

January 17, 2024, Eagles Pointe ACC Meeting Minutes

Present: Melisa Davies, Lisa Becker, and Christine Towle. Genevieve Fitzpatrick, and Cheryl Sarnecky unavailable.

We would like to Congratulate James Caponera on his new appointment to the Board of Directors and thank him for his valuable input with the ACC this past year. Also, Amy Lyden has stepped down from the ACC to join the Social Committee. Thank you, Amy, for your time and insightful input while on the ACC.

Requests need approval: 0

New Submittal Requests Approved: 3 New Requests submitted and approved.

Over 30+ Day Submittal Requests Approved: 1 Approved waiting on contractors or materials.

Submittals Completed and Inspected: 3 Request work completed and inspected.

Old Business

- Fence in need of repair and paint has been completed and inspected.
- Send letter to homeowners and renters regarding bikes being left out on front porch and debris on side of home. Items have been removed.
- Homeowners removed bushes alongside of home, now the propane tank is exposed. Homeowners have sent the plan to landscape and hide tank with natural tall grasses.

New Business

- Review Rules and Regulations per BOD request for any updating.
- Complaint regarding garbage cans being left in front of garage by a homeowner. As of this meeting cans were stored next to home hidden by natural shrubs which is allowed.
- Looking for at least one new member for the ACC, anyone interested please contact any BOD member or ACC member.
- RV and Ladder in driveway, will wait until after weekend before a reminder letter is sent.
- Section W 1-10 - Parking and Related Restrictions. 1-9 reads the ACC shall follow said guidelines. However, line 10 states that all Parking and Related Restrictions are now under the BOD control. If this is the case, then the whole section W 1-9 should be removed from ACC guidelines and have it noted that section W is now under the BOD control for future complaints.
- ACC has sent the ADS changes that the committee made in the fall for the BOD to present and approve, Bundy Management did not have a copy.

Future Meeting: - 2/21/24, 3/20/24, 4/17/24, 5/15/24, 6/19/24, 7/17/24, 8/21/24, 9/18/24, 10/16/24, 11/20/24, and 12/11/24, third Wednesday of every month, subject to change. All meetings are at 6:30 p.m. in the member's room at EP Clubhouse.