

Minutes of Board Meeting

Monday, January 17th, 2026

1. Meeting was called to order by President John Davis at 12:35 p.m.
2. Board members in attendance were John Davis, Caesar Geiger, Sue McLain, Merri Bliss, Jonathan Shiley and John Biegler.
AC members attending were Caesar Geiger and John Biegler.
3. Motion was made by John Davis, seconded by Jonathan Shiley and approved by the Board to appoint Amy King to ARC to replace Linda Branthover who resigned.
4. Motion was made by Amy King, seconded by John Biegler and passed by ARC to deny the variance request of Chris and Kerry Della Cava (Lot 16) to construct a fence around the side and rear of their property due to covenant restrictions and the requirement to maintain 25' from the edge of the canal/water.
5. Motion was made by John Biegler, seconded by Amy King and passed by ARC to send a letter to Linda Branthover (Lot 15) informing her of covenant violations with the prior installation of a non-conforming fence and requesting the removal of said fence.
6. Motion was made, seconded, passed by ARC (Amy King, Caesar Geiger) and Board members (John Davis, Merri Bliss) to adjourn at 12:59 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer