

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 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 a. Oversize dog due to medical reasons, Request for screen porch addition on #37.

2. ROLL CALL:

Larry Dobson, Steve Fessenden, Kathleen Lapcinski, Fran Dickey, Ina Stark, Ken Robert. Quorum present.

3. READING OF MINUTES:

Minutes of April 24, 2013 read and approved.

4. TREASURER'S REPORT:

Fran Dickey gave report. Fran requested anybody who might want a project funded in the next year to forward this to her as soon as possible to include it in budget considerations. Report is on file.

5. STANDING COMMITTEE REPORTS:

Building and Grounds: Ken Robert gave report. Committee met monthly all summer via teleconferencing. Report on file.

Development: Steve Fessenden gave report. Report on file.

Social Committee: Ina Stark gave report. Report on file.

6. SPECIAL COMMITTEE: NONE

7. OLD BUSINESS:

a. Motion made by Larry Dobson to not purchase trash-cans for the park approved.

8. NEW BUSINESS:

a(1). Overweight dog for #72 approved.

a(2) Motion to re-carpet Activities Room approved.

a(3) Motion for screened porch under lanai at #37 approved.

b. Motion to rent #16 approved. 2nd and final request.

c. Motion to rent #31 approved. 2nd and final request.

d. Motion to rent #32 approved. 1st request

e. Motion to rent #67 approved. 1st request

- f. Motion to rent #212 approved. 2nd and final request.
- g. Motion to rent #24 for rent denied as new owners have not lived in home
- h. Motion to rent #154 denied as ownership is clouded. Request withdrawn.
- i. Motion to rent #105 approved.

9. COMMENT PERIOD:

- a. Letter of apology from #124 read.
- b. Charlie Wordon volunteered to assume the duties of Nominating Committee.
- c. No Styrofoam allowed in re-cycle. Place egg cartons, etc. inside regular trash bags. Please don't throw old carpet in Park's Trash dumpster.
- d. Lois Bowers wanted response on removal of a palm tree. Request was reviewed and Lois informed this has been put on hold until November meeting.
- e. Arlene Ferris requested status on light pole installation and location. Project is still in planning stage.
- f. Sewer people have permission to work after and before hours and Sundays if necessary.
- g. Rich Scarbury requested fill put in behind #134 and #135. All such issues will be addressed appropriately when project is done.
- h. Shirley Lundgren requested that cracked blocks under #184 be repaired.
- i. Dick McClure concerned about spreading cat-tails in front of his unit. We will look at the issue.

Next Board of Directors meeting: November 20, 2013.

Motion to adjourn approved.

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Larry Dobson, President

Steve Fessenden, Secretary