

**Eagle Point Golf Community Homeowners Association
Special Board Meeting Minutes**

Time: 6:00PM **Date:** November 2, 2021

Location: Webex

Board Members

Don Craig - President **Ron Campbell** - Director **Jeff Proulx** - Director
Patty Jensen - Community Relations **Debby Endicott** - Landscape
John Dowdy - Treasurer **Philip Brooker** - Secretary

Board Members Present: Don Craig, Debby Endicott, Jeff Proulx, John Dowdy, Ron Campbell, Patty Jensen

Homeowners Present: Larry Ball

Others: Taryn Nugent (Fieldstone)

Call to Order: 6:00 p.m. by Don Craig.

2022 Budget: The Board discussed the need to increase management hours to 40 hours per week to meet project deadlines and workload.

Patty Jensen moved to increase Fieldstone hours to 40, Ron Campbell seconds. Motion passed unanimously.

The Board reviewed the 3-year landscape contract proposed by Bumgardener Landscaping. *Ron Campbell moved to approve the 3-year landscape contract, John Dowdy seconds. Motion passed unanimously.*

The Board reviewed the draft 2022 Budget as drafted. *Ron Campbell moved to approve the 2022 Budget, as drafted, Patty Jensen seconds. Motion passed unanimously.*

894 Arrowhead Hearing: Don gave background to the hearing and the homeowner was given a chance to speak to the violation of “dog on the loose” in the neighborhood.

Patty Jensen moves to waive the fine, Ron Campbell seconds. Motion passed unanimously.

John moved to approve 3 emails and 2 mailings for toy donation association, Patty seconds. Motion passed unanimously.

Next Regular Board Meeting:

The next Regular Meeting of the Board is scheduled for Tuesday, January 4, 2022 at 6:00 p.m. via Webex.

EPGCHA Board Meetings are not electronically recorded. It is the responsibility of homeowners to attend meetings if they want a more comprehensive account of the meeting. Board Minutes may be posted to the EPGCHA website prior to official approval by the Board. If any changes are made to the Minutes when approved, an updated version will be posted to the website.