

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

Minutes of Board Meeting Friday, October 6, 2020

1. Meeting was called to order at 1:35 PM by President Jack Branthover.
2. Board members in attendance were Caesar Geiger, Marvin Mc Intosh, John Davis, Les Vandercook, Jack Branthover and Bill Beverly (AC).
3. Motion was made, seconded, passed to approve April 22nd, 2020 board minutes.
4. Motion was made, seconded, passed to approve Treasurers report.
5. Motion was made, seconded, passed to approve Burke roof pool heating system. The plan is for five 4x12 panels on the rear (south) roof of the house.
6. Motion was made, seconded, passed to approve new home colors on Lot 9 – 12053 Eagle Point Ct. (Bliss House). They are installing a light grey roof architectural grade shingles with:

Sherwin Williams Exterior house colors:
 1. Main House SW7668 March Wind
 2. Quins and Accent Trim above garage door: SW 7670 Gray Shingle
 3. Front Door and rear French Door: SW 7710 Brandywine
 4. Accent Trim around Front Door and Shutters: SW 2846 Roycroft Bronze
7. Motion was made, seconded, passed to send a letter to the owner and tenant of 12010 Eagle Point Ct. detailing covenant violations of trailers, construction materials and lattice fencing on property giving them 30 days to comply or face legal action.
8. Motion was made, seconded, passed to send a letter to the owner of 12026 Eagle Point Ct. detailing a covenant violation of a parked trailer on the property giving owner 30 days to comply or face legal action.
9. Motion was made, seconded, passed to send a letter to the owner of 12114 Eagle Point Ct. detailing covenant violations of:
 - A parked trailer and construction materials on adjacent lot.
 - The front drainage swale along road was filled in resulting a backup of water upstream impacting several adjacent property owners.
 - The rear drainage swale approx. 25' from and parallel to the lake was filled in in violation of covenants and St John's Waterway regulations.
 - A lack of screening of AC unit and pool equipment.Notification to give owner 30 days to comply or face legal action.
10. Motion was made, seconded, passed to send a letter to the owner of 12108 Eagle Point Ct. detailing covenant violations of a parked trailer and construction materials on lot.

11. Motion was made, seconded, passed to renew TrustCo CD at current rate upon expiration.
12. Motion was made, seconded, passed to approve 2021 HOA budget as presented by the Treasurer.
13. Motion was made, seconded, passed to approve the annual association homeowner dues for 2021. The rate per lot will be \$150.00 if paid by December 31st, 2020 and \$175 if paid by the annual meeting in January.
14. Detention basin maintenance was discussed and Jack will get a price to clear the brush, weeds and trees growing in the water areas.
15. The start and end light sensor for the new street light is on too long and 2 lights are not working correctly. Caesar will contact Duke Energy.
16. Meeting adjourned at 3:46 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer