

EAGLE LAKE HOMEOWNERS ASSOCIATION, INC.
SUMMARY OF ACTIONS TAKEN AT ANNUAL MEETINGS.
(Excludes votes for members of Board of Directors)

Eagle Lake Homeowners Association was incorporated on 8/31/1995

Annual Meeting 10/23/1995

A discussion about the board was held and a proposal presented to change the by-laws and increase the board from seven to nine members. **APPROVED**

Annual Meeting 10/21/1996

No additional votes taken.

Annual Meeting 10/20/1997

No additional votes taken.

Annual Meeting 10/19/1998

No additional votes taken.

Annual Meeting 10/18/1999

Permit non-power boats on the lakes. (This will exclude gas, electric or wind powered boats and others as determined by the Board.) Boats cannot remain on the lakes unattended; boats must be stored on homeowner's property only and cannot remain on the banks (or association property) unattended; all liability for injury associated with the use or operation of the boats will be the homeowner's responsibility. Additional rules of operation may be instituted by the Board of Directors. **(REJECTED BY THE MEMBERSHIP)**

The Association should undertake a contract with the appropriate authority to remove the Canadian Geese from the lakes and other Association property. This