

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

**Time:** 6:00PM    **Date:** January 25, 2022  
**Location:** Webex

**Board Members**

**Don Craig** - President    **Jeff Proulx** - Director  
**Patty Jensen** – Community Relations    **Debby Endicott** – Landscape  
**Vacant** – Treasurer    **Philip Brooker** - Secretary

**Board Members Present:** Don Craig, Debby Endicott, Jeff Proulx, Patty Jensen  
**Others:** David Richardson, Taryn Nugent (Fieldstone)

**Call to Order:** 6:08 p.m. by Don Craig.

**Hearing:** The owner of 1205 Poppy Ridge was present and able to state their case to the Board.

*Don moved to waive all but \$25 of the fine, plus allow 90 days to remove the stumps, Jeff seconds, motion passed unanimously.*

Homeowner disputed the validity of the Monument Tree Resolution and notice. Don noted counsel was sought from the HOA attorney which validated the process of notice and the validity of the notice.

*Patty moved to enter Executive session, Jeff seconds. The Board moved into Executive session at 6:40 p.m.*

*Patty moved to approve a payment plan, Jeff seconds, motion passed unanimously.*

*Debby moved to expunge the lien on one home, Jeff seconds, motion passed unanimously.*

*Patty moved to exit of executive session, Debby seconds. The Board exited executive session at 6:49 p.m.*

**2022 Calendar:** Don proposed having a community-wide meeting at the golf course after the yard sales. The social is proposed at around 4-7 p.m. on Friday. This could be two of the four Meet & Greets.

January 22 was a great success. Patty proposed having an April, July, and October Meet & Greet with light refreshments. The April and October garage sale would coincide with the Meet & Greets. There would be two print Newsletters created to send out to homeowners.

Don suggested a donation drive for a summer camp/program for children.

**Enforcement Resolution Rewrite:** Don noted the changes suggested to the Enforcement Resolution. The Board plans to review further and vote via email. Debby suggested an intro to the schedule of fines. Debby suggested adding habitation of a vehicle to the fine list.

**CC&R Simplification:** There are currently 15 CC&Rs, plus 4 Design Guidelines, besides resolutions and Board rules. Don suggested forming a committee to turn the CC&Rs into laymen's terms and have the final product reviewed by the HOA attorney. Don volunteered. Patty volunteered. Fieldstone noted Dave Newell has mentioned their willingness to join such a

committee if one is formed. The Board affirmed the creation of the CC&R Simplification Committee.

**Formation of Committees:** As there are two vacancies on the Board currently, this topic will be postponed to the April Meeting.

Adjourned at 7:45 p.m.

**Next Regular Board Meeting:**

The next Regular Meeting of the Board is scheduled for Tuesday, April 19, 2022, at 6:00 p.m. at the EPGCHA Office on Alta Vista Road.

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.