

**Eagle Point Homeowners Association
Board Meeting
July 8, 2010**

Meeting was called to order at 7:07 PM by Marie Drenthe.

Those attending were:

Marie/Lowell Drenthe
Dale Whipple, via speaker phone
Walter/Linda Chaffee
Richard McFarland
Woody Brazil
Ron/Carol Sebree

Since the two members of the board resigned, this new business attended to first so the vacancies could be filled.

Board Changes:

Paul Mezyk, President, resigned
Dale Whipple, Vice president, resigned
Marie Drenthe, appointed position of President
Rich McFarland, appointed Vice President
Linda Chaffee, appointed Secretary/ Treasurer

Old business:

Minutes:

Reading of May 6, 2010 meetings minutes and accepted as corrected.

Treasurer's Report:

Association Dues:

6 homes are delinquent of which 4 are in foreclosure. A lien will be placed on all properties that have not had a lien placed previously. Marie Drenthe will follow through on this.

Proxy :

Paul Mezyk resigned from the committee and no report was given at this time. When the board meets again, a report will be available. No correspondence will go out with out board approval and the board wants to be kept updated by email as the process is established.

Landscaping Maintenance:

Linda Chaffee added 9 bags of wood chips to the sign area at the front entrance and cut down the three dead palms at the WRA.

Members are taking turns keeping the common areas mowed.

Street lamps:

Florida Power was contacted and have not yet responded regarding our street lights and who is responsible for the energy bill since our roads are county roads.

New Business:

Carol Sebree reported that our water supply was contaminated with chlorophyll. She contacted Lake Country and they in turn contacted the Water Management Company. Another test was done and then more chlorine was added to kill the chlorophyll and the water was retested. It is fine but she will keep a diligent check on this so it doesn't happen again. Carol will routinely check the water with having it tested. The Association will pay for the testing.

Foreclosure:

The association received a summons on one of the properties that is in the foreclosure process. After discussion it was decided to contact the attorney to see what our liability is and how to respond.

Financial Review:

A CD is up for renewal and Marie will check into the rates at area banks and make a decision as to which bank will be used.

The meeting was adjourned at 7:55PM.

Respectfully submitted,

Linda Chaffee, Secretary