

EAGLE POINT HOMEOWNERS, INC
BOARD OF DIRECTORS MEETING
December 17, 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.
Larry Dobson, Ina Stark. Quorum Present.

3. READING OF MINUTES:

Minutes from November 18, 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; Steve Fessenden gave report. Placed on file.
- d. Social; Ina Stark gave report. Placed on file.

6. SPECIAL COMMITTEE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- a. Request from Unit #114 to construct a 4ft X 9ft Golf Cart Parking Pad next to and on the home side of the existing driveway constructed of paver bricks approved.

- b. Request from Unit #215 to extend existing walkway adjacent to the driveway to the street, approximately 2ft x 18ft using the same style patio blocks, and to install 12" landscape beds filled with landscape stone along the back and opposite side of the home with similar stone

in a scalloped design in the front and extend existing carport by approximately 15ft to front of house approved.

c. Request from Unit #229 to move existing stairway at the side entrance of the home to the front of the home and install a double-slider in place of existing windows as a front entrance to the home approved.

d. Request from Unit #229 to construct a new 12ft X 8ft shed under the existing carport and extend up to the underside of the carport, at the end of existing driveway approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

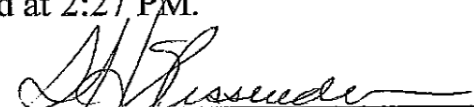
Next scheduled Managers Meeting January 14, 2015.

Next Board of Director's Meeting January 21, 2015.

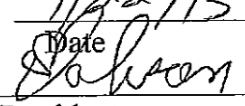
11. Adjournment;

Meeting adjourned at 2:27 PM.

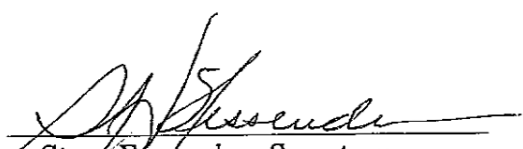
Respectfully submitted:


Steve Fessenden, Secretary

APPROVED:

1/22/15
Date


Larry Dobson, President


Steve Fessenden, Secretary