

## **Minutes of Board Meeting**

Tuesday, April 1st, 2025

1. Meeting was called to order by President John Davis at 5:25 p.m.
2. Board members in attendance were John Davis, Caesar Geiger, Sue McLain, Jonathon Shirley and John Biegler.  
AC members attending were Steve Hartford, Caesar Geiger and John Biegler.
3. Motion was made by Steve, seconded by John Biegler and approved by the ARC/Board to notify all lot owners who have installed driveway pavers instead of concrete (a violation of the covenants) that they need to maintain their driveways with weeds/vegetation in their driveways.
4. Motion was made by Steve, seconded by Caesar and approved by the ARC to approve the thirty (30') extension of the existing seawall on Lot 20 (12048 Eagle Point Ct.).
5. Motion was made by Sue, seconded by John Biegler and approved by the Board to approve the thirty (30') extension of the existing seawall on Lot 20 (12048 Eagle Point Ct.).
6. Motion was made by Steve, seconded by John Biegler and approved by the ARC to approve the dock plans on Lot 1 (12021 Eagle Point Ct.) subject to required side yard setbacks.
7. Motion was made by Jonathon, seconded by John Biegler and approved by the Board to approve the dock plans on Lot 1 (12021 Eagle Point Ct.) subject to required side yard setbacks.
8. Motion was made, seconded, passed by ARC (Caesar, John Biegler) and Board members (Jonathon, John Biegler) to adjourn at 5:55 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer