

**EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
MARCH 28, 2012**

1. CALL TO ORDER:

Meeting called to order at 1:00pm. in the Social Hall.

2. ROLL CALL:

Larry Dobson, Ina Stark, Fran Dickey, Johnny Taylor, Steve Fessenden, Joseph Usher, Dave Churchill. Quorum present. John Tarnoski in attendance.

3. READING OF MINUTES:

Reading of minutes suspended.

4. TREASURER'S REPORT:

Accepted. Report is on file.

5. AUDIT COMMITTEE REPORTS:

- a. Sewer expenditure approved 2970 to 40.
- b. Result read, accepted, and filed.

6. BUILDING & GROUNDS COMMITTEE:

- a. Discussions underway regarding "barrier" design/options available.
- b. Discussions regarding replacement/refurbishment of pool fountain underway.
- c. Review of sewer camera results reviewed. Next meeting April 9, 2012.
- d. Lowering of entry wall explained. Safety issue.
- e. Report read and accepted: Report on file.

7. DEVELOPMENT COMMITTEE:

- a. Rental guidelines discussed.
- b. Discussion of "long-range" development plan underway.
- c. Report read, accepted, and placed on file.

8. Finance committee:

- a. Reserve Study Contractor chosen.
- b. Report read and accepted. Report on file.

9. Social Committee:

- a. Discussions on kitchen underway.
- b. Leak on sink fixed.
- c. Floor Plan for tables posted.
- d. Appreciation expressed for Rummage Sale donation of \$400.00.
- e. Fire Suppression switch labeled. Caution expressed to not use.
- e. Report read and accepted. Report on file.

10. PRESENTATIONS:

- a. Horse Shoe trophy presented.
- b. Past Board Member Appreciation Plaques presented to Bob Roth (2 yrs), Nancy Quillen (2 yrs), Phyllis Kuch (2yrs), and Larry Rhodes (6 yrs).

11. ALLIGATOR ISSUES:

- a. FWC agreed to remove and destroy the large critter in our pond. Due to the resultant demise of the gator, request cancelled.
- b. "Gator Boys" said no and referred us back to FWC.
- c. Nothing will be done at this time.
- d. Article read from Key Largo about "Croc" attack on 65lb dog attack.
- e. Comment made that cleaning fish attracts the gator at the pier. Concern later dismissed as gators don't eat fish entrails unless fed them.
- f. IF GATOR PRESENTS A FUTURE SAFETY ISSUE, IT WILL BE DISPOSED OF – PERIOD.**

12. SPECIAL COMMITTEE:

None as we have no Special Committees.

13. OLD BUSINESS:

None.

13. NEW BUSINESS:

- a. Rental Guidelines discussed.
- b. A request made to please update your phone directories.
- c. Letter read concerning buy-out of Eagle Point to which a response was given that a figure of \$248M was given in jest. We've received no response. At this point in time, our park is not for sale.

14. COMMENTS:

- a. Alligators don't eat fish entrails.
- b. Motion was made by Johnny Taylor to adjourn. Motion carried unanimously.

Next Managers' Meeting scheduled for 4/18/12.

Next Board of Directors meeting 4/25/2012

Motion to adjourn: Johnny Taylor, 2nd Steve Fessenden. Motion carried.

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Johnny Taylor, President

Steve Fessenden, Secretary