

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS, INC.
OCTOBER 25, 2017

The meeting of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by President Dave Churchill at 1.30 p.m.

Roll was called by Fran Dickey, Secretary. Present were Dave Churchill, Bill Mowery, Judy Rush, Carl Meyers, and Mike Jensen. Roger Schwisow was absent.

A quorum was present.

Minutes of the Board of Directors Meeting held April 26, 2017 was read by Fran Dickey. Minutes approved and will be filed.

Treasurer Carl Meyers presented the Financial Report. Report approved and will be filed.

STANDING COMMITTEE REPORTS.

Building and Grounds Chair, Mike Jensen gave his report. Report is on file. Development Chair, Judy Rush gave her report. Report is on file. Social Committee Chair, Bill Mowery gave his report. Report is on file.

There were no Special committee reports. There was no Old Business to report.

NEW BUSINESS

a. Mike Jensen made a motion to purchase and install a security camera at the park entrance with a cost of \$2,689. Seconded by Judy Rush. Motion Carried.

b. Mike Jensen made a motion to solicit bids for investigating the functionality of existing drainage between drop inlet adjacent to lift station and the retention pond. Seconded by Carl Meyers, Motion Carried.

c. Judy Rush made a motion to approve a request from #126 to install curbing. Seconded by Mike Jensen. Motion carried.

d. Judy Rush made a motion to approve a request from #209 to enlarge existing shed. Seconded by Mike Jensen. Motion carried.

e. Judy Rush made a motion to approve a request from #224 to construct a gravel bed in their front yard. Seconded by Mike Jensen. Motion Carried.

f. Judy Rush made a motion to approve a request from #244 to add an additional shed at the rear of the property. Seconded by Mike Jensen. Motion Carried.

g. Dave Churchill made a motion to approve the request of UPS to place a temporary storage shed on our property from Nov. 15, 2017 to Jan. 15, 2018. Seconded by Carl Meyers. Motion carried.

Following a comment period, President Dave Churchill announced:
The next agenda meeting is Nov. 8th, 2017 at 10:00am.
The next Board meeting is Nov. 15th, 2017 at 1:30pm.e

Mike Jensen made a motion to adjourn seconded by Judy Rush. Motion carried.

Meeting adjourned by 2:15.

Respectfully submitted by,

Fran Dickey, Secretary

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