

Eagle Point Golf Community Homeowners Association Board Meeting Minutes

Time: 6:00 PM **Date:** July 6th, 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	
X		Don Craig	President	<input checked="" type="checkbox"/>	Kay Stier		John Dix	
X		Philip Brooker	Secretary	<input checked="" type="checkbox"/>	Bill Watson	<input type="checkbox"/>		
X		Jeff Proulx	Director	<input type="checkbox"/>	Susan Roach	<input type="checkbox"/>		
X		Debby Endicott	Landscape Director	<input type="checkbox"/>	David Newell	X		
	X	Brandon Crosier	Treasurer	<input type="checkbox"/>		<input type="checkbox"/>		
X		Alyssa Berg	Community Relations	<input type="checkbox"/>		<input type="checkbox"/>		
X		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

Motion: to Approve the minutes, MC month end, DRC and compliance reports

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier						X	
Don Craig			X				
Debby Endicott			X				
Alyssa Berg			X				
Jeff Proulx		X	X				
Philip Brooker	X		X				
Maria Shimizu			X				

Vote was: 6 0 0 1 Motion Passed Motion Failed

Hearings, Appointments: None

Old Business:

1. Settlement Agreement – surveyor for 40 ft of open space is in the field this week. We will get the survey back and Bruce will put the final package together for final control of open space.
2. Artificial Turf Resolution Discussion – yesterday received a revised proposal from the committee. The sticking point of a single contractor is still being worked out. Hopefully we will have the new

resolution to the board by the end of the week. Dave spoke about a summary of the event. The committee wants feedback prior to the 20th,

3. Fieldstone Transition Update– Debby and Don had a call. They have hired Tarren Nugent. Tarren has a law degree and plenty of experience. She starts this week. They will be in town the 26th /27th for a visit. Rob will be here this Thursday to get keys. They have access to one drive and our website. We are switching to new bank who specializes to a HOA specialty company. Tarren will be our primary contact for fieldstone.

4. Planning garage sale – we need to start for 1st weekend in October planning the event. Don is looking for board volunteers to start planning. Time, days, advertising, and policies. Jeff volunteers to assist.

5. Drought restrictions – we are under new rules. We cannot force homeowners to water the lawn while under a drought restriction.

6. In person meetings – Governor has lifted most of the state restrictions. We have an office and can-do live meetings there. There are mixed feelings about both meet virtual. Let us think about it and get back to the group in August meeting.

Committee Reports:

Financials – Brandon is not present. Sent Don the notes that we are in good shape and fieldstone has full access to our finances and they agree.

Landscape-Maintenance – Concrete will be worked on next week. 7/27 will have final concept drawings for homeowners to visit. No updates on timeline for painting dates, holding contract until we have a date.

Community Relations – Newsletter is going out this week. Have received calls on the garage sale. Want to be ready to announce in August.

Modification Committee – all reviews have been addressed except one tree removal. They are working on artificial turf resolution.

New Business:

1. Management of deer damage – some residents like them, others do not. Don wrote an article for the newsletter for best practices.

Executive session: Don Brings meeting into executive session at 6:40pm to discussion collection matters. 6:56pm move out of executive session.

Adjournment: 6:57pm

Next Regular Board Meeting:

The next Regular Meeting of the Board is scheduled for August 3rd, 2021 at 6:00 pm Location: Zoom

Respectfully Submitted,

John Dix (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.

DRAFT