

# Eagle Point Golf Community Homeowners Association Board Meeting Minutes

**Time:** 6:00 PM    **Date:** August 3rd, 2021

**Location:** Webex

## Board Members

**Don Craig** - President    **Maria Shimizu** - Director    **Jeff Proulx** - Director  
**Alyssa Berg** - Community Relations    **Debby Endicott** - Landscape  
**Brandon Crosier** - Treasurer    **Philip Brooker** - Secretary

**Board Members Present:** Don Craig, Jeff Proulx, Debby Endicott, Maria Shimizu

**Owners Present:** Dustin Williams, Michaela Rogers

**Others:** David Newell (Modification Committee), Rhiannon Schmidt & Taryn Nugent (Fieldstone)

**Call to Order:** 6:01 p.m. by Don Craig

**Introduction:** Don Craig gave the opening statement and called for any additional agenda items. Artificial Turf Draft Resolution was added to item 3 of old business.

**Open Forum:** No homeowner comments.

**Meeting Minutes:** *Motion made by Debby to approve compliance reports and July 6, 2021, minutes, second by Maria, motion approved unanimously.*

**Modification Committee Report:** 32 MRFs are past completion dates, which doesn't correspond to working file. Debby and Taryn will take this action item to resolve before next meeting.

**Hearing for 204 Bellerive held.**

## Old Business

**Fieldstone Transition Update:** The transition from CPM to Fieldstone is complete and Fieldstone will be handling accounts payable and communications on paying dues on the portal or by check.

**Settlement Agreement:** The settlement agreement with the developer has been signed and is complete.

**Artificial Turf Resolution Draft:** Dave presented the draft resolution. Votes for approval or editing the resolution will be decided at the September meeting.

## Committee Reports

**Financial Report:** There has been an increase in past due accounts. Fieldstone will follow up.

**Landscape & Maintenance:** Debby has contracted a landscaper for community areas.

**Community Relations:** Nothing to report.

## New Business

**Golf Course Re-Development:** The course is going to be re-designed professionally. However, wetlands are off limits to golf course and homeowners, both the wetlands and 50 feet from the wetlands. Taryn to work with Don on an email blast to residents re: not disturbing wetlands.

**Annual Homeowner Meeting:** Dependent on CDC restrictions at the time of the meeting.

**Board Job Responsibilities:** Fieldstone to update responsibility sheet on website before annual meeting.

**Fire Prevention/Water Conservation:** Xeriscapes are available to homeowners to lessen water consumption.

**Open Board & Management Discussion**

*Motion made by Maria to move into executive session to discuss collections, second by Dave, motion passed unanimously.*

Don adjourns executive session at 7:13 p.m. No decisions were made during executive session.

Hearing for 204 Bellerive discussed.

*Motion made by Jeff to waive the fine if the pool at 204 Bellerive is removed within 10 days of being noticed, if the pool is not removed, the fine remains, second by Maria, motion passed unanimously.*

*Motion made by Debby that a past due homeowner be sent one final ten-day demand letter by Bruce, and if nothing results to proceed to collections. Jeff seconds, motion passed unanimously.*

**Adjournment:** 7:41 p.m.

**Next Regular Board Meeting:**

The next Regular Meeting of the Board is scheduled for September 7, 2021, at 6:00 pm Location: Virtual

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