

Eagle Point Golf Community Homeowners Association

Board Meeting Minutes

Time: 6:00 PM **Date:** May 5, 2020

Location: Zoom Teleconference

Board Members

Brandon Crosier - President **Jason Patterson** - Secretary **Terry Christiansen** - Treasurer
Don Craig - Community Relations **Debby Endicott** - Landscape
Jay Gartlitz - Director **OPEN** - Director

Call to Order, Welcome, Announcements & Agenda Changes:

Brandon Crosier called the meeting to order at 6:00 pm

Roll Call: Jason Patterson						Time:	6:00 pm
Present	Absent	Name	Board Position		Modification Committee		CPM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brandon Crosier	President	<input type="checkbox"/>	Kay Stier	<input checked="" type="checkbox"/>	Tiffany Petree
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jason Patterson	Secretary	<input type="checkbox"/>	Cameron Erickson	<input type="checkbox"/>	John Dix
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Christiansen	Treasurer	<input type="checkbox"/>	Bill Watson	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Debby Endicott	Landscape Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don Craig	Community Relations	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jay Gartlitz	Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>		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

Approval of Prior Meeting Minutes:

Motion: To approve/accept prior meeting minutes from April 7, 2020							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Gartlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was:			6	0	0	0	<input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed

Motion: To approve/accept prior meeting minutes from April 20, 2020							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 6 0 0 0 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Hearings, Appointments:

Motion: To appoint Donald Craig to Director of Communications effective 5/6/2020							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 6 0 0 0 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Old Business:

1. Phase 16-
 - a. Brandon went over a complete detailed timeline of all events that have taken place prior to the lawsuit being filed.
 - b. On April 29, 2020 The HOA filed a lawsuit against the City of Eagle Point
 - c. Phase 16 is a complex issue and the Board will be pursuing all available options.
2. Trademark update- Trademark has been paid for we are still waiting for confirmation from the state. There will be a 1-hour session with the trademark lawyer when it is completed for next actions to take.
3. Landscape/ Violation Elimination Plan: this program was discussed at the previous meeting however there is no new update. The board hopes this will reduce the negative interactions with homeowners.

Management, Committee, Director Reports:

Compliance: homeowner feedback shows homeowners would like to see more notices sent to homeowners as there are more issues in the community.

Modification Committee:

Currently looking for 1 new member to join the MC.

Design Review Committee:

The board has asked CPM to send the 5 new homes submitted to the DRC to Bruce (the HOA lawyer) for review. One Board Member also reported that the construction sites next to the alley are leaving nails in the alley where cars can run them over. CPM will be contacting the contractors to get this cleaned up.

Financials: Reviewed

Landscape & Maintenance:

Lower Arrowhead sign is not lit, Debby installed new solar lights.

Motion: To approve bid from All American Construction for sign cleaning and painting not to exceed \$785.00							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input checked="" 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 approve bid from Valley View for Silverado Way plantings							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 4 2 0 0 ☒ Motion Passed ☐ Motion Failed

Community Relations: CPM to look into when RTJ re-surfacing & painting will be occurring. To attempt to ensure all owners on RTJ are noticed and aware of the work occurring this summer.
Don as the new communications director will be working on the new newsletter and details for a front yard cook out.

New Business:

1. Existing Contract Review
 - a. Board discussion showed interest in having an annual review of all contracts and budget starting in June Terry Christensen to do review as part of the Treasurer position and have all contracts re-new in Mid- November.
 - i. Board would also like to look into creating an outgoing packet to bring all new board members up to speed after the Annual Meeting.
2. Jason Patterson Resignation.

Motion: To accept Jason Patterson Resignation effective 5/6/2020.							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 6 0 0 0 ☒ Motion Passed ☐ Motion Failed

Motion: To appoint Jay Garlitz to the role of Secretary effective 5/6/2020							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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Vote was: 6 0 0 1 ☒ Motion Passed ☐ Motion Failed

Open Board & Management Discussion:

Motion: To Adjourn to Executive Session at 8:53 pm

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 5 0 0 1 ☒ Motion Passed ☐ Motion Failed

Adjournment from Executive Session at 9:24pm

Motion: To offer 948 Black Wolf payment agreement of \$100.00 per month & all quarterly dues must be paid on time. 1 missed or late payment and full balance must be paid in 60 days or the HOA will file in Court.

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 6 0 0 0 ☒ Motion Passed ☐ Motion Failed

-Collections

Board has requested that the collection logs show more detail on the amounts owed by homeowners. CPM to create new log and information by next meeting.

Adjournment:

Motion: To Adjourn Meeting at 9:33 pm

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 6 0 0 0 ☒ Motion Passed ☐ Motion Failed

Next Regular Board Meeting: The next Regular Meeting of the Board is scheduled for June 2, 2020 at 6:00 pm
Location: TBD

Respectfully Submitted,

Tiffany Petree (CPM)

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.

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