

Board Meeting AOH@EP, Inc.

May 25, 2018 – 1:00p.m.

Attendees: Leo Petrone, Les Vandercook, Barb Petrone, Caesar Geiger

AGENDA

- Letter of Resignation received from current President/Treasurer Leo Petrone effective June 01, 2018.
- A decision by the Board decided that Caesar Geiger would be President/Treasurer of the Association of Homeowners @ Eagle Point, Inc. effective June 1, 2018.
- Discussion that an ARC Leader position could be open, in the event Mike Fayette sells his house currently listed for sale.

Board Meeting Minutes – May 25, 2018 – 1:00p.m.

Members in attendance:

Leo Petrone (resigned President/Treasurer)

Caesar Geiger, President/Treasurer

Barb Petrone, Secretary

Les Vandercook, Assistant Secretary

- Unanimously elected Caesar Geiger to be President/Treasurer of the AOH@EP, Inc.; due to current President/Treasurer Leo Petrone's Letter of Resignation due to health reasons.
- The Board needs to find volunteer members for the Architectural Review Committee (ARC).

Volunteers would be responsible for receiving and approving plans and/or drawings for any property improvements/changes, i.e., fence requests, house colors, in-ground swimming pools, buildings, houses, garages and sheds, making sure the guidelines within our Covenants are followed; i.e., buildings, garages and sheds need to be ten (10) feet off the property line (Lake County states five feet).

In addition, the property owner(s)/contractor is responsible to obtain any permits from Lake County prior to erecting buildings, garages and sheds.

- In the event we need to find someone to chair the ARC, we could ask Paul Buchanan, the Developer of Phase 2 and property owner in Eagle Point to approve Plans.
- Barb Petrone will continue as Secretary to assist as needed; i.e., March Yard Sale, etc.
- Grand Island Post Office Box Number 350496, there are only two (2) keys; One (1) Key, Les Vandercook holds onto to assist with collecting and the timely deposits of Association Dues Checks while past-President/Treasurer & Secretary were out of town; the second key will be given to Caesar Geiger.
- Meeting Adjourned at 3:00p.m.