

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
April 22, 2015

1. CALL TO ORDER:

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

2. ROLL CALL:

Dave Churchill, Steve Fessenden, Carl Myers, Fran Dickey, Ina Stark, John Triantifano, Bill Mowery present. Quorum present.

3. READING OF MINUTES:

Minutes of March 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 of upgrades to Social Hall Sound System.

b. Consideration of renewal of Park Numbering System.

c. Consideration of proposed change to dates the Park's overflow parking is available.

d. Consideration of a request from Unit #40 to screen in a section of the carport approved.

e. Consideration of request from Unit #96A & 97 to add pavers to their front yards approved.

f. Consideration of a request from Unit #221 to repair and repaint a dock approved.

g. Consideration of a request from Unit #224 to install a 'French Drain' along the carport approved.

h. Consideration of a request from Unit #234 to construct a 10'X14' enclosed deck along the North side of the home and other improvements. Additional information was requested from the resident.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

Next scheduled Managers' Meeting, October 21, 2015.

Next scheduled Board of Directors' Meeting, October 28, 2015.

Motion to adjourn approved at PM.

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: 10/28/15

Dave Churchill, President

Steve Fessenden, Secretary