

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS, INC.
FEBRUARY 28, 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, Bill Mowery, Dave Churchill, Carl Meyers, Roger Schwisow. Absent, Mike Jensen. A quorum was present.

Carl Meyers made a motion to accept the minutes as printed, seconded by Bill Mowery. Motion passed. Minutes will be filed.

Carl Meyers, Treasurer, gave the Treasurers report. Motion to accept, Fran Dickey, seconded by Bill Mowery. Motion carried. Report will be filed.

STANDING COMMITTEES.

Building and Grounds. Mike Jensen was absent. Dave Churchill gave a brief report. Development Committee. Chair Judy Rush gave her report. Report will be filed. Social Committee. Chair Bill Mowery gave his report. Report will be filed.

OLD BUSINESS.

Motion to take #84's request for a cart path at the rear of the home by Judy Rush.

Everyone agreed to bring the motion back for consideration.

Chair Judy Rush restated the Motion for cart path at the rear of #84. Seconded by Bill Mowery. After discussion, Voting Yes, Judy Rush, Bill Mowery. Voting No, Dave Churchill, Fran Dickey, Roger Schwisow, and Carl Meyers. Motion Failed.

NEW BUSINESS.

- a) Bill Mowery made a motion to purchase a storage building, 10x16 for the use of the Social Committee at a cost of \$1650. Seconded by Judy Rush. After discussion. Motion carried.
- b) Judy Rush made a motion to approve a request from #32 to remove an invasive tree at their home and install pavers. Seconded by Fran Dickey, after discussion. Motion passed.

- c) Judy Rush made a motion of a request from #75 to have park remove an oak tree from in front of their home. Seconded by Bill Mowery. After discussion. Motion failed.
- d) Judy Rush made a motion from #111 to screen in existing porch. Seconded by Fran Dickey. After discussion. Motion carried.
- e) Judy Rush made a motion from #114 to remove planter in front of home. Seconded by Roger Schwisow. After discussion. Motion carried. Judy Rush abstained.
- f) Judy Rush made a motion from #176 to remove 1 citrus tree and replace it with another citrus tree. Seconded by Bill Mowery. After discussion. Motion carried.
- g) Judy Rush made a motion from #189 to remove 1 branch of a triple palm. Seconded by Carl Meyers. After discussion. Motion carried.
- h) Judy Rush made a motion from #189 to remove a large palm tree. Seconded by Bill Mowery. After discussion. Motion failed.
- i) Judy Rush made a motion for the board to approve the requests for various improvements from #75 to put concrete under skirting, #189 to repaint shutters, #113 to put stones in front of house, #119 to add a window, #121 to install new windows, #176 to repaint driveway and replace windows. Seconded by Fran Dickey, After discussion. Motion passed.
- j) Judy Rush made a motion to consider a survey of the color of light poles in the front of our homes. Seconded by Bill Mowery. After discussion from the board and the members. Voting Yes, Judy Rush. Voting No, Bill Mowery, Carl Meyers, Roger Schwisow, Fran Dickey and Dave Churchill. Motion failed.
- k) Carl Meyers made a motion to consider a change to our Rules and Regulations regarding Section III, Vehicles and Safety, the first sentence of the paragraph h, be amended to, A gloss black lantern (yard light) in front of each home must be maintained in good and operating condition at all times, and be fitted with a white bulb only. Seconded by Fran Dickey. After discussion, Voting No, Judy Rush.

Voting yes, Dave Churchill, Bill Mowery, Fran Dickey, Carl Meyers, Roger Schwisow. Motion passed.

- 1) Roger Schwisow made a motion to consider a change to our Rules and Regulations regarding the use of the storage lot. Item: b). ALL TENANTS must provide the park office with a copy of the registration certificate and all renewals of the same. AND the following rule be added to the set of Rules and Regulations regarding the use of the storage lot: Item 1.) ACCESS AND USE OF THE STORAGE LOT is restricted to resident-shareholders and resident-tenants. Guests, contractors and all others MUST BE ACCOMPANIED BY A RESIDENT WHEN ACCESSING, REMOVING OR RETURNING, BOAT, TRAILERS OR OTHER ITEMS TO THE LOT. Seconded by Carl Meyers. After discussion. Motion Carried.

Review of the 2018-2019 Proposed Operating Budget. Copies were passed out and a discussion followed.

Comment Period.

Announcements: President Dave Churchill announced the Annual meeting and Election will be Tuesday, March 13th. Next Agenda Meeting, Wednesday, March 21st. Next meeting of the Board of Directors, Wednesday March 28th.

Meeting adjourned at 3:19 pm

Respectfully submitted by

Fran Dickey, Secretary