

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS, INC.
NOVEMBER, 15, 2017

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

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

A quorum was present.

Judy Rush made a motion to accept the minutes as printed, seconded by Mike Jensen. Motion approved and they will be filed.

Treasurer Carl Meyers presented the financial report. Motion to accept by Fran Dickey, Seconded by Mike Jensen. Motion 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 was absent and Dave Churchill gave his report. Report is on file.

There were no Special Committee Reports

There was no Old Business.

NEW BUSINESS

- a. Mike Jensen made a motion to contract with S.A. Sammons to install railings on the steps by the BBQ area. Cost \$1200. Seconded by Carl Meyers. After discussion Motion Passed.
- b. Mike Jensen made a motion to contract with S.A. Sammons to move existing gate at a cost of \$450. Seconded by Carl Meyers. After discussion, Voting yes, Dave Churchill, Fran Dickey, Mike Jensen, Roger Schwisow. Voting no, Judy Rush. Motion carried.
- c. Judy Rush made a motion to approve request from #81 to build a shed. Seconded by Fran Dickey. After discussion, Motion carried.
- d. Judy Rush made a motion to approve a request from #87 to expand paving behind house. Seconded by Mike Jensen. After discussion, Motion carried.
- e. Judy Rush made a motion to approve a request from #114 to change siding from white to gray. Seconded by Mike Jensen. After discussion. Motion carried with Judy Rush abstaining.
- f. Judy Rush made a motion to approve a request from # 169 to paint house and driveway. Seconded by Mike Jensen. After discussion, motion carried.
- g. Judy Rush made a motion to approve a request from #180 to add pavers for golf cart and to remove a bush. Seconded by Mike Jensen. After discussion motion carried.
- h. Judy Rush made a motion to approve a request from #200 to add a small area of concret to front of house. Seconded by Mike Jensen. After discussion Motion carried.
- i. Judy Rush made a motion to approve a request from #200 to enlarge patio behind house. Seconded by Mike Jensen. After discussion. Motion was withdrawn.
- j. Judy Rush made a motion to approve a request from # 216A to rent house. Seconded by Mike Jensen. After discussion. Motion carried.

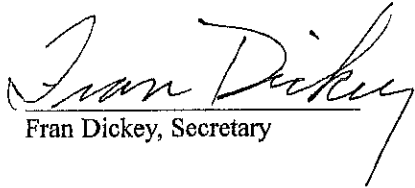
A short discussion followed and President Dave Churchill announced the following meetings

Agenda Meeting will be Wednesday, December 13th

Next meeting of the Board of Directors will be Wednesday, December 20th.

Mike Jensen made a motion to adjourn. Motion carried. Meeting adjourned at 2:10 p.m.

Respectfully Submitted by.


Fran Dickey, Secretary