

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
March 16, 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, John Triantafillo, Carl Myers, Larry Dobson present. Quorum present.

Made following New Business items to Agenda:

Item f. - Concerning Boat Launch Ramp repair/replacement

Item g.- Concerning Contractual arrangement for Mangrove maintenance

Item h.- Concerning Unit #24 request

Item i.- Concerning Unit #72 request

3. READING OF MINUTES:

Minutes of February 17, 2016 approved and placed on file.

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: John Triantafillo gave report. Report on file.

Development: Carl Myers gave report. Report on file.

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

6. SPECIAL COMMITTEE:

A. WiFi Study Ad Hoc Committee Report given by Tom Kuklinsky

B. Safety reminder concerning visitor children operating Golf Carts and adherence to traffic signs given by Dan Mahoney.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A. Consideration of proposed painting scheme to be used on front entrance approved.

B. Consideration from Unit #106 to screen in Lanai area approved.

C. Consideration from Unit #131 to construct wooden deck area approved.

D. Consideration from Social Committee to rename Michigan and Ohio social groups to "Rockin' Robins" and "Eagles" respectively approved.

- E. Consideration of an increase to the fee to change the ownership of share certificates to \$25.00 approved.
- F. Consideration to engage the services of Hans Wilson and Assoc., marine engineers, to begin process of preparing plans for repair/replacement of Boat Ramp approved.
- G. Consideration to enter into a 3 year contract agreement offered by Environmental Solutions of SWFL, Inc. for trimming of mangroves, yearly trimming of mangrove fringe, and periodic trimming of Cocoplum Hedge at front of Park approved.
- H. Consideration from Unit #24 to add some foundation plantings and a Pygmy Palm and expanded curbing/edging to encompass Pygmy Palm approved.
- I. Consideration from Unit #72 to add pavers to driveway from screen room to road approved.

COMMENT PERIOD:

9. ANNOUNCEMENTS:

Annual Budget & Annual Share holders' Meeting and Election to be held March 22, 2016 at 1:45 PM.

Next scheduled Managers' Meeting, April 20, 2016.

Next scheduled Board Meeting: April 27, 2016.

10. Adjournment:

Meeting adjourned at 2:40 PM.

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Dave Churchill, President

Steve Fessenden, Secretary