

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
November 18, 2009

CALL TO ORDER:

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

ROLL CALL:

Ken Robert, Fred Slager, Charlie Worden, Larry Dobson, Kathleen Lapcinski, Larry Rhoades and Helen Petty. Quorum present.

READING OF MINUTES:

The minutes of October 28, 2009 were read and approved with one correction. Shari Raby changed to Sheri Raby. Checking minutes of the meeting found no misspelling of her name.

TREASURERS REPORT:

Kathleen Lapcinski gave report. (On File)

STANDING REPORTS:

Audit:- Fred Slager Minutes on file.

Building & Grounds – Ken Robert Minutes on file. Ken gave a general run down of park condition and what he hopes to achieve in the future.

Development – Charlie Worden Minutes on file.

Finance – Kathleen Lapcinski Minutes on file.

Social – Helen Petty Minutes on file. Asked to clarify medical supplies as wheel chairs, canes etc.

SPECIAL COMMITTEE REPORTS:

Kathleen Lapcinski reported on the meeting of PAC. It is to be disbanded and members would be reimbursed \$83.50 for membership.

OLD BUSINESS:

Blinds for Hall. Ken Robert reported that blinds would be #1,067.50 for Recreation hall and approximately \$350.00 for the Activities room. He stated that his committee was not in favor of blinds. Helen Petty made a motion from the decorating committee to install blinds.

A motion was made by Helen Petty (attached)

That the Decorating Committee request to purchase blinds for the Social Hall be approved, providing ALL windows are done. If approved there will be an additional cleaning cost of \$2.00 per blind or \$38.00 per month, total \$456.00 per year.

Seconded: Larry Dobson. Discussion followed : Board voted 5 YES 2 NO PASSED

NEW BUSINESS:

A motion was made by Charlie Worden (attached)
That the Board approve a request of Unit #113 to rent the unit for Jan & Feb,2010. The committee also recommends a letter to the owner requesting intentions for the future of the unit
Seconded Ken Robert. Discussion followed. Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)
That the request of Unit #84 to rent January,February & March 2010 be denied.
Seconded: Helen Petty Discussion followed. Board voted unanimously to approve
7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)
That the Board approve a request of Unit 227 to rent from December 2009 to April 1,2010.
Seconded: Fred Slager. Discussion followed . Board voted unanimously to approve
7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)
That the Board approve a request of Unit 212 to rent. The owner will advise the board when the unit will be up for sale and a renter is found..
Seconded: Larry Dobson. Discussion followed. Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)
That the Board deny a request of Unit #239 to rent for the 2010 season.
Seconded: Ken Robert. Discussion followed Board voted unanimously to deny .
7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)
That a request from Unit #200 to install curbing around their unit and plant low shrubs along the side of the shed be approved.
Seconded Helen Petty. Discussion followed. Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)
That a request by Unit #143 to build an extension on their stair platform per blue print be approved.
Seconded: Kathleen Lapcinski. Discussion followed . Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)
That a request by Unit #91 to install a white vinyl fence at the rear of their unit to block the view of their garbage cans be approved.
Seconded: Fred Slager. Discussion followed. Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Kathleen Lapcinski (attached)
That the Park purchase a size appropriate flat screen LCD television to be installed in the Multipurpose (Activities) room at a price not to exceed \$1,250.00. funds for this purchase should be drawn from furniture and fixtures account in the reserves.
Seconded : Charlie Worden. Discussion followed. Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Helen Petty (attached)
The the Decorating Committee request to remove the door from the main Social Hall leading to the Hall be open for discussion and a vote.
Seconded: Fred Slager. Discussion followed. Board voted unanimously to not remove.
0 YES 7 NO PASSED

A motion was made by Helen Petty
That the Decorating Committee request to have a portable rolling screen for the stage be denied.
Seconded: Kathleen Lapcinski. Discussion followed: Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Helen Petty (attached)
That the Decorating Committee request to purchse sculptures of birds for decorating the back side wall be approved..
Seconded: Kathleen Lapcinski:. Discussion followed and motion was amended to reflect a \$1,000.00 maximum. Board voted unanimously to approve.
7 YES 0 NO PASSED

A motion was made by Helen Petty (attached)
That a cabinet to store all electronic equipment and bingo supplies be purchased and placed on the far side of the stage nearest the East Wing.
Seconded: Larry Rhoades. Discussion followed and motion amended to reflect a \$1,500.00 maximum. Kathleen Lapcinski made a motion to table the issue until the December meeting.

A motion was made by Ken Robert (attached)
That the recently completed multi-purpose room be officially named “The Activities Room” in order to have one common designation when referring to this area.
Seconded Larry Dobson. Discussion followed . Board voted.
6 YES 1 NO PASSED

A discussion of the new poker tables being placed in the East Wing was added to the agenda by Larry Rhoades and a

A motion was made by Larry Dobson
That the 3 new game tables presently in the Wreck Room be moved to the far East Wing of the Social Hall with stipulation they not be used as poker tables on Bingo night.

Board voted 5 YES 2 NO

Larry called for a voice vote individually. Larry Dobson, Fred Slager, Ken Robert, Charlie Worden and Larry Rhoades YES Helen Petty and Kathleen Lapcinski NO PASSED

COMMENT PERIOD

Dan Mahoney stated that with the new TV cable would not be need to receive local channels. Lois Baurer said the alternative suggestion of Screen for the stage and art work would be presented at a later date.to the Social Committee.

Larry stated that he and Kathleen had made their annual evaluation of the Manager and that John will do the evaluations of the other employees.

Helen Petty gave a report of the donated "Bling Fund" monies. Donated \$2,455.00 Total spent \$1,970.30 Remaining \$484.70. She has receipts for all spent and made them available for anyone wishing to see how the money was spent.

Larry reminded residents that they need to run for Board of Directors coming in January. There will be 4 positions to fill

ANNOUNCEMENTS:

Board/Manager workshop December 2, 2009 10:00 am – office

Board of Directors Meeting - Friday December 4, 2009

ADJOURNMENT: Motion to adjourn Kathleen Lapcinski Seconded Fred Slager. Meeting adjourned 3:15 pm.

Respectfully submitted,

Helen Petty, Secretary

Approval Date

_____, President

_____, Secretary