

EAGLE POINT HOMEOWNERS,INC
BOARD OF DIRECTORS MEETING
November 19, 2014

1. CALL TO ORDER:

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

2. ROLL CALL:

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

3. READING OF MINUTES:

Minutes from October 20, 2014 recorded and placed on file.

4. TREASURER'S REPORT:

Fran Dickey read report, Placed on file.

5. STANDING COMMITTEE REPORTS:

- a. Audit; Kathleen Lapcinski reported all books in order. Report placed on file.
- b. Building & Grounds; Ken Robert gave report. Placed on file.
- c. Development; Dave Churchill gave report. Placed on file.
- d. Social; Ina Stark gave report. Placed on file.

6. SPECIAL COMMITTEE:

- a. Reminder to carry illumination at night on person, bikes and golf carts.
- b. Defibrillator and First Aid Kit in Clubhouse.

7, OLD BUSINESS:

None

8, NEW BUSINESS:

- a. Discussion of survey of owners regarding possible Observation Deck (\$2.4K), Hot Tub (\$20.0K), Fire Pit (\$3.0K), and Patio/Pavers by BBQ pit (\$7.5K) to be submitted to owners for vote via monthly newsletter.

b. Request from Unit #106 to install Pavers for Golf Cart Parking Pad, edging along driveway, and replace wooden deck planking with composite approved.

c. Consideration of request from Unit #233 to install golf cart parking pad next to driveway, edging along driveway and planter beds, and patio blocks at rear of shed approved.

d. Consideration for rental of Unit #171 approved. 2nd Request.

e. Consideration for rental of Unit #18 approved. 1st Request.

f. Consideration of request from Unit #48 to install Golf Cart Parking Pad, and 3' X 6' walking pad approved.

g. Consideration of request fro Unit #153 to install edging and landscape stone at rear of home, remove existing steps and construct new wooden landing (about 4' X 6') and repaint driveway in a neutral color approved.

h. Consider request from Unit #212 to remove existing curbing and landscape stones and replace with new curbing and landscape stone on driveway side, front, and other side of home approved.

i. Consideration of request from Unit #176 to extend existing pathway next to driveway forward to street area for bike path and access to carport approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

Establishment of "Neighborhood Watch Captains" requested
Carl Myers is Chairman of Board nominations Committee
Park mowing suspended until January 2015.

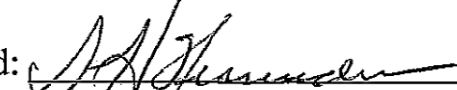
Next scheduled Managers Meeting December 10, 2014.

Next Board of Director's Meeting December 17, 2014.

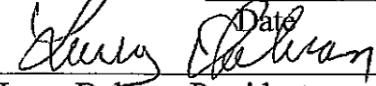
11. Adjournment;

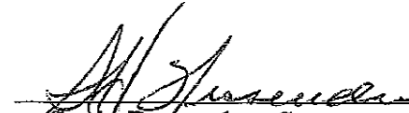
Meeting adjourned at 2:25 PM.

Respectfully submitted:


Steve Fessenden, Secretary 11/20/24

APPROVED:


Larry Dobson, President


Steve Fessenden, Secretary