

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

Minutes of Board Meeting Tuesday, October 29th, 2019

1. Meeting was called to order at 3:08 PM by President Jack Branthover.
2. Board members in attendance were Caesar Geiger, Les Vandercook and Jack Branthover.
3. Minutes of the August 3rd, 2019 Board meeting were read and approved.
4. The Treasurers report was reviewed and approved.
5. The purchase of 2 warning signs from Charles Townsend LLC. - vinyl/aluminum sign (12" x 18") for the detention basins warning of alligators, bears and snakes was approved.
6. The Duke Energy submittal of a proposal of \$1056.95 to install a street light along the east side and in front of 12120 Eagle Point Ct. – Jack's house was decided to be brought up at the annual meeting. After install, Duke would charge approx. \$28 per month for rent and electricity for it which matches what we currently pay per light.
7. The board approved hiring Tom's Tree service to cut down and remove the dead oak tree on the detention basin by Les and the 2 downed pine trees on the west side of the detention basin by Leo.
8. The board discussed and approved the dues for 2020. The new rate will be \$150.00 if paid by December 31st, 2019 and \$175 if paid by the annual meeting.
9. Report on violation letter sent out to 12026 Eagle Point Ct. (Scott C. and Cathy A.Gorg). The board approved having Bill Wilson contact the attorney to find out what possible actions could be taken and follow thru with preliminary legal action.
10. Adjournment at 5:10 PM.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer