

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

**Time:** 6:00PM **Date:** March 15, 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:** Julie Moran, Julie Riley, Barbara & Bill Kuhlke, Kirk Holten, Cynthia Sottana, Taryn Nugent (Fieldstone)

Don explained Board duties to all in attendance. Cynthia Sottana expressed interest in the Treasurer position. Julie Moran expressed interest in the Director at Large position.

**Call to Order:** 6:16 p.m. by Don Craig.

**Board Vacancies (2):** *Patty moved to appoint Julie Moran and Cynthia Sottana to the vacant Board positions, Debby seconds, motion passed unanimously.*

**Modification Committee Vacancies (2):** Don asked Board members present to ask if any in the community are interested in joining.

**Formation of Committees:** Don introduced all Committee ideas.

CC&R Simplification Committee: Don Craig and Dave Newell will start the committee.

Hearings/Compliance Committee: Julie Moran expressed interest in being on this committee, if formed.

Landscape & Maintenance Committee: Julie Riley expressed interest in joining the Landscape & Maintenance Committee.

Special Events Committee: Cynthia Sottana expressed interest in being on this committee, if formed.

*Patty moved to approve all of the above-mentioned committees, Debby seconds, motion passed unanimously.*

**Community-Wide Standards & Compliance:** The Board discussed issues of violations in the community that are past the ability to enforce against the violation or were approved by prior modification committees. Jeff noted a variance issue he has recently experienced. Dave spoke to the Modification Committee's experience on variances. Cynthia noted a variance issue she has recently experienced.

**Board Duties & Responsibilities:** Don asked the Board to review these and consider any changes for the next meeting now that we have the two new members.

**Design Guidelines:** Don asked that this item be postponed to the next meeting to be considered by a full Board of 7 members.

*Jeff moved to enter into Executive session, Debby seconded, the Board entered Executive session at 6:57 p.m.*

*Debby moved to exit Executive session, Jeff seconded. During Executive session, the Board decided to pursue negotiations with a potential additional Sub-HOA.*

**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.

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.