

EAGLE POINT HOMEOWNERS, INC
BOARD OF DIRECTORS MEETING
February 18, 2015

1. CALL TO ORDER:

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

2. ROLL CALL:

Fran Dickey, Dave Churchill, Steve Fessenden,
Larry Dobson, Ina Stark, Ken Roberts. Quorum Present.

3. READING OF MINUTES:

Minutes from January 21, 2015 recorded and placed on file.

4. TREASURER'S REPORT:

Fran Dickey read report, Placed on file.

5. STANDING COMMITTEE REPORTS:

- a. Audit; None
- b. Building & Grounds; Ken Roberts 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 Ken Roberts to begin an engineering study for storm drain improvement approved.

- b. Pursuit of a solution to install Security Cameras in park being examined. Present estimates too expensive.

- c. Request from Unit #106 to install lattice-work on rear of carport approved.

- d. Request from Unit #206 to install pergola on rear patio of home approved.
- e. Request from Unit #176 to install stepping stones in front yard approved.
- f. Request from Unit #100 to enlarge existing shed/ install screen porch/ install front door approved.
- g. Request from Unit #22 to install siding and landscape stone approved.
- h. Request from Unit #65 to install new siding approved.
- i. Request from Unit #229 to install paver stone patio at back of home and a walkway approved.
- j. Request from Unit #21 to install concrete border on sides and front of home (16" from home) and fill with landscape rock approved.
- k. Request from Unit #79 to install walkway/cart-path and new skirting approved.
- l. Submission of revised dock lease to Lawyer for review approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

Next scheduled Managers Meeting March 11, 2015.

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

11. Adjournment;

Meeting adjourned at 3:05 PM.

Respectfully submitted:


Steve Fessenden, Secretary