

# Eagle Point Golf Community Homeowners Association

## Special Board Meeting Minutes

**Time:** 6:00PM    **Date:** December 16, 2024

**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** – Landscape Director    **Dennis Romero**– CR&A 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, Nancy Rose and Nancy O’Sullivan.

**Call to Order:** 6:00 p.m. by Liz Vogt.

### **Open Forum:**

Liz called for homeowner comments or questions; there were none.

### **New Business:**

**Concrete Repair/Replacement Proposals:** Debby gave an overview on the proposals for concrete repair/replacement of sidewalk areas. *A motion was made by Don Craig and seconded by Kim Wood to approve the Southern Oregon concrete proposal for \$3,500.00. The motion passed unanimously.*

**Tree Removal Proposals:** Debby gave an overview on the tree removal proposals and locations. *A motion was made by Don Craig and seconded by Kim Wood to approve the Quality Tree proposal for \$6,275.00. The motion passed unanimously.*

**Monument Sign Bids:** Debby gave an overview on the process and different ideas for the Fairway Ridge and Pine Lake monument signs. Discussion was held regarding the cost to repair these signs, are the signs warranted, how many other signs are there on the property, should they be removed and a possible survey to homeowners. *A motion was made by Dennis Romero and seconded by Don Craig to table this item for future discussion. The motion passed (6 for-1 against).*

**ILA Proposals:** Debby gave an overview on the Jim Love architect proposals for architectural design drawings for the RTJ monument sign area, the Pine Lake entry monument area and the Princeville Drive open space area. *A motion was made by Dave Newell and seconded by Don Craig to approve all three proposals for \$4,000.00. The motion passed unanimously.*

**Commercial Vehicle Parking in Drieways:** Discussion was held on the address where the owner has again started parking a commercial vehicle in the driveway. The owner request is for a variance to the rule because the commercial truck is electric and has to be plugged in at night. The rules and regulations are very clear regarding the parking of commercial vehicles being prohibited in driveways. *A motion was made by Kim Wood and seconded by Dave Newell to disapprove the request. The motion passed unanimously.*

The meeting was adjourned at 6:40 p.m.

### **Next Board Meeting:**

The next Board Meeting is scheduled for Tuesday January 28, 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.