

Eagle Point Golf Community Homeowners Association

Board Meeting Minutes

Time: 6:00 PM Date: November 5, 2019

Location: Eagle Point School District Board Room, 11 North Royal Avenue, Eagle Point, Oregon 97524

Call to Order, Welcome, Announcements & Agenda Changes:

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

Roll Call: Rachel Chambers						Time: 6:02 pm	
Present	Absent	Name	Board Position		Modification Committee		CPM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brandon Crosier	President	<input type="checkbox"/>	Camron Erickson	<input type="checkbox"/>	Tiffany Petree
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rachel Chambers	Secretary	<input type="checkbox"/>	Kay Stier	<input checked="" type="checkbox"/>	John Dix
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Christiansen	Treasurer	<input type="checkbox"/>	Doug Hains	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Debby Endicott	Landscape Director	<input type="checkbox"/>	Dorita Hains	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jason Patterson	Community Relations	<input type="checkbox"/>	Susie Roach	<input type="checkbox"/>	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stephanie Wolfe	Director	<input type="checkbox"/>	Michael Hartman	<input type="checkbox"/>	

☒ Quorum Present Meeting Held ☐ Quorum Not Present Meeting Adjourned at: _____ Three (3) Board Members constitutes a quorum.

Homeowner Comments: Toy Drive is now advertised on website, and question re: mailing cost of \$75 for a second letter mailed to homeowners. First mailing was paid for by donor.

Motion: For HOA to pay for second mailing for toy drive and paying for another sign							
	Motion	Second	Yes	No	Abstain	Absent	Other
Debby Endicott	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Rachel Chambers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Wolfe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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

Approval of Prior Meeting Minutes:

Motion: To Approve Prior Meeting Minutes from October 1, 2019							
	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"/>	
Rachel Chambers	<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Wolfe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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

Motion: To Approve Prior Meeting Minutes from October 29, 2019

	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"/>	
Rachel Chambers	<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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Wolfe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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

Hearings & Appointments:

128 Aberdeen - Home Business Review.

Motion: To Approve 128 Aberdeen Home Business Review

	Motion	Second	Yes	No	Abstain	Absent	Other
Debby Endicott	<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"/>	
Rachel Chambers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Brandon Crosier	<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"/>	
Stephanie Wolfe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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

1247 Poppy Ridge – Trailer Parking

Motion: To Charge a \$25 flat fee to recover HOA costs

	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"/>	
Rachel Chambers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Christiansen	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Wolfe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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

Old Business:

Discussion: 2020 Budget Review/ Approval – Will revisit in December. John advised that a new law requires a Fidelity Bond, which will increase costs for HOA

RTJ Median Update – New bid just arrived late this afternoon. Debby will rework some details with Valley View to reduce cost and report.

2020 Calendar Review / Approval – Jason's ideas for community quarterly events and new resident welcoming packages. Need to add community events to calendar

2020 Projects – Arrowhead & RTJ monument sign, like the sign on Alta Vista how to make it happen. Evaluate the 3rd “median”

Landscape Contract Review – Debby will request a more detailed bid from current landscaper and report
Phase 16 Incorporation – There will be a cost to the HOA. 76 Lots, with 56 on phase “A” with common

areas & entrance, 2nd phase golf course adjacent properties. No communication as to whether Holt will bring new phase into HOA. There is no timeline yet. Possible creation of a homeowner committee specifically for phase 16 for educating other homeowners on facts. Attorneys are working on the back end. Maybe a special informational meeting just for phase 16.

Discussion: Management, Committee, Director Reports

Motion: Princeville roofs to all stay tile, including replacement, being same as or equal to current standard							
	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"/>	
Rachel Chambers	<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"/>	
Jason Patterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debby Endicott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Wolfe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Vote was: 5 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Motion: To accept the board resignation of Stephanie Wolfe as Director							
	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"/>	
Rachel Chambers	<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 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"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Wolfe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Vote was: 5 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

New Business:

Motion: To accept the resignation of Dave Crossman from the Modification Committee							
	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"/>	
Rachel Chambers	<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 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"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 5 0 0 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Open Board & Management Discussion:

Motion: To Adjourn to Executive Session

	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"/>	
Jason Patterson	<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"/>	
Rachel Chambers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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

Adjournment to Executive Session: 8:52 pm

-Collections

Motion: To return to public session from executive session at 9:37 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"/>	
Rachel Chambers	<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 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"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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

Motion: To accept our HOA attorney's direction and waive all fines with the stipulation to bring dues current, within 30 days, for 28 and 32 Pebble Creek

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

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

Motion: To accept our HOA attorney's direction to send a letter demanding compliance, and threatening lawsuit if no response, to 1085 Pumpkin Ridge

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

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

Adjournment:

Motion: To Adjourn At 9:42 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 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"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rachel Chambers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 5 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, December 3, 2019 at 6:00 pm in the Eagle Point School District 9 Board Room, 11 North Royal Ave., Eagle Point, OR 97524.

Respectfully Submitted,

Rachel Chambers
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.