

MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS  
EAGLE POINT HOMEOWNERS, INC.  
JANUARY, 23, 2018

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

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

Fran Dickey, Secretary, read the minutes of the December 20<sup>th</sup> Board meeting. Minutes will be filed.

Carl Meyers, Treasurer, gave the Treasurers report. Report will be filed.

STANDING COMMITTEE REPORTS:

Building and Grounds chair, Mike Jensen gave his report. Report will be filed.

Development Committee chair, Judy Rush gave her report. Report will be filed.

Social Committee chair, Bill Mowery gave his report. Report will be filed.

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There were no Special Committee Reports.

There was no Old Business.

NEW BUSINESS

A. Mike Jensen made a motion to Consider the adoption of safety procedures for the operation of the firepit. Seconded by Bill Mowery, After discussion, motion passed.

B. Mike Jensen made a motion to Consider the adoption of a minimum temperature at which the swimming pool cover will be removed. Seconded by Fran Dickey. After discussion, motion passed.

C. Rudy Rush made a motion to consider a request from #9 to change the color of their yard lamp-post. Seconded by Dave Churchill. After discussion, Voting Yes, Judy Rush, Voting No, Dave Churchill, Mike Jensen, Fran Dickey, Bill Mowery, Carl Meyers. Motion Failed.

D. Judy Rush made a motion to consider a request from #80 to install curbing and stone in the yard. Seconded by Mike Jensen, After discussion, Motion Passed.

E. Judy Rush made a motion to re- consider a request from #84 to construct a golf-cart path to the rear of the home. Seconded by Mike Jensen. After discussion, Voting Yes Judy Rush, Fran Dickey and Bill Mowery. Voting No Dave Churchill, Carl Meyers, and Mike Jensen. Motion tabled.

F. Judy Rush made a motion to consider a request from # 234 to repair exterior doors. Seconded by Fran Dickey, After discussion, Voting Yes, Judy Rush, Fran Dickey, Dave Churchill, Mike Jensen and Carl Meyers, Voting No, Bill Mowery. Motion Passed.

G. Dave Churchill asked the board to approve the mailing of the proposed budget with the election package. After discussion, motion was approved.

H. Dave Churchill made a motion to prepare the bylaws for distribution. Seconded by Mike

Jensen. After Discussion, motion carried.

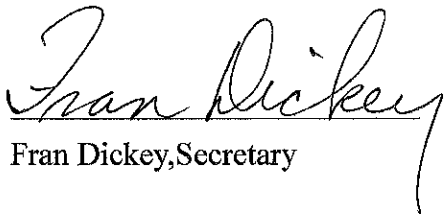
I. Mike Jensen made a motion to consider the Boatyard fence repair using volunteer labor. Seconded by Fran Dickey. After discussion, motion carried.

J. Bill Mowery made a motion to use white fence in the boatyard project. Seconded by Judy Rush, After discussion. Motion Carried.

After the Comment Period. Dave Churchill set the following meeting dates. Meet the Candidates, February, 1<sup>st</sup> at 7:00 pm. Next Agenda Meeting, Wednesday, February, 21<sup>st</sup>. Next Board of Directors meeting. Wednesday, February 28<sup>th</sup>. Annual Meeting and Election, Tuesday, March 13.

Dave Churchill made a motion to adjourn, seconded by Carl Meyers. Motion carried. Meeting adjourned at 2.55 pm.

Respectfully submitted by



Fran Dickey, Secretary