

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
October 28, 2009

CALL TO ORDER:

Meeting called to order at 1:30 p.m. in the Social Hall.

ROLL CALL:

Present: Kathleen Lapcinski, Fred Slager, Bea Curry, Larry Dobson, Larry Rhoades and Ken Robert.

Absent: Helen Petty.

Quorum present.

READING OF MINUTES:

The minutes of April 22, 2009 meeting were read and approved as read.

CHANGE OF AGENDA:

Larry Rhoades added a discussion regarding the installation of blinds be continued under Old Business.

TREASURERS REPORT:

Kathleen Lapcinski (report on file)

STANDING COMMITTEE REPORTS:

Audit - Fred Slager (report on file). Kathleen Lapcinski discussed the Audit report and why it was completed a year early. She also reviewed the Parks financial status.

Building & Grounds - Ken Robert (report on file).

Development Committee - Bea Curry. No report.

Finance - Kathleen Lapcinski gave a report. The Finance Committee met on October 14 and October 22, 2009. Their next meeting will be October 29, 2009 at 10:00a.m.. Kathleen has received input from Building & Grounds but hasn't heard from other committees.

Social - Betty Jett made the report. The Social Committee asked the Decorating Committee to purchase suggested items for decorating the Hall. The pictures on stage are a result of their efforts. Larry Rhoades requested that the Social Committee prepare a recommendation at their next meeting in a week or so.

SPECIAL COMMITTEE REPORTS:

Safety - Ken Robert gave report which is on file.

Legislative/PAC: Kathleen Lapcinski gave a report on PAC status and announced that the next Legislative/PAC meeting will be hosted by Eagle Point as was the very first meeting. This meeting will take place on November 12th at 1:00p.m.

OLD BUSINESS:

Larry Rhoades opened a discussion regarding the question of installing blinds on the remaining windows in the East Wing. Kathleen Lapcinski suggested that we look at the

larger picture, namely, the whole Social Hall and the Activities Room. Larry Rhoades asked the Building & Grounds Committee to review the question of blinds and make a recommendation to the Board.

Bea Curry announced her resignation. Larry Rhoades explained the need to select a new Board

member right away. He had discussed filling the position with several prior Board members. Larry placed Charlie Worden's name on the ballot in the form of a motion, seconded by Fred Slager. A motion was then made by Ken Robert to close the nominations and cast a unanimous ballot. The Directors present voted unanimously to elect Charlie Worden. Charlie will chair the Development Committee.

NEW BUSINESS:

A motion was made by Ken Robert (attached)

That the two remaining washers and two remaining dryers now in storage, as well as the pictures taken out of the Men's and Ladies rooms, and the large floor model projection T.V. be sold at the next rummage sale. If these items do not sell, they shall be given to a charitable organization.

Seconded: Larry Dobson

Discussion followed. Ken Robert explained that the age of the machines and the fact that they were not in climate controlled storage, the seals and gaskets would deteriorate; additionally, the new laundry room was designed to house two stackable units.

Board voted unanimously to approve 6 YES 0 NO

PASSED

A motion was made by Bea Curry (attached)

That Mike and Pat Duch's request to rent their home #207 on 5th Street to Penelope Ryan from November 15th 2009 through March 15th 2010 be approved.

Seconded: Fred Slager

Board voted unanimously to approve 6 YES 0 NO

PASSED

A motion was made by Bea Curry (attached)

That the request by John Burke, lot 234, to rent his home for six months be approved.

Seconded: Larry Dobson

Discussion. Specific dates should be established on approval.

Board voted unanimously to approve 6 YES 0 NO

PASSED

A motion was made by Bea Curry (attached)

That Ralph and Connie Marquette's request to rent their home at 181, 4th Street to Shari Raby be approved as requested.

Seconded: Kathleen Lapcinski

Discussion followed. It was determined that the amount of time devoted to care-giving, and the rental period meet the criteria of the Rules and Regulations.

Board voted unanimously to approve 6 YES 0 NO

PASSED

A motion was made by Bea Curry (attached)

That Mel Harms request to rent his home, Unit 73, to Don Flynn, from November 2009 through May 2010 be approved.

Seconded: Fred Slager

Discussion: The term of the rental must be shortened to six months having an ending date of April 30, 2010 to comply with the Parks Rules and Regulations.

Board voted unanimously to approve.

6 YES 0 NO

PASSED

Item “f” on the Agenda was a mistake and therefore removed.

A motion was made by Bea Curry (attached)

That LaDonna Cox’s request to rent her home at 239 Outer Drive be denied.

