

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
October 26, 2016

1. CALL TO ORDER:

Meeting called to order at 1:38 p.m. in the Social Hall.

2. ROLL CALL:

Dave Churchill, Steve Fessenden, Mike Jensen, John Triantafillo, Carl Myers, Judy Rush present. Bill Mowery excused. Quorum present.

3. READING OF MINUTES:

Minutes of May 25, 2016 read, approved and placed on file.

4. TREASURER'S REPORT:

Carl Myers gave report. Report is on file.

5. STANDING COMMITTEE REPORTS:

Audit: None

Building and Grounds: John Triantafillo gave report. Report on file.

Development: Judy Rush gave report. Report on file.

Social Committee: Dave Churchill gave report. Report on file.

6. SPECIAL COMMITTEE:

A. Charges for WiFi support equipment installation in clubhouse will be borne by subscribers.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A. Consideration of proposal to complete the installation of river rock around the pool area seconded by Steve. Approved unanimously.

B. Consideration of the adoption of a rule requiring the installation of gutters and downspouts on both sides of a home. Motion failed unanimously.

C. Consideration of the adoption of a rule requiring homeowners to display house numbers as required by County Code seconded by Steve. Approved unanimously.

D. Consideration of the securing of a bid from a Civil Engineer for estimated cost and course of action into ways to alleviate drainage problems on north side of the park seconded by Steve. Approved unanimously.

E. Consideration of the purchase of a self-contained fire pit for the new patio area seconded by Carl. Approved unanimously.

F. Consideration of the removal of the existing fence separating the old and new pool-patio decks and the installation of new fencing to incorporate the newly constructed barbeque area seconded by Mike.

For: Judy Rush, Mike Jensen.

Against: Steve Fessenden, John Triantafillo, Carl Meyers and Dave Churchill.
Motion failed.

- G. Consideration of a request from Unit #172 to replace the windows and reside the home seconded by Mike Jensen. Approved unanimously.
- H. Consideration a request from Units #110 ad #111 to add pavers and a stone bed to an area between the homes and to add a wooden deck and additional landscaping to the north side of #110 seconded by Mike. Approved unanimously.
- I. Consideration of a request from Unit # 234 to install a sump pump at the rear of the home seconded by Mike. Approved unanimously.
- J. Consideration of a request from Unit #139 to rent the home from November through mid-April seconded by Steve. Approved unanimously.

COMMENT PERIOD:

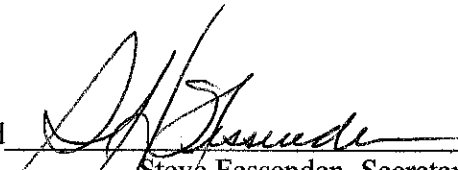
9. ANNOUNCEMENTS:

Next scheduled Managers' Meeting: November 9, 2016.
Next scheduled Board Meeting: November 16, 2016.

10. Adjournment:

Meeting adjourned at 2:40 PM.

Respectfully submitted

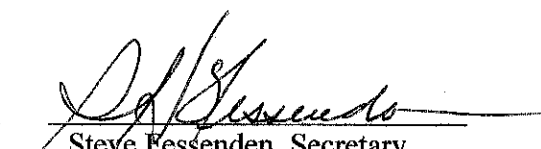


Steve Fessenden, Secretary

APPROVED: _____

Date

Dave Churchill, President



Steve Fessenden, Secretary