

Eagle Point Golf Community Homeowners Association

Board Meeting Minutes

Time: 6:00pm Date: Tuesday, August 6, 2019

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

Call to Order, Welcome, Announcements & Agenda Changes:

Jay Garlitz called the general meeting to order at 6:00.

Roll Call: Terry Marks						Time: 6:00pm	
Present	Absent	Name	Board Position		Modification Committee		CPM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jay Garlitz	President	<input type="checkbox"/>	Dave Crossman	<input checked="" type="checkbox"/>	Tiffany Petree
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Marks	Secretary	<input checked="" type="checkbox"/>	Debbie Endicott	<input type="checkbox"/>	John Dix
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Brandon Crosier	Treasurer	<input type="checkbox"/>	Mike Henk	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Pat Adams	Landscape Director	<input checked="" type="checkbox"/>	Ken Palmer	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	Open Position		<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.							

Approval of Prior Meeting Minutes:

Motion: To approve prior meetings minutes, July 9 th and August 1 st							
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was:			3	0	0	1	<input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed

Homeowner Comments:

Add some plants with color around the EPGCHA sign on RTJ and Alta Vista

Hearings & Appointments:

124 Glenwood - Voided

339 RTJ - Parking violations

Motion: Waive Fines and pay costs of \$50							
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was:			3	0	0	1	<input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed

125 Bellerive - Addition of second garage. Owner to move forward with addition instead of second garage.

Old Business:

1. Street Tree Resolution is still with the lawyers to be finalized.
2. RT Jones islands discussion.

3. New legal representation by Community Association Law Group
4. Discussion about added value benefits to membership in EPGCHA.
5. Discussion about open spaces within the EPGCHA.

Motion: To remove Mexican Grass based on previous bid.							
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 3 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Management, Committee & Director Reports:

CPM and Compliance:

Modification Committee: Very slow for this time of year. MC down 1 member, volunteers get 50% dues reduction.

Financials & Collections: YDT Money Market Banner Bank \$104,557.09, People's Bank \$121,027.85

Landscape & Maintenance: Bumgardner to continue with community landscaping contract for the remainder of the year.

Communications & Community Relations: RT Jones Golf Tournament.

Design Review Committee: Storage of equipment on Holt property. Questions regarding whether or not Holt will be bringing future lots into the HOA.

New Business:

1. Reduce HOA Dues, No Action.

Motion: Motion to go into Executive Session at 8:02 pm.							End: 8:34
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 3 0 0 1 <input type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Return to general board meeting at 8:35.

Motion: Demand Letter for Fines and Dues for 1008 Arrowhead							
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 3 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Motion: Demand Letter for Dues and Fines for 1061 Arrowhead							
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 3 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Motion: Demand Letter for Dues for 32 Pebble Creek							
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 3 0 0 1 <input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed							

Motion: Motion to adjourn at 8:37.							
	Motion	Second	Yes	No	Abstain	Absent	Other
Jay Garlitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Marks	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pat Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Open Position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vote was: 3 0 0 1 <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, September 3th at 6:00 pm in the Eagle Point School District 9 Board Room, 11 North Royal Ave., Eagle Point, OR 97524.

Respectfully Submitted,

Terry Marks
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.