

**EAGLE POINT HOMEOWNERS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 27, 2016**

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

Dave Churchill, Steve Fessenden, Fran Dickey, Bill Mowery Larry Dobson, Carl Myers, John Triantafillo, present. Quorum present.

**3. READING OF MINUTES:**

Minutes of November 18, 2015 approved and placed on file.

A. The following resolution read and placed on file:

WHEREAS,

Ina J. Stark, a member of the Board of Directors of Eagle Point Homeowners, Inc. resigned from her position on November 17, 2015,

AND WHEREAS,

It is the responsibility of the remaining members of the Board to appoint an eligible member of the association to fill this vacant position for the remainder of the term,

AND WHEREAS,

Larry Dobson, a previous member of the Board of Directors, has agreed to fill this vacant position and to serve in that capacity until replaced at the next election of directors,

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF DIRECTORS OF EAGLE POINT HOMEOWNERS, INC. THAT:

Larry Dobson be appointed to fill the balance of the term for which Ina Stark had been elected.

**4. TREASURER'S REPORT:**

Fran Dickey gave report. Report is on file.

**5. STANDING COMMITTEE REPORTS:**

Audit: Larry Dobson gave report. Report on file.

Building and Grounds: Bill Mowery gave report. Report on file.

Development: Carl Myersl gave report. Report on file.

Social Committee: Bill Mowery gave report. Report on file.

**6. SPECIAL COMMITTEE:**

**a. Dan Mahoney gave report on hazards of habitual speeding, stop sign ignorance.**

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

- a, Motion that Sutter Roofing be contracted to perform required maintenance to the built-up roof on the Social Hall approved.
  
- b. Motion that Park begin the process for the purchase and installation of a quality pool cover and attendant storage reel to help reduce operating expenses of the pool approved.
  
- c. Motion to prepare for consideration at this year’s annual meeting a ballot vote on the installation of a “Dog Park” approved’
  
- d. Request from Unit #181 to install curbing and paving stones along south and west sides of home approved with home owner abstaining.
  
- e. Certificates of Service Appreciation presented to Larry Dobson, Kathleen Lapcinski, and Ina Stark.

**9. COMMENT PERIOD:**

**10. ANNOUNCEMENTS:**

Next scheduled Managers’ Meeting, February 10, 2016.  
 Next scheduled Board of Directors’ Meeting, February 17, 2016.  
 Motion to adjourn approved at 3:00 PM..

Respectfully submitted \_\_\_\_\_  
 Steve Fessenden, Secretary

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

\_\_\_\_\_  
 Dave Churchill, President

\_\_\_\_\_  
 Steve Fessenden, Secretary