

Eagle Pointe Shores HOA ARC Meeting Minutes

September 9, 2021

CALL TO ORDER

Zoom meeting called to order at 8:32 am

ATTENDEES

Owners & Guests – Macklin Smith (55)

Board Members – Jerry Denney (President), Rob Johnson (Vice-President), Dick Donnelly (Member), Gina Schimming (Secretary), Lyle Firnhaber (Member) and Greg Hill (Member), Marsha Bryant, Brownstone Representative

Not present – Cory Du-Guay

Quorum confirmed. Five (5) board members were present.

ARCHITECTURAL REVIEW

There was a brief special meeting held to review the ARC application received August 27th by Lyle and April Firnhaber (51 and 52) to build a garage on lot 52.

There were concerns if the proposed garage will have plumbing and plans for additions to convert this to a house.

Per Lyle Firnhaber, lots 51 and 52 will not be combined and there will be no plumbing. The proposed garage is set away from the original approved septic location and will maintain trees.

Board stated that shall there be in the future to add an addition or plumbing this shall be brought back to ARC for review and approval.

Jerry Denney motioned to approve the ARC application by the Firnhaber's for a proposed garage on lot 52 and Rob Johnson seconded the motion.

ARC application was approved by all five (5) board members present as follows:

Jerry Denny, President
Rob Johnson, Vice-President
Gina Schimming, Secretary
Richard Donnelly, Board Member
Greg Hill, Board Member

NEXT MEETING

Next zoom regular meeting is scheduled for Monday, October 18, 2021, at 5:00pm.

Next zoom EPS Annual meeting is scheduled for Tuesday, November 9, 2021, at 3:00pm to be immediately followed by a regular meeting for the Board.

ADJOURNMENT

The zoom ARC meeting was adjourned at 8:48 am.

Minutes submitted by Gina Schimming, Secretary.