

Minutes of Board Meeting

Monday, July 22nd, 2024

1. Meeting was called to order by President John Davis at 2:13 p.m.
2. Board members in attendance were Caesar Geiger, Sue McLain, Les Vandercook, John Davis and Skip McCall.
ARC members in attendance were Linda Branthover, Steve Hartford, Caesar Geiger and John Biegler (via cell phone).
3. Motion was made, seconded, and approved by the ARC to deny the request of Barry Rosin to install tan paver bricks for a driveway instead of a concrete driveway on lot 1 (12021 Eagle Point Ct.) due to it being a violation of the covenants.
4. Motion was made, seconded, and approved by the ARC to approve the request of Chris DellaCava to replace the existing dock on lot 16 (12114 Eagle Point Ct.)
5. Motion was made, seconded, and approved by the Board to approve the request of Chris DellaCava to replace the existing dock on lot 16 (12114 Eagle Point Ct.)
6. Motion was made, seconded, and approved by the ARC to approve the request of Chris DellaCava to replace and extend the existing lanai on lot 16 (12114 Eagle Point Ct.)
7. Motion was made, seconded, and approved by the Board to approve the request of Chris DellaCava to replace and extend the existing lanai on lot 16 (12114 Eagle Point Ct.)
8. Motion was made by Sue, seconded by Les and approved by the Board to hire All American Tractor & Tree LLC (low bidder at \$1,000.00) to remove the two dead trees on Lot 23 (12036 Eagle Point Ct.) and bill the owner for the removals. As part of the motion if the owner doesn't reimburse the HOA for the removals any/all collection expenses plus interest will be added to the bill and a lien will be placed on the property.
9. Motion was made by John, seconded by Les and approved by the Board to send letters of covenant violations to the following owners/lots:
 - Weeds/uncut grass Lot 17 (12108 Eagle Point Ct.).
 - Weeds/uncut grass Lot 7 (12045 Eagle Point Ct.).
 - Weeds/uncut grass Lot 2 (12025 Eagle Point Ct.).
 - Weeds/uncut grass Lot 21 (12044 Eagle Point Ct.).
 - Trailers/construction equipment Lot 27 (12010 Eagle Point Ct.).
10. Motion was made, seconded, and passed by Board to adjourn at 3:30 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer