

MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS  
EAGLE POINT HOMEOWNERS, INC.  
DECEMBER 20, 2017

The meeting of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by Mike Jensen, Vice President at 1:30 pm.

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

Carl Meyers made a motion to adopt the minutes as written, seconded by Judy Ruch, Minutes will be filed.

Carl Myers gave the Treasurers report. Motion to approve by Fran Dickey, Seconded by Roger Schwisow. Approved and will be filed.

STANDING COMMITTEE REPORTS:

Butilding and Grounds Chair, Mike Jensen gave a verbal report. Written report will be submitted at the January Meeting.

Development Committee report was given by Chair Judy Rush. The report will be filed.

Social Committee report was given by Carl Meyers in the absence of Bill Mowery. The report will be filed.

There were no special committee reports:

There was no old business:

NEW BUSINESS:

A. Building and Grounds Chair, Mike Jensen made a motion to purchase and install a sump pump in the wet-well on 8<sup>th</sup> St. Seconded by Fran Dickey. After discussion, Motion Passed,

B. The routine motions from Development Committee will be voted on as a group unless one of the board members wants to have a motion pulled to have further discussion. Mike Jensen asked if anyone had an item they wanted pulled.

Fran Dickey asked to have Item 3 pulled. Consideration of a request from #84 to remove a Cabbage Palm and replace it with a Gumbo Limbo tree. Seconded by Carl Meyers. After discussion it was voted on by a show of hands. Judy Rush, for allowing the removal. Mike Jensen, Fran Dickey, Carl Meyers, and Roger Schwisow for disallowing the removal. Motion failed.

Judy Rush made a substitute Motion to allow #84 to Plant a Gumbo Limbo tree in her yard. Seconded by Fran Dickey. Motion passed.

Roger Schwisow asked to have Item 4 pulled. Consideration of a request from #84 to construct a cart path. Seconded by Carl Meyers. After discussion, voting For was Judy Rush and Fran Dickey, voting Against was Mike Jensen, Carl Meyers, Roger Schwisow. Motion Failed.

Judy Rush asked to have the remainder of the items considered and voted on excluding items 3 and 4. Seconded by Fran Dickey. She gave a brief summary of the requests.

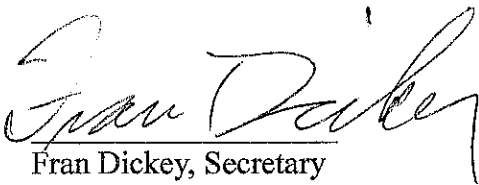
1. Request from #23 to install storm shutters.
2. Request from #41 to replace mulch with gravel in plant bed.
3. Request from #97 to replace shed.
4. Request from #200 to construct a paver-patio and trash-can enclosure.
5. Request from #225 to construct a French-drain and parking for golf car.
6. Request from #230 to rent home.
7. Request from # 174 to rent home. After discussion Motion was called to approve.

Motion was approved.

- C. Mike Jensen made a motion to repair the roof on the Hall in the amount of \$5100. Money coming from the Reserve Fund. Seconded by Judy Rush, motion passed.

After the comment period. Mike announced the next Adgenda meeting will be held on January 17<sup>th</sup>. Next Board of Directors meeting will be Wednesday, January 24<sup>th</sup>. Motion to adjourn by Judy Rush seconded by Roger Schwisow. Motion carried. Meeting adjourned at 1:57 pm.

Respectfully submitted by,



Fran Dickey, Secretary