

**Association of Homeowners at Eagle Point, Inc.**

**Meeting Minutes  
September 13, 2007**

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In attendance: Rich & Louise McFarland – Lot 14, 16, & 21, Ron & Carol Sebree – Lot 19, Julie & Chris Engel – Lot 26, Linda & Walter Chaffee – Lot 13, Dale & Pat Whipple – Lot 27

**I. CALL TO ORDER AND GENERAL BUSINESS**

Mr. Rich McFarland called the meeting to order at 6:38 p.m

**II. APPROVAL OF MINUTES**

Mr. McFarland asked Mrs. Engel to read the minutes of the May 17, 2007 meeting. There were no corrections to the minutes.

**III. FINANCIAL REPORT**

Total Year-to-Date (YTD) Revenues are \$14,847.44 and Total Expenses YTD are 2213.13 bringing the current balance to \$12,634.31.

**IV. OLD BUSINESS**

ARC – Home plans have been submitted and approved for Lot #20 & Lot #23. Lot #6 and Lot #9 have been approved for clearing.

Entryway sign for Eagle Point – is installed and looks great. A special note of thanks to the Chaffee's and Whipple's for installation and maintenance.

Annexation of four properties into Association – Mr. McFarland reported that the necessary paperwork for involved parties to sign has been received from Taylor & Carls. A discussion then ensued regarding who should be responsible to obtain signatures. It was decided Ms. Chaffee would contact Taylor & Carls and if not cost prohibitive would have their firm obtain signatures. The Board authorized Mrs. Engel to pay the current bill of \$689.40 owed to Taylor & Carls as well as the Title Search Fee of \$250.00.

Covenants/Bylaw Issues – Carol Sebree sent out a notice to all homeowner's with uncleared lots. It should be noted that one change of address was received.

Fences – Linda Chaffee provided an update from Tab Bish who stated he had received permission to remove the fences and will do so soon.

Community Hospitality/Welcoming Committee – The next Birthday dinner party will be held on September 25, 2007 in Umatilla at 5:45 p.m. at the Quarterdeck Restaurant.

## **V. NEW BUSINESS**

Annual Meeting – Should be held the same day of the month each year and notices must be mailed out between 10 and 50 days before the meeting is held. This year's notices will need to be mailed out mid-December.

Annual Assessment Notices – the Board decided that the annual assessment notice should be a separate mailing from the annual meeting. This year's assessment notices should go out by the 1<sup>st</sup> of December.

CD – Carol Sebree will research CD options and report her findings at the next meeting.

## **VI. ADJOURNMENT**

The meeting adjourned at 7:28 p.m.

## **VII. NEXT MEETING DATE & TIME**

The next meeting will be held on Thursday, November 1<sup>st</sup> at 6:00 p.m. at the Sebree's Home.