

Eagle Point Golf Community Homeowners Association Board Meeting Minutes

Time: 6:00 PM **Date:** April 20, 2021
Location: Zoom Teleconference

Board Members

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

Call to Order, Welcome, Announcements & Agenda Changes:

Don Craig called the meeting to order at 6:00 pm

Roll Call: Don Craig							Time:	6:00 pm
Present	Absent	Name	Board Position		Modification Committee		CPM	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don Craig	President	<input type="checkbox"/>	Kay Stier	<input checked="" type="checkbox"/>	Tiffany Petree	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Philip Brooker	Secretary	<input type="checkbox"/>	Bill Watson	<input type="checkbox"/>	John Dix	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jeff Proulx	Director	<input type="checkbox"/>	Sara Edwards	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Debby Endicott	Landscape Director	<input type="checkbox"/>	Susan Roach	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brandon Crosier	Treasurer	<input type="checkbox"/>		<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alyssa Berg	Community Relations	<input type="checkbox"/>		<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Maria Shimizu	Director	<input type="checkbox"/>		<input type="checkbox"/>		
<input checked="" type="checkbox"/> Quorum Present Meeting Held		<input type="checkbox"/> Quorum Not Present Meeting Adjourned at:		Three (3) Board Members constitutes a quorum.				

Homeowner Comments:

None

Old Business

CPM contract –

Motion: to approve Fieldstone Management Bid to manage HOA with a 90 day transition period with CPM and assist with the identification of the person Fieldstone Management employee for our community.

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debby Endicott	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Alyssa Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jeff Proulx	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Philip Brooker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maria Shimizu	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 7 0 0 0 Motion Passed Motion Failed

Landscape project-

Motion: to approve KenCarin Bid

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Alyssa Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jeff Proulx	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Philip Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maria Shimizu	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was:			7	0	0	0	<input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed

Adjournment:

Motion: to adjourn meeting at 6:38pm							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Alyssa Berg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jeff Proulx	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Philip Brooker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maria Shimizu	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was:			7	0	0	0	<input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed

Next Regular Board Meeting:

The next Regular Meeting of the Board is scheduled for May 4, 2020 at 6:00 pm Location: Zoom

Respectfully Submitted,

Tiffany Petree (CPM) (From the notes of Philip Brooker)

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.