

Cottages at Eagle Pointe Homeowners' Association
Board Meeting
July 29, 2021

ATTENDANCE

Board members in attendance: Greg Goins, Brent Anderson, Myron Davies, and Marsha Gustafson, Audree Flanders participated by speaker phone.

Members in attendance: David, Leslie and Benjamin Adams, Robert and Alice Averett (left after a few minutes), Scott and Shauna Barrick, Rick and Rita Bennett, Mike and Karen Buch, Tom, Trina and Connor Christopher, Cheri and Chelsea Darrah, Dale Ferguson, Brent and Angela Freeman, Berny and Marge Gaarsoe, Amie Goins, Jan Gleason, Dale Harvey, Steve and Paula Haycock, Ian Jack, Rob Jacobs, Tyler and Angela Johnson, Doyle and Linda Judd, Bob Lund, Corey and Janene Lyman, John Nagy, John and Linda Walsh.

Others in Attendance: Caleb O. Andrews, Miller Harrison LLC, Attorney for The Cottages at Eagle Pointe Homeowners Association

CALL TO ORDER

Meeting was called to order by attorney, Caleb Andrews at 7:03 gave an introduction and noted that the meeting is being recorded.

Purpose of the Meeting

Hold an open meeting for association member input on proposed pet resolution.

Open discussion lasted about 40 minutes. Seventeen association members expressed their views on the proposed pet resolution. Comments were mainly directed to the control of dogs in the community. Association Members who own dogs expressed their ability to be responsible for their pets so no new resolution would be needed.

At the end of the open discussion period, Caleb Andrews asked the board to make a motion to close the open forum period. Marsha Gustafson made the motion and Myron Davis seconded, all board members voted aye including Audree Flanders by phone.

Caleb Andrews stated that the board could now entertain a motion to adopt the resolution as drafted or revised based on the comments heard. Myron Davis recommended tabling the resolution to give the board time to edit and further consideration, Brent Anderson agreed. Audree Flanders motions to table the resolution, Brent Anderson seconded, all board members voted aye.

ADJOURNMENT

Meeting adjourned and concluded at 7:55 p.m.

EXECUTIVE SESSION

An Executive Session was held by the board for the purpose of discussing threatened litigation.