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

## Minutes of Board Meeting Thursday March 11, 2021

- 1. Meeting was called to order at 1:18 PM by President Jack Branthover.
- 2. Board members in attendance were Caesar Geiger, John Davis, Les Vandercook, Jack Branthover and Bill Beverly & Linda Branthover (AC).
- 3. Motion was made, seconded, passed to approve October 6th, 2020 board minutes.
- 4. Motion was made, seconded, passed to approve Treasurers report.
- 5. Motion was made, seconded, & passed to approve installation of 2 boxes at the front of the detention pond and by the mailboxes to post meeting notices a minimum of 3 days prior to a Board meeting per Florida statute. John Davis will purchase and install.
- 6. Motion was made, seconded, passed by AC to approve for lot T4 (Grejdus) shed and dock subject to owner/contractor obtaining county and other required permits and adhering to the 5' and 50' setbacks.
- 7. Motion was made, seconded, passed by Board to approve for lot T4 (Grejdus) shed and dock subject to owner/contractor obtaining county and other required permits and adhering to the 5' and 50' setbacks.
- 8. Motion was made, seconded, passed for the following resolution: Any legal costs including attorney fees incurred by the Association of Homeowners at Eagle Point, Inc. to enforce covenant violations will be passed on to the lot owner violating the covenants and a special assessment will be levied against said lot to recover fees including any applicable interest..
- 9. Motion was made, seconded, passed to send a certified letter to the owners of Lot 24 and 25 detailing a covenant violation of a parked trailer on the property giving owner 30 days to comply or face legal action.
- 10. Motion was made, seconded, passed to send a letter to the owner of 12025 Eagle Point Ct. detailing covenant violations of lawn and weed control on lot.
- 11. Detention basin maintenance was discussed and the board decided to get pricing on various cleanup options.
- 12. Meeting adjourned at 2:50 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer