

## **Minutes of Board Meeting**

Friday, June 13th, 2025

1. Meeting was called to order by Secretary/Treasurer Caesar Geiger at 1:08 p.m.
2. Board members in attendance were Caesar Geiger, John Davis, John Biegler, and Skip McCall. AC members attending were Linda Branthover, Michelle McCall, Caesar Geiger and John Biegler.
  1. Motion was made by Caesar, seconded by John B. and approved by the ARC to deny the variance request by Paul Mezyk and Steve Hartford - lot 4 (12033 Eagle Point Ct).and lot 5 (12037 Eagle Point Ct) to install a six (6) foot high vinyl fence at the front corners of the two (2) houses connecting them with gates. Also, it was noted that to replace the existing metal fence at the back corners of the houses connecting them together with a vinyl fence would need to be resubmitted by the owners and approved by the ARC and the Board.
3. Motion was made by Linda, seconded by Michelle and approved by the ARC to send a letter to the owner of the Mark McQuade house (12025 Eagle Point Ct.) notifying them that the six (6) foot vinyl fence at the front corners of the house is in violation of the Eagle Point covenants and needs to be removed.
4. Motion was made, seconded, passed by ARC (Michelle, Linda) and Board members (John, Skip) to adjourn at 1:57 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer