

Development Meeting November 6, 2017

The meeting was called to order at 10:00 AM.

Committee members present were; Judy Rush, Sandra Simkins, Carl Meyers, Nancy Wenning, Lee Tingley and John Lancia.

Minutes from October 2, 2017 were reviewed and approved.

### Old Business

Update was given for the road engineering project on the north side of the park involving trenching down the center of the road which will be less expensive than the previous plan. We are awaiting the new estimate.

Update on Bylaws was discussed. We are awaiting the final draft from the lawyer for our review. We will then be able to present any changes to the residents.

Social Hall Mansard Roof: we are still awaiting bids on repair and replacement with steel. Bids have been delayed due to contractors backed up after Hurricane Irma impact on the area.

### New Business

Several requests for residence changes were reviewed:

1. Request for change in the shed and cart driveway at lot 81 was approved unanimously.
2. Request for cement blocks and a small amount of curbing at the back of lot 87 was approved unanimously.
3. Request for installation of siding and change of color from white to gray at Lot 114 was approved unanimously.
4. Request for removal of an insect infested hollow Live Oak on common Ground in front of lot 135 was discussed. A bid for removal of the tree and stump removal from Cody's Tree service of \$1,500 was reviewed. At this time we would like to have an arborist inspect the tree and advise us as to its viability. A decision will be made after the further information.
5. Request for placing black shutters and trim, gray driveway and coral

- entry doors at unit 169 was approved unanimously.
6. Request for placement of an additional row to existing pavers at lot 179 was approved unanimously.
  7. Request for widening of the driveway in the front of lot 200 was approved unanimously after review at the site.
  8. Request for rental of lot 214A for the 2017/2018 season, the home is for sale, was unanimously approved.

All approved changes will be presented to the Board of Directors meeting November 15, 2017.

A letter from Colleen Clopton lot 149 regarding preparation for renewable energy solutions was reviewed and discussed. At this time economically feasible solutions are not available. We do appreciate Colleen's letter and will return to the subject as the technology becomes more practical for use at Eagle Point.

The fact that some residents stayed at Eagle Point during Hurricane Irma was discussed. All Residents should follow the recommendation of Emergency Management for the safety of themselves and others, and that neighbors encourage each other with plans for those emergencies.

The long term plan for the road improvements in Eagle Point will be discussed after a study, currently in progress is completed.

Carl Meyers brought up the issue of changes made to the exterior of homes including lamp post color change without prior approval. Residents are reminded to submit requests for changes to the Development Committee. Approved changes may not be implemented until after receipt of an approval letter from the Board of Directors.

Motion to adjourn was made by Nancy Wenning and seconded by Judy Rush. Next meeting will be December 4, 2017 at 10:00 AM.

Submitted by: Nancy Wenning