

The Meeting was called to order at 10:00 by Judy Rush with Lee Tingley, Sandra Simkins, John Lancia, Carl Meyer, Nancy Wenning and Judy Rush present.

A motion was made to accept the Minutes from the February 5, 2018 as presented, was made by Lee Tingley and seconded by John Lancia.

### **Old Business**

Phase 1 of the road paving project will be voted on during the Annual Meeting that will be held on March 13.

Phase 2 was presented for correcting drainage problems in the SW area of Eagle Point, primarily in back of the houses on 6th/7th, and 7th/8th; the gutters along Center Street; drop drains at the west end of Center Street and on 8th Street. This plan was discussed, and approval was given to proceed with estimates.

A survey regarding color of lamp posts as approved by the Board of Directors at the February Board of Directors Meeting will be shelved for the present. The survey will be presented to the residents in January 2019.

Lamp post maintenance will be addressed by colored paper notices placed in residents mail tubes. Notices will be for visibility, need to refresh paint, need to straighten posts. Mention of the volunteers in Helping Hands, who could assist residents unable to maintain their posts, would be included in the notices.

### **New Business**

Unit 6 would like to place a plastic shed on the north side of the shed. This was approved unanimously if the shed were strapped down as a hurricane precaution and the distance between units was maintained at 5' or greater.

Unit 22 would like to install pavers in a 5'x10' area beside the driveway as a golf cart pad. This was sent to the board for a decision due to the oversized area requested for a golf cart pad.

Unit 80 would like to paint the driveway and walkway gray. This was unanimously approved.

Unit 85 would like to paint the driveway one of the following colors; light rattan, white cloud or wood coat ( all neutral colors). This was unanimously approved.

Unit 105 would like to paint the driveway and sidewalk with a gray anti-slip paint, replace 2 bedroom windows with higher efficiency windows, screen the skirting under the home, and add

a golf cart pad of pavers on the northside of the driveway. No drawing of the dimensions of the golf cart pad was included in the request. Dimensions of the golf cart pad were requested by the committee. All other improvements were approved unanimously.

Unit 109 would like to install a French Drain midpoint between units 108 and 109, and place decorative stone over that area, unit 108 had been consulted and approved. This was approved unanimously.

Unit 121 would like to add a 7'x17' addition onto the NE corner of the unit. This would involve removal of a tree limb, to allow space; replace windows with a more efficient type, installation of a clamshell awning and patio stones for a sitting area on the rear of the unit, and a walkway to the front door. This was approved unanimously.

Unit 234 would like to replace a window on the north side of the home with a more efficient type. This was approved unanimously.

Unit 245 would like to install a golf cart pad on the N side of the driveway. Dimensions of the cart pad and distance from unit 244 were requested. If the requested information was within standard limits the committee unanimously approved the request.

Discussion of criteria for removal of trees in Eagle Point was discussed. Follow-up with city and county officials regarding replacement of trees is needed. Nancy Wenning will contact these government officials for clarification of regulations.

After noting that this would be the last meeting of this committee this year, Judy Rush closed the meeting by thanking all of the members for a job well done.

Motion to adjourn was made by Nancy Wenning and seconded by John Lancia. The meeting was adjourned at 11:15.