

ASSOCIATION OF HOMEOWNERS  
EAGLE POINT, INC.  
P.O. BOX 350496  
GRAND ISLAND, FL 32735-0496

Minutes of Board Meeting Wednesday, April 22<sup>th</sup>, 2020

Due to the Covid-19 virus the AC and Board did not have an in person meeting and voted by phone/email.

1. Board members in virtual attendance and affirmatively voting by phone/email were Caesar Geiger, Les Vandercook, John Davis, Jack Branthover and AC Committee - William Beverly and Linda Branthover.
2. Approval of McIntosh fence replacement. Note this is replacing the fence that the previous owner removed when building his garage..
3. Seawall approval for lot T3.
4. Approval of Stewart fence replacement in rear between lots T3 and T4.
5. Approval of Stewart fence gate and AC screening replacement on the west side of house. Note this is replacing the gate on the west rear corner of the house that the Mike Fayette removed when building his garage.
6. Approval of shrubs to be planted along the west side of Lot T2 to screen the new concrete driveway. Note: if they are spaced out and are not a hedge this is allowable, but as a hedge no greater than 4' in height.
7. Seawall approval for lot T2
8. Approval for joint/shared dock for Lots T2 and T3. Each lot has only 35 feet of frontage on the canal and there is a minimum side yard setback of 5 feet from each lot line (Trinity Trail Subdivision only) which would result in a maximum dock length of 25 feet for each lot and difficulties in maneuvering a boat in and out of a dock. The 2 owners agreed to build a joint dock which would allow each dock in effect to be built on the lot line which provides for more open maneuvering room for each owner to enter and exit their slip areas. The only possible violation is as a joint building there will not be a 5' setback. This will also help the owners of Lots T1 and T4 should they choose to build a dock.
9. Initial review and approval of new home on Lot 9 – 12053 Eagle Point Ct. Note additional color, irrigation and landscape plans need to be submitted.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer