

# Eagle Point Golf Community Homeowners Association

## Board Meeting Minutes

**Time:** 6:00PM **Date:** July 23, 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    **Don Harbich** - Director

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

**Others:** Candace Pickett (Fieldstone). Per Sign in Sheet: Rick & Karen Collins, Gabriel & Karen Bentz, Linda Brodersen, Joe Sulzinger, Jared & McKenna Dance, Bob & Shirley Johnson, Rachel Chambers, Phil Wolter and Tracey & Denise Fikes.

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

### **Open Forum:**

Liz called for homeowner comments: 1) a homeowner asked about the tree limbs that are in the curb area; they are out for City of Eagle Point pickup after the storm, 2) rocks in the roadway from construction on Poppy Ridge and Quail Run; street sweeper came through to clean up.

**Consent Items:** Items on the consent agenda were as follows: April 30, 2024 draft board meeting minutes. *A motion was made by Don Craig and seconded by Debby Endicott to approve the meeting minutes. The motion passed unanimously.* Action without a meeting Confirmation for 1) American Family Insurance Renewal 2) Bumgardners mulch replenishment bid approval 3) attorney action regarding non-compliance with the governing documents. *A motion was made by Don Craig and seconded by Dennis Romero to approve the action without a meeting confirmation. The motion passed unanimously.*

### **Hearing:**

Todd Derek was present at the meeting regarding violation fines on his account. He addressed the Board of Directors with requests. After the five minute appeal period expired, the Board of Directors thanked Todd and relayed they would not be making a decision at that time.

### **Old Business:**

Parks Legacy Proposed Lots: discussion was held on the Parks Legacy proposed lots on Robert Trent Jones Jr. Blvd and also two additional proposed lots off of Arrowhead Trail. The concern is that these lots would need to be annexed into the Homeowners Association which takes a 75% approval by the membership and is costly. Additional neighbor concerns are golf balls hitting the homes, views and there were zoning questions. A schedule and sketch of all proposed lots is needed to pursue this further. *A motion was made by Don Craig and seconded by Tina Wolter for a letter to be drafted regarding the HOA concerns and, once approved by the Board, send that onto Parks Legacy. The motion passed unanimously.*

### **Committee Reports:**

Treasurer's Report: Tina Wolter presented the May 2024 financial update and discussed collections.

Landscape Committee: Debby gave updates to the Board on work completed and all bids in progress.

Modification Committee: The 2nd quarter report with statistics was included in the board packet. Don Craig recommended a maintenance contract be initiated as a part of the settlement agreement to clarify the roles and responsibilities for both EPE and EPGC for common areas.

Community Relations & Activities Committee: A meeting will be held soon for planning of the next Soiree and golf cart parade.

Hearings & Compliance Committee: The 2nd quarter violation detail report was included in the board packet.

**New Business:**

Monument Tree Resolution: The resolution was before the Board to rescind because the types of trees it required replacement of are trees that no longer do well in this area due to the beetle kill. In addition, this resolution was applicable to only ten lots where the original developer planted the “monument trees”. *A motion was made by Kim Wood and seconded by Don Harbich to rescind the resolution. The motion passed unanimously.*

Revised Resolution: Discussion was held on the draft fence resolution presented by the Modification Committee. There was concern by board members on prohibiting the horizontal fence pickets, especially with the more modern type homes being built in the community. There was also concern expressed in continuing to require the original style fencing with the finials because more modern type ornamental iron fencing is now available. *A motion was made by Don Craig and seconded by Debby Endicott to have the Modification Committee do more research on these topics. The motion passed unanimously.*

Violation Fine Reversal: Reversal of fines is before the Board of Directors for an account in which none of the correct contact information was forwarded when Fieldstone took over the account. *A motion was made by Tina Wolter and seconded by Debby Endicott to approve reversing the fines accrued on the account. The motion passed unanimously.*

Start on Rules & Regulations Revisions: Discussion was held on several topics that the Board would like to revise in the rules and regulations as some items are outdated and don’t match newer resolutions that have been adopted. *A motion was made by Don Craig and seconded by Tina Wolter for Fieldstone to start on the rules and regulations revision. The motion passed unanimously.*

The meeting was adjourned at 7:00 p.m.

**Next Board Meeting:**

The next Meeting of the Board is scheduled for Tuesday October 22, 2024, 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.