

**EAGLE POINT HOMEOWNERS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 23, 2011**

**1. CALL TO ORDER:**

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

Agenda change: Under new business add Item G: Request for new copier for office.

**2. ROLL CALL:**

Larry Dobson, Phyllis Kuc, Kathleen Lapcinski, Larry Rhoades, Bob Roth, Joseph Usher, Charlie Worden. Quorum present.

**3. READING OF MINUTES:**

Minutes of February 16, 2011 read and approved.

**4. TREASURER'S REPORT:**

Bob Roth gave report. Report is on file.

**5. STANDING COMMITTEE REPORTS:**

Audit: Joe Usher gave report. Committee met on 3/11/11. All documents in order.

Building and Grounds: Larry Dobson gave report. Committee met on 3/14/11. Report on file.

Development: Charlie Worden gave report. Report on file.

Finance: Bob Roth--no report.

Social Committee: Kathleen Lapcinski gave report. Report on file.

**6. No Special Committee's reports.**

**7. OLD BUSINESS:**

Ed. Mello gave a report (copy on file) on the subject of purchasing a defibrillator for the park. A discussion followed. Larry Dobson made a motion, 2<sup>nd</sup> by Larry Rhoades to spend up to \$2,000.00 for purchase and training in the use of defibrillator. 6 aye-1 no- Motion carried.

**8. NEW BUSINESS:**

a. Larry Dobson made a motion, 2<sup>nd</sup> by Joe Usher to spend up to \$7,500 to replace the old pick-up truck that is currently used by the maintenance staff. Motion carried.

b. Larry Dobson discussed the "swale gate" problem on 3<sup>rd</sup> Street. It was decided to table this issue and place it on next month's agenda.

c. Larry Dobson discussed the sound system. This will be addressed at the April board meeting.

d. Motion by Charlie Worden, 2<sup>nd</sup> by Joe Usher--the request by Unit 35 to have two non-family members live in the unit for two weeks in mid-April 2011 be approved. Motion carried.

e. Motion by Charlie Worden, 2<sup>nd</sup> --the request by Units 104 & 105 to install river rock between the units be approved. Motion carried.

f. Motion by Charlie Worden, 2<sup>nd</sup> --the request by Unit 248 to extend a portion of existing sidewalk at the rear of the unit by 4 ½ x 7 ½ be approved. Motion carried.

g. Motion by Bob Roth, 2<sup>nd</sup> by Larry Rhoades that we approve \$112 per month for five (5) years for a replacement copier for the office. Total cost for 5 years is \$6,720. Motion carried.

## 9. COMMENT PERIOD:

There were comments on: Leaf guards for the pool, traffic and lighting safety, sound system, keeping costs down, and docks.

Also it was decided to keep issuing a one page "Screaming Eagle" from June through October. It will be available on-line.

Larry Rhoades made a statement on an important park issue. This is a written statement, and is on file for your information.

Next Board of Directors meeting: April 27, 2011

Motion to adjourn: Joe Usher, 2<sup>nd</sup> Bob Roth

Respectfully submitted \_\_\_\_\_  
Phyllis Kuc, Secretary

APPROVED: \_\_\_\_\_  
Date

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Larry Rhoades, President

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Phyllis Kuc, Secretary