

# Eagle Point Golf Community Homeowners Association

## Board Meeting Minutes

**Time:** 6:00PM **Date:** January 28, 2025

**Location:** EPGCHA Office  
177 Alta Vista Road, Suite B

### **Board Members**

**Liz Vogt** - President **Don Craig** - Vice President **Tina Wolter** - Treasurer **Kim Wood** - Secretary  
**Debby Endicott** – Director **Dennis Romero**– Director **Dave Newell** - Director

**Board Members Present:** Liz Vogt, Don Craig, Tina Wolter, Kim Wood, Debby Endicott, Dennis Romero and Dave Newell.

**Others:** Candace Pickett (Fieldstone). Per Sign in Sheet: Linda Brodersen, Bruce & Jeanne Wood, Danita Romero, Tracy & Denise Fikes, Joe Sulzinger, Nancy Rose, Herb & Dottie Swain and Terry & Judy Martin.

**Call to Order:** 5:59 p.m. by Liz Vogt.

### **Guest Speaker:**

Liz turned the floor over to Jim Hamilton, Chief of Police for the Eagle Point Police Department. Jim discussed the equipment received through grants (handheld radar and Lidar, 5 license plate readers, reader radar trailer) and the equipment that is forthcoming through grants (data collectors). The plan is to determine where the problem areas are, educate, enforce and make engineering changes if necessary.

### **Open Forum:**

Liz called for homeowner comments; there were none at the time.

**Consent Items:** Items on the consent agenda were as follows: October 22, 2024 & December 16, 2024 draft board meeting minutes. Action without a meeting Confirmation for 1) Attorney Collections Action. *A motion was made by Don Craig and seconded by Tina Wolter to approve the consent items. The motion passed unanimously.*

### **Old Business:**

Rules & Regulations Revisions: the 1st draft of the rules and regulations revision is with the Board for review.

### **Committee Reports:**

Treasurer's Report: Tina Wolter presented the November 2024 financial update and discussed progress in collections with the delinquent accounts.

Landscape Committee: Debby gave updates on the landscape projects completed in 2024. Discussion was held regarding the monument sign removal bids and action to be taken. *A motion was made by Don Craig and seconded by Dave Newell for a survey to be sent to the membership to find out how the owners feel about maintenance and/or removal of the monument signs. The motion failed due to a tie vote (Don Craig, Dave Newell and Kim Wood for) and (Debby Endicott, Tina Wolter and Dennis Romero against).*

Modification Committee: The first order of business was the appointment of a new committee member. *A motion was made by Don Craig and seconded by Kim Wood to appoint Joe Sulzinger to the Modification Committee. The motion passed unanimously.* Dave mentioned the 4th quarter statistics which were included in the board packet.

Community Relations & Activities Committee: Dennis presented updates on the upcoming February 21st and 22nd Book Exchange event and the spring Community Wide Garage Sale scheduled for Friday April 25 through Sunday April 27.

Hearings & Compliance Committee: The 4th quarter violation detail report was included in the board packet.

**New Business:**

Collection Accounts Handover to Attorney: There were two delinquent accounts before the Board for approval to turn over to the attorney. Specific account notes were included in the Board packet. *A motion was made by Don Craig and seconded by Debby Endicott to approve the two accounts to be turned over to the attorney. The motion passed unanimously.*

Because the next few legal items under new business require discussion; the meeting was adjourned at 7:15 p.m. and the Board went into executive session. The board adjourned executive session and went back into regular session at 7:40 p.m.

Additional Legal Action:

1. Payment plan request for item a: *A motion was made by Don Craig and seconded by Dave Newell to approve a 60-day time period for payment in full on the account. The motion passed unanimously.*
2. Legal response for item b: *A motion was made by Don Craig and seconded by Debby Endicott to approve the attorney letter be sent. The motion passed unanimously.*
3. Payment plan request for item c: *A motion was made by Tina Wolter and seconded by Kim Wood to accept the proposed payment plan. The motion passed unanimously.*

The meeting was adjourned at 7:45 p.m.

**Next Board Meeting:**

The next Meeting of the Board is scheduled for Tuesday April 22, 2025, at 6:00 p.m. at the EPGCHA office.

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.