

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS, INC.
MARCH 22, 2017

The meeting of the Board of Directors of Eagle Point Homeowners, Inc. Was called to order by the President, Dave Churchill at 1:30pm.

Roll was called by Secretary Fran Dickey, Present were Dave Churchill, John Triantafillo, Bill Mowery, Judy Rush, Carl Myer, Mike Jensen.

A quorum was announced.

Judy Rush moved that the minutes of the meeting held on February 22, 2017 be approved as distributed. Seconded by Mike Jensen, Motion approved unanimously. The minutes will be placed on file.

President Dave Churchill asked to add items A-b, I-b and I-c to to New Business.

Treasurer, Carl Meyers, presented his report on the financial condition of the association and requested that it be added to the minutes of the meeting.

The next order of business were the reports by the chairpersons of each of the standing committees of the Eagle Point Homeowners.

Audit Committee - Mike Jensen
Building and Grounds – John Triantafillo
Development – Judy Rush
Social – Bill Mowery

(Minutes of committee meetings are placed in their respective minute books and are on file.)

There was no Special Committee Report

There were no items under old Business

Under new business, John Triantafillo presented the following items that had been recommended to the board by the Building and Grounds Committee for consideration.

- a. John Triantafillo made a motion to purchase and install digital thermostats for the Social Hall seconded by Fran Dickey. After discussion Motion Passed
- b. John Triantafillo made a motion to approve the Repairs to the Social Hall roof. Seconded by Carl Myers. After discussion Motion Passed.

Under new business Judy Rush presented the following items that had been recommended to the board by the Development Committee.

- c. Judy Rush Moved to approve the request of lot #28 to paint shutters and driveway. Seconded by Fran Dickey. After discussion Motion Passed.
- d. Judy Rush Moved to approve the request for landscaping of lot #54. Seconded by Carl Myers. After discussion Motion Passed

e. Judy Rush made a motion to approve landscaping at Lot #83. Seconded by Mike Jensen. After discussion. Motion passed.

f. Judy Rush made a motion to approve replacing windows, siding and landscaping at Lot # 114. Seconded by Fran Dickey. After discussion, Judy Rush abstained. Motion carried.

g. Judy Rush made a motion to approve landscaping at Lot #162. Seconded by Mike Jensen. After discussion. Motion passed.

h. Judy Rush made a motion to approve installing shutters and siding at Lot #192. Seconded by Mike Jensen. After discussion. Motion passed.

i. Judy Rush made a motion to approve the instulation of ETHX in the office. Cost \$195. Seconded by Fran Dickey. After discussion. Motion passed.

i-b. Judy Rush made a motion to approve landscaping at Lot #32. Seconded by Mike Jensen. After discussion. Motion passed.

i-c. Judy Rush made a motion to approve replacing a deck at Lot #157. Seconded by Fran Dickey. After Discussion. Motion passed.

j. Budget review.

Carl Myers gave an overview of the budget for the 2017-2018 budget year.

Under Comment Period, Several people made comments on the budget.

Announcements. Dave Churchill, President announced
Please stop using the dumpsters without first asking at the office or one workers.

The overflow parking will be closed beginning May 1st.

The office will be closed on Friday during the summer.

The "puppy poop" container has been moved to the end of the white fence and the garbage can has also been removed by the mail boxes.

The Annual Budget Meeting: March 28, 2017 at 1:45pm

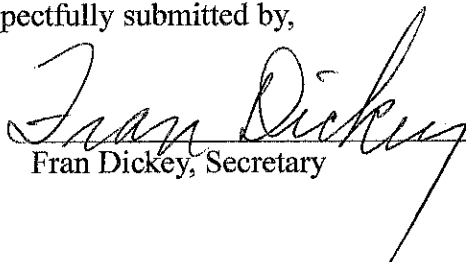
Annual Shareholders Meeting and Election of Directors: March 28, 2017 at 2:00pm

Next agenda meeting: April 19, 2017 at 10:00am

Next Board meeting: April 26,2017 at 1:30pm

Carl Myers Made a motion to adjourn. Seconded by Bill Mowery. Motion passed.
Meeting adjourned at 3:40pm.

Respectfully submitted by,


Fran Dickey, Secretary