

EAGLE POINT DEVELOPMENT COMMITTEE MINUTES OF MARCH 10, 2014 MEETING

A meeting of the Development Committee was held on Monday March 10, in the Eagle Point Office Conference Room, and was called to order at 10:03 AM by Co-Chairman David Churchill.

Members Present were: Steve Fessenden, Bill Hart, and Charlie Worden.

Also in attendance: John Tarnowski, Larry Dobson, Fran Dickey, and Ina Stark.

Old Business was suspended until after discussing New Business due to the large number of requests before the committee.

New Business: included the review of requests by Unit #153 to have the trees trimmed in the island area on outer drive while the team of workers was in the park doing the Mangroves, and from Unit # 215 to transplant a Jasmine in their existing flower bed. Both requests were answered / processed by the park manager as agreed by the committee.

The following requests were addressed by the committee:

- 1) A request from Unit # 51 to rent their home during the period of mid February thru the end of April 2015. The residents cannot use their home during this period and will have met the requirements of the Rules and Regulations for that time period. The rental is for a long time resident of the park who has recently sold their home.
After discussion the request was recommended by the committee for board Approval.
- 2) A request from Unit #65 to extend their shed 8 feet forward, totally under the existing carport, and replace existing screens and install windows on their Lanai according to the submitted sketch. After reviewing the sketch and discussion, the request was recommended for board approval.
- 3) A request from Unit # 84 to install raised flower beds with appropriate plants along the back side and the outer drive side of the home using landscape bricks, and adding a small 4' x 4' patio using patio blocks at the back of the carport, per the submitted sketch. After discussing the request, reviewing the submitted sketch, discussions with the homeowner, and a site visit by some committee members, the request was recommended for board approval.
- 4) A request from Unit # 154 to install stone around the two existing trees in the front of the home and planting a ground cover between the stone areas per the submitted sketch. After discussing the request, discussion with the home owner, reviewing the submitted sketch and note from the landscaper, the request was recommended for board approval.
- 5) A request from Unit # 223 to have a new piling post installed on their dock, repaint the dock and repaint the deck on the back of their home. A member of the committee had visited the site to determine the nature of the work to be performed and after discussion by the committee the request was recommended for board approval.
- 6) A request from Unit #11 to install a 1 foot wide 'French Drain' along the length of their driveway and to install 4' x 8' white vinyl lattice panels between two sections of the carport support poles with appropriate foliage as a privacy screen per the submitted sketch. After discussion of some of the drain specifics with the home

owner as well as the other parts of the submission, the committee recommended the request be submitted for board approval.

Old Business: Some general comments about the continuing requirement for reviewing the Private Dock Submerged Land Lease Use Rental Agreement were discussed and what might need to change in the document with the renewing of the Submerged Land Lease next year.

Good of the Committee: A letter from one of our residents was read commending the committee and the board for not “over reacting and putting a restriction on smoking in the outside pool area.” The resident reiterated our position to monitor the situation and prevail upon our residents and guests to be courteous to those around them if they smoke.

No further new business was before the committee. The next meeting of the Development Committee was set for April 7th at 1:00 PM.

The meeting was adjourned at 11: 23 AM.

Respectfully Submitted,

David Churchill, Co-Chairman