Seconded: Larry Rhoades

Discussion: Ms. Cox did not live in the home during the prior twelve months to equal the requested rental period and the request is not based on hardship.

Board voted unanimously to approve.

6 YES 0 NO

PASSED

A motion was made by Bea Curry (attached)

That Dennis and Judy Rush at unit #114 request to extend their existing shed up to six feet and to also place a three sided lattice fence at the rear of the shed to enclose the trash cans be approved.

Seconded: Ken Robert

Board voted unanimously to approve.

6 YES 0 NO

PASSED

A motion was made by Bea Curry (attached)

That Ben and Judy Beal’s request to place a 18’ x 14’ screen room under the existing carport be approved.

Seconded: Ken Robert

Board voted unanimously to approve.

6 YES 0 NO

PASSED

Kathleen Lapcinski gave a presentation to the Board explaining why she and the Park Manager are suggesting the Park Corporation switch its banking to Regions Bank. Basically it offers more services, it’s more convenient, and has a J.D. Powers rating of one of the top 5 business banks in America.

A motion was made by Kathleen Lapcinski (attached)

That the Eagle Point Homeowners, Inc. Board of Directors authorize a change of banks from Charlotte State Bank to Regions Bank.

Seconded: Bea Curry

Board voted unanimously to approve.

6 YES 0 NO

PASSED

A motion was made by Kathleen Lapcinski (attached)

That the President, Larry Rhoades, and Treasurer, Kathleen Lapcinski, be authorized by the Board of Directors to place their signatures on file with Regions Bank in order to conduct

business and sign documents on behalf of Eagle Point Homeowners, Inc. until the election of new Directors in January, 2010.

Seconded: Fred Slager

Board voted unanimously to approve.

6 YES 0 NO

PASSED

Larry Rhoades asked Lois Bauer to review the activities meeting of October 29, 2009. Lois explained she would like to participate with the Board and Committees to bring about the harmonious use of the Parks various room facilities. She wants to explore how the Park can best facilitate the scheduling of the 23 different groups using the facilities.

Lois also asked those present if they liked the sample pictures which were placed on the stage. The two larger pictures were \$200.00 each.

Before a show of hand was taken, others commented on the pictures.

Dan Mahoney suggested displaying paintings from various local galleries; thereby changing the décor from time to time. Jack Filipowski seemed to think the pictures would distract from the monthly group decorations. He then suggested we purchase only the one large picture. Sharon Williams, Eilene McLaughlin and Joyce Raftery all thought the pictures were appropriate and were happy with the choices. A show of hands indicated the majority liked the pictures.

COMMENT PERIOD:

Joyce Hassig asked if a vote could be taken regarding table alignment. Larry Rhoades said not at this time. No method of determining table alignment has been selected yet. Joyce stated that it should reflect the majorities wishes. Larry said Lois is trying to maximize utilization.

Betty Jett indicated the tables were set with the card tables in the middle to accommodate card playing and handicap persons. They didn't realize Bingo players and Saturday Morning coffee attendees were inconvenienced.

Arlene Ferus stated she never received a reply from the Board regarding her July 28, 2009 letter. However, Kathleen Lapcinski said that she had met with Arlene and Lois regarding the letter.

Larry Rhoades indicated that all of the turmoil regarding table alignment is "cancerous" and divisive and we must reach a consensus very soon.

Linda Gagne suggested the tables remain straight for the Summer and like they were arranged, on an angle, for the winter.

Noting the time, Larry Rhoades went on to another topic. He commented that the Activities room project came in under budget; and that Bill Behrhof and Al Fendick had saved the Park thousands of dollars by doing much of the work themselves rather than using contractors. He asked that residents express their appreciation to these gentlemen for their hard work.

He also stated that John Tarnowski, Kathleen Lapcinski and Ken Robert did a substantial amount of work and coordination to keep the project on track to its completion. He asked those present, please applaud these individuals.

ANNOUNCEMENTS:

Manager/Board Workshop Wednesday, November 11, 2009

Board of Directors Meeting Wednesday, November 18, 2009 at 1:30p.m.

Board of Directors Meeting Friday December 4, 2009 at 1:30p.m.

Joyce Rice announced there will be a Jean Alexander Memorial on December 6, 2009 at 2p.m.

ADJOURNMENT:

Motion to adjourn: Kathleen Lapcinski,

Seconded: Ken Robert.

Meeting adjourned at 3:20p.m.

Respectfully submitted,

Ken Robert, Assistant Secretary

Approval Date _____

_____ President

_____ Secretary