTEE REPORTS:

Safety – Kathleen Lapcinski for Ken Robert. Need full time residents here during hurricane season Minutes on file.

OLD BUSINESS:

A motion was made by Kathleen Lapcinski

(attached)

That the Association proceed to purchase and professionally install a multi-purpose projection system in the Social Hall. This screen will be mounted above the stage,the projector will be mounted on the ceiling in front of the stage per professional advice. The cost is not to exceed \$3,000.00.

Seconded: Bea Curry.

Discussion followed. Kathleen gave a full report of what and how it can be used.

Board voted unanimously to approve.

6 YES 0 NO
PASSED

Discussion of a request to replace a pre-existing private dock. We can do nothing until we hear further from the State. telling us what we need to do to bring our submerged land lease into compliance. We will need to have a professional survey of submerged land lease area. Sandy Bacon gave a summary of her request to have the dock rebuilt. We are proceeding to find a solution to this request.

NEW BUSINESS:

A motion was made by Helen Petty (attached)

That the Board approve an amount of up to \$200.00 from the present \$100.00 be permitted to be used for appreciation dinners for the 5 months of activities.

Seconded: Bea Curry

Discussion followed.

Board voted unanimously to approve. 6 YES 0 NO
PASSED

Discussion on removal of book shelves in the East Wing. This comes under the suggestions of the decorating committee and should not be discussed at this time. Comment made that it is not certain that the lounge was going to be in the "multi purpose" room.

A motion was made by Kathleen Lapcinski

That we do not remove the book shelves from the East Wing at this time.

Seconded: Fred Slager

Board voted

4 YES 2 NO
PASSED

Discussion of not proceeding with moving the laundry facilities to the shed and placing them in the "multi purpose" room which would save a substantial amount of money.

A motion was made by Larry Dobson (attached)

That the Board approve that we install one washer and one dryer in the "multi purpose" room in the area previously used for the hot water heater and further eliminate the remodel of storage room and construction of pathway for washers and dryers, but still provide with purchase of shed to store backup washers and dryers and other park property.

Seconded: Kathleen Lapcinski.

Board voted unanimously to approve.

6 YES 0 NO
PASSED

A motion was made by Fred Slager

That the Board approve we install the same kind of blinds on the East Wing of the Social Hall and monies to come from the General Fund.

Seconded: Bea Curry

Discussion followed.

3 YES 3 NO

Fred Slager made a motion to table the issue.

Seconded: Kathleen Lapcinski

Board voted unanimously to table this issue.

6 YES

0 NO

Member of Sub Committee felt that they should not have been charged with getting prices. Only give suggestions and that decisions should come under Buildings and Grounds and that they should be making the decisions as to the blinds and book shelves and any changes inside the buildings.

COMMENT PERIOD:

Residents want the garden beds of owners to be maintained for weeds better than they were last year. Wanted to have someone come in and weed on a regular basis and bill owners. When mowing is done that weed whacking take place.

ANNOUNCEMENTS:

Flooring installation will start May 10,2009 and our maintenance men have to strip the floor before so be prepared to work together.

Manager/Board Workshop – May 20,2009 10:00 am – office.

Board of Director’s Meeting May 27,2009 – 1:30 pm – Social Hall

ADJOURNMENT: Motion to adjourn: Helen Petty, seconded Bea Curry. Meeting adjourned 3:45 pm.

Respectfully submitted,

Helen Petty,Secretary

Approval Date

President

,Secretary