

EAGLE POINT HOMEOWNERS,INC
BOARD OF DIRECTORS MEETING
January 21, 2015

1. CALL TO ORDER:

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

2. ROLL CALL:

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

3. READING OF MINUTES:

Minutes from December 17, 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; 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:

None

7, OLD BUSINESS:

None

8, NEW BUSINESS:

- a. Request from Unit#46 to replace grass with other materials approved.
- b. Request from Unit #83 to install new landscaping, enlarge an existing golfcart pad,and cover driveway with pavers approved.
- c. Request from Unit #115 to install pavers in front of home approved.

- d. Request from Unit #161 to install a small shed at rear of home approved.
- e. Request from Unit #214 to install a 6' x 8' paver/patio at rear of home approved.
- f. Request from Unit #229 to install landscaping stone-filled borders at front and side of home approved.
- g. Request from Unit #65 to install new siding approved.
- h. Request from Unit #79 to install walkway/cartpath and new skirting approved

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

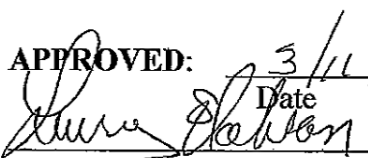
Next scheduled Managers Meeting February 11, 2015.

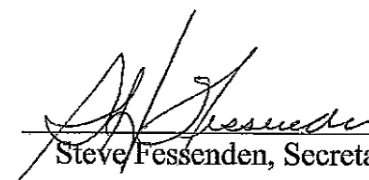
Next Board of Director's Meeting February 18, 2015.

11. Adjournment;

Meeting adjourned at 2:07 PM.

Respectfully submitted: 
Steve Fessenden, Secretary

APPROVED: 
Date 3/11/15
Larry Dobson, President


Steve Fessenden, Secretary