

**EAGLE POINT HOMEOWNERS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 18, 2015**

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

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

**3. READING OF MINUTES:**

Minutes of February 18, 2015 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:**

None

**7. OLD BUSINESS:**

None

**8. New Business:**

a. Consideration to have Park replace all existing house numbers for standardization and ease of identification .

b. Discussion of installment of speed bumps for safety.

c. Discussion of installation of 2<sup>nd</sup> drop inlet on 7<sup>th</sup> Street in addition to the proposed improvements to the storm drainage system currently under consideration..

d. Received Dock Lease from Lawyer approved.

e. Consideration of request Unit #123 to add a deck at the rear of the home approved.

f. Consideration of a request from Unit #177 to install concrete curbing and additional landscaping and 2 palms approved.

**9. COMMENT PERIOD:**

**10. ANNOUNCEMENTS:**

Next Board of Directors meeting: March 24, 2015 (Budget and Annual).

Next scheduled Managers' Meeting, April 15, 2015.

Next scheduled Board of Directors' Meeting, April 22, 2015.

Motion to adjourn approved at 2:24 PM..

Respectfully submitted

  
Steve Fessenden, Secretary

APPROVED: \_\_\_\_\_  
Date

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Larry Dobson, President

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Steve Fessenden, Secretary