

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

Minutes of Board Meeting April 27, 2023

1. Meeting was called to order by President John Davis at 11:00 a.m.
2. Board members in attendance were Caesar Geiger, John Davis, Skip Mc Call, and Paul Bliss. HOA members attending were Bill Beverly and John Biegler.
3. Bill Beverly reported to the Board on the status of obtaining bids to remove the trees around the 2 detention basins in conformance with the motion passed at the 2023 annual meeting. Bids were as follows:
 - PWC (obtained in spring 2022) - \$46,000
 - Taylor (verbal only) - \$16,000
 - Robert Tree Service (verbal only) - \$35,000
 - Paradise (verbal only) - \$35,000

Bill stated that it was difficult to obtain bids in writing and to make sure that each contractor was bidding the same.

4. Motion was made by Caesar to have the members of the HOA vote on three different proposals to determine what HOA members are willing to do:
5.
 - A. Leave the trees around the detention basins as is and not incur any additional costs.
 - B. Thin the trees around both detention basins per the ribbon markings and clear the brush on the canal banks. Include a price for stump grinding. Estimated cost \$30,000 plus \$500.00 per lot assessment and an additional HOA fee per lot each year of \$175 for maintenance.
 - C. Remove all the trees around both detention basins and clear the brush on the canal banks. Include a price for stump grinding. Estimated cost \$46,000 plus \$850.00 per lot assessment and an additional HOA fee per lot each year of \$175 for maintenance.

Motion failed to obtain a second.

Board discussion ensued and it was decided that additional contractors needed to be contacted and that the bids need to be in writing. Bill will reconnect with the contractors and attempt to obtain written bids. All contractors would need to be licensed and insured.

6. Motion was made, seconded, passed by the Board to adjourn at 12:15 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer