

# Eagle Point Golf Community Homeowners Association

## Board Meeting Minutes

**Time:** 6:00 PM    **Date:** March 2, 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 5:59 pm

Roll Call: Don Craig						Time:	6:00 pm
Present	Absent	Name	Board Position		Modification Committee		CPM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Don Craig</b>	President	<input type="checkbox"/>	<b>Kay Stier</b>	<input checked="" type="checkbox"/>	<b>Tiffany Petree</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Philip Brooker</b>	Secretary	<input checked="" type="checkbox"/>	<b>Bill Watson</b>	<input checked="" type="checkbox"/>	<b>John Dix</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Jeff Proulx</b>	Director	<input type="checkbox"/>	<b>Sara Edwards</b>	<input checked="" type="checkbox"/>	<b>David Wright</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Debby Endicott</b>	Landscape Director	<input type="checkbox"/>	<b>Susan Roach</b>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<b>Brandon Crosier</b>	Treasurer	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Alyssa Berg</b>	Community Relations	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Maria Shimizu</b>	Director	<input type="checkbox"/>		<input type="checkbox"/>	

Quorum Present Meeting Held     
  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
<b>Brandon Crosier</b>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<b>Don Craig</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Debby Endicott</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Alyssa Berg</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Jeff Proulx</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Philip Brooker</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Maria Shimizu</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was:      6      0      0      1       Motion Passed       Motion Failed

### Hearings, Appointments:

#### Old Business:

**CPM contract** – Field Stone Management & CPM gave a 15-minute presentation of their contract bids for EPGCHA and had a Q&A with the Board & Homeowners.

**Landscape project-** Debby presented the landscape projects in the meeting packet.

<b>Motion: to approve Handyman Plus for project presented by Debby.</b>							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Don Craig	<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 Poulx	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Philip Brooker		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maria Shimizu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Vote was:</b>			<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>	<input checked="" type="checkbox"/> <b>Motion Passed</b> <input type="checkbox"/> <b>Motion Failed</b>

**Committee Updates:**

Financial:

Compliance:

Community Relations: Notice to homeowners sent by email in regards to needing to recruit for the MC.

**New Business:**

Settlement Agreement: Don answered some homeowner questions and discussed with CPM on creating a bullet point list on all items accomplished in the settlement. Don will write and give it to CPM to share with homeowners.

Open Board & Management Discussion

<b>Motion: Move into Executive Session at 7:39pm</b>							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input checked="" 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 Poulx	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Vote was:</b>			<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>	<input checked="" type="checkbox"/> <b>Motion Passed</b> <input type="checkbox"/> <b>Motion Failed</b>

7:38 pm Board moves out of executive session.

**Adjournment:**

<b>Motion: to settle with 964 Pumpkin for the amount of \$390.60 with the agreement that he will go 6 months without any compliance issues with his home office agreement and has to pay his HOA dues on time. If settlement not followed the settlement will be void and entire amount owed will be due.</b>							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier		<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jeff Poulx	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 6 0 0 1  Motion Passed  Motion Failed

Motion: to adjourn meeting at 8:04pm							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier		<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Don Craig	<input checked="" 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 Poulx	<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: 6 0 0 1  Motion Passed  Motion Failed

**Next Regular Board Meeting:**

The next Regular Meeting of the Board is scheduled for May 4, 2021 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.