First Eagles Point Homeowners Association
Board of Directors Meeting
Minutes of October 20, 2015

PRESENT:	Fred Duncan	President
	Mac McCurdy	Secretary/Treasurer
	Tom Moore	Director
ALSO PRESENT:	Keith Lammey	Association Manager
ABSENT:	Wendy Harris	Vice President
	Teresa Beecraft	Director

There were no owner's open forum comments.

The meeting was called to order at 7:00 PM by Fred Duncan.

Approval of Minutes

A **motion** was duly made by Mac McCurdy and seconded by Tom Moore to approve the July 21, 2015 minutes of the Board of Director's meeting, as presented. ***Passed.***

Manager's Report

The Association Manager submitted a short written report including financial statements through September 2015. A **motion** was duly made by Mac McCurdy and seconded by Tom Moore to approve the financial reports, as presented, through September 2015, subject to audit. ***Passed***

New Business

Review/Approve Snow Plow Contract
The Association Manager presented a draft snow plow contract for the upcoming winter season. The proposed contract was with Knupp, LLC for street snow plow services for the period of December 1, 2015 to March 31, 2016. This is the same contractor that the association has used for the past few years. After a brief discussion regarding snow plowing and the proposed contract, a **motion** was duly made by Tom Moore and seconded by Mac McCurdy to approve the proposed contract with Knupp, LLC for the upcoming season. ***Passed.***

Insurance Renewal
The association's insurance coverage through Community Assurance Underwriters (CAU) expires on October 25, 2015. The old policy was a three year policy. The proposed new CAU policy is only a one year policy. The premium for the new policy would be $1,957, up $52 from the previous annual premium. Neil-Garing Agency is the agent. Following a brief discussion about the coverage and satisfactory experience with CAU, a **motion** was duly made by Mac McCurdy and seconded by Tom Moore to authorize the Association Manager to execute the proposed new CAU insurance proposal. ***Passed.***

Old Business

Basic Association Information
The board briefly discussed the benefits of the Basic Association Information Summary that was distributed to all Eagles Point Members this past summer. After a short discussion, Mac McCurdy suggested and the other board members concurred that the Association Manager should plan to update the summary with new meeting dates and the architectural procedures information and mail it to all Members in March or April 2016.

BMSA Delegates Report

Sara McCurdy, BMSA Delegate, was absent, thus there was no Delegate report.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Mac McCurdy and seconded by Tom Moore to adjourn the meeting at 7:16 PM. ***Passed***