

**EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2014**

1. CALL TO ORDER:

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

Agenda change: Under new business move Item c(contractor hiring) to f.

2. ROLL CALL:

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

3. READING OF MINUTES:

Minutes of January 22, 2014 approved and placed on file.

4. TREASURER'S REPORT:

Fran Dickey gave report. Report is on file.

5. STANDING COMMITTEE REPORTS:

Audit: Kathleen Lapcinski gave report. Report on file.

Building and Grounds: Ken Robert gave report. Report on file.

Development: Dave Churchill gave report. Report on file.

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

6. SPECIAL COMMITTEE:

Dan Mahoney reiterated slowing down, rules of the road adherence when driving in the Park and caution at stop signs due to visibility issues.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

a. Motion to consider purchase of storage shed for the Social Club approved.

b. Motion for disposal of surplus Park equipment approved.

c. Motion for #152 Dock repair approved.

d. Motion for #247 Dock repair approved.

e. Motion for #181 Parking pad installation approved.

f. Discussion on possible hiring/contracting landscaper services tabled.

9. COMMENT PERIOD:

a. Restriction of smoking in Pool Area discussed and tabled.

Next Board of Directors meeting: March 19, 2014.

Motion to adjourn approved at 3.00 PM..

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Larry Dobson, President

Steve Fessenden, Secretary