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 C	hambers							Tiı	me:	6:02 pm		
Present	Absent	Name		Boar	d Positio	n	Modifi	cation Committee			СРМ		
\boxtimes		Brandon (Crosier	Presid	ent		Camro	n Erickson			Tiffany Petree		
\boxtimes		Rachel Chambers S		Secret	Secretary		Kay Sti	er		X	John Dix		
\boxtimes		Terry Christiansen		Treasu	Treasurer		Doug F	lains					
\boxtimes		Debby Endicott L		Lands	cape Directo	r	Dorita	Hains					
\boxtimes		Jason Pat	terson	Comm	unity Relatio	ons	Susie F	Roach					
	\boxtimes	Stephanie	Wolfe	Directo	or		Michae	el Hartman					
\boxtimes	Quorum Pre	sent Meeting	Held		uorum Not l	Present Meet	ing Adjour	ned at: Three (3	B) Boa	ard Men	nbers 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													
MOUIOII:	rui nua t												
		Motion 🖂	Second	Yes	No —		Absent	Otner					
	Debby Endicott			☒									
Jason Pa	tterson												
Brandon	Crosier			×									
Terry Chr	istiansen			\boxtimes									
Rachel Cl	hambers			\boxtimes									
Stephani	e Wolfe						⊠						
		Vote	was:	5	0	0	1		l		Motion Failed		
Approval of Prior Meeting Minutes:													
Motion: '	To Approv	ve Prior M											
			Second		No	Abstain	Absent	Other					
Brandon				\boxtimes									
Rachel Cl	hambers			×									
Terry Chr	istiansen			×									
Debby Er	ndicott			\boxtimes									
Jason Pat	tterson		\boxtimes	\boxtimes									
Stephani	e Wolfe												
		Vote	was:	5	0	0	1	⋈ Motion Passed	ı		Motion Failed		

Motion: To Approve Prior Meeting Minutes from October 29, 2019											
	Motion	Second	Yes	No	Abstain	Absent	Other				
Brandon Crosier			×								
Rachel Chambers			×								
Terry Christiansen		\boxtimes	×								
Debby Endicott			×								
Jason Patterson	\boxtimes		×								
Stephanie Wolfe						×					
	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	\boxtimes		⋈								
Terry Christiansen		\boxtimes	×								
Rachel Chambers			×								
Brandon Crosier			×								
Jason Patterson			×								
Stephanie Wolfe						×					
	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			⋈								
Rachel Chambers			×								
Terry Christiansen	×		×								
Debby Endicott			×								
Jason Patterson		\boxtimes	×								
Stephanie Wolfe						×					
	¥7 - 4 -		-	^	0	4					

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: Princevill	e roofs to	all stay ti	le inc	luding r	nlacemer	nt heing	same as or equal to	current standard			
The tribe the tribe trib	Motion	Second	Yes	No	Abstain	Absent		current stantar a			
Brandon Crosier	П	×	×								
Rachel Chambers			\boxtimes								
Terry Christiansen			 								
Iason Patterson			⊠								
Debby Endicott	⊠										
Stephanie Wolfe											
F	Vote	was:	 5	0	0	1		☐ Motion Failed			
L					10						
Motion: To accept the board resignation of Stephanie Wolfe as Director Motion Second Yes No Abstain Absent Other											
	Motion	Second	Yes	No	Abstain		Other				
Brandon Crosier	☒		×								
Rachel Chambers		\boxtimes	×								
Terry Christiansen			\boxtimes								
Jason Patterson			×								
Debby Endicott			X								
Stephanie Wolfe						\boxtimes					
	Vote	was:	5	0	0	1	⋈ Motion Passed	☐ Motion Failed			
New Business:											
Motion: To accept	the resign	nation of	Dave (Crossmai	n from the	Modific	ation Committee				
	Motion	Second	Yes	No	Abstain	Absent	Other				
Brandon Crosier	\boxtimes		X								
Rachel Chambers		\boxtimes	\boxtimes								
Terry Christiansen			×								
Jason Patterson			×								
Debby Endicott			×								
	Vote	was:	5	0	0		⋈ Motion Passed	☐ Motion Failed			

Open Board & Management Discussion:

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Motion: To Adjour					1 _	1 _	I	
	Motion	Second	Yes	No	Abstain		Other	
Brandon Crosier	\boxtimes		×					
Terry Christiansen		\boxtimes	×					
Jason Patterson			X					
Debby Endicott			\boxtimes					
Rachel Chambers			×					
	Vote	was:	5	0	0	0	⋈ Motion Passed	☐ Motion Failed
Adjournment to Ex	ecutive Se	ession: 8:	52 pm	l				
-Collections								
Motion: To return	to public	session fi	rom ex	xecutive :	session at			
	Motion	Second	Yes	No	Abstain	Absent	Other	
Brandon Crosier	\boxtimes		X					
Rachel Chambers			\boxtimes					
Terry Christiansen		\boxtimes	\boxtimes					
Jason Patterson			×					
Debby Endicott			×					
	Vote	was:	5	0	0	0	⋈ Motion Passed	☐ Motion Failed
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					waive all	fines wi	th the stipulation to	bring dues current,
Motion: To accept within 30 c					waive all	fines wi	-	bring dues current,
	lays, for 2	8 and 32	Pebbl	e Creek	ı		-	bring dues current,
within 30 c	lays, for 2 Motion	8 and 32	Pebbl Yes	e Creek No	Abstain	Absent	-	bring dues current,
within 30 c Brandon Crosier Rachel Chambers	lays, for 2 Motion	8 and 32 Second	Pebbl Yes ⊠	e Creek No	Abstain	Absent	-	bring dues current,
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Adjournment:

Motion: To Adjourn At 9:42 PM											
	Motion	Second	Yes	No	Abstain	Absent	Other				
Brandon Crosier	\boxtimes		×								
Terry Christiansen		×	⊠								
Jason Patterson			×								
Debby Endicott			×								
Rachel Chambers			×								
	Vote was:		5	0	0	0	⋈ Motion Passed	☐ 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.