

Eagle Point Golf Community Homeowners Association

Board Meeting Minutes

Time: 6:00 PM **Date:** June 2, 2020
Location: Zoom Conference Call

Board Members

Brandon Crosier - President **Jay Garlitz** - Secretary **Terry Christiansen** - Treasurer
Don Craig - Community Relations **Debby Endicott** - Landscape

Call to Order, Welcome, Announcements & Agenda Changes:

Call To Order : Brandon Crosier called the meeting to order		Time: 6:00 pm
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Roll Call: Jay Garlitz						Time: 5:30 pm
Present	Absent	Name	Board Position		Modification Committee	CPM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brandon Crosier	President	<input type="checkbox"/>	Mike Henke	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jay Garlitz	Secretary	<input type="checkbox"/>	Kay Stier	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Terry Christiansen	Treasurer	<input type="checkbox"/>	Cameron Erickson	<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 type="checkbox"/>	<input type="checkbox"/>		Director	<input type="checkbox"/>		<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>		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

Approval of Prior Meeting Minutes:

Motion: To approve prior meeting minutes from May 5, 2020

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Debby Endicott	<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: 4 0 0 1 ☒ Motion Passed ☐ Motion Failed

Hearings, Appointments: None

NONE:

Old Business:

1. Phase 16 Update

Board reported on negotiating with Holt to resolve outstanding issues with annexation into EPGCHA. Topics include design guidelines, building standards, enforcement standards and open spaces

Homeowner asked what is the City of Eagle Point's stance on the lawsuit that was filed in May by EPGCHA.

Don Craig EPGCHA director answered. The City has not had any communication with EPGCHA even though EPGCHA has reached out multiple times to resolve the issues outside of the courts.

2. Trademark Update

The U.S. Federal trademark for “Eagle Point Golf Community” has been approved and State of Oregon should be approved in July

3. Landscape/ Violation Elimination Plan

The Eagle Point Golf Community Yard Care Program (EPGCYP) is intended to streamline communication with homeowners, reduce violation letters and reduce price of landscape maintenance using the HOA’s bargaining power.

Motion: approve EPGCHA Yard Care Program pending legal approval							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Debby Endicott	<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"/>	
Vote was: 4 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

4. Recruitment for Board & MC Members

Potential candidates have been identified. Vetting will take place in June and nomination expected at the July Board meeting.

5. Existing Contract Review Update

Jay will take board duties and terms charts and create 1 new file to be published at www.eaglepointgolfcommunity/board

Terry and Brandon are working on setting all contracts to end in August

Management, Committee, Director Reports:

Compliance:

Owners of vacant lots have reported mowing of vacant lots will be done by 6/15/2020

Modification Committee:

Motion: Approve Susie Roach to serve on the Modification for the month of June							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Debby Endicott	<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: 4 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Design Review Committee:

20 Active work sites on Poppy Ridge, Arrowhead, Princeville, Bellerive and Pebble Creek

Financials:

Brandon went over financials that are posted on <https://www.epgcha.com/homeowners-only>

Landscape & Maintenance:

- RTJ Median Damage Report

Someone has drove over plants and sprinklers. No plants will be replaced unless they start to die. Most look to have not been damaged. Repairs to sprinklers are underway.

- Silverado Project update

Project has been completed on 6/2/2020

- Arborist Reserve Study Review Scheduled

Arborist Reserve Study will start in June and end in August

- Golf Course Meeting Recap

Golf course owners will start to attend homeowner meet and greets

EPGCHA will create a tab on www.epgcha.com for golf course updates and content

Community Relations:

- Next newsletter will go out at the end of June
- Letter to new homeowners from Board President and Communications Director to be added to welcome packet.
- Neighborhood block parties. We will be adding a section to the newsletter asking homeowners to vote on block parties, type, location and activities.
- Front Yard Cook Out. **Community event that allows people to have a front yard BBQ. This idea would expand into block party post COVID-19**

New Business:

Opening EPGCHA Office

Talked about opening EPGCHA office following Phase 1 COVID-19 restrictions in place.

Face masks will be provided, hand sanitation supplies will be on-site along with infrared thermometer.

Motion: opening EPGCHA office following Phase 1 COVID-19 restrictions in place

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Debby Endicott	<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"/>	

Vote was: 4 0 0 1 ☒ Motion Passed ☐ Motion Failed

Motion: to Adjourn to executive session

	Motion	Second	Yes	No	Abstain	Absent	Other
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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Debby Endicott	<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"/>	
Vote was: 4 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Resumed normal session at 8:26

Motion: accept payment offer from owner at 1111 pumpkin ridge							
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Debby Endicott	<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"/>	
Vote was: 4 0 0 0 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Adjournment: 8:27

Motion: To Adjourn Meeting at 8:27 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jay Garlitz	<input checked="" 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"/>	
Vote was: 4 0 0 0 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Next Regular Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, July 7, 2020 at 6:00 pm on Zoom.

Respectfully Submitted,

Jay Garlitz
EPGCHA Secretary

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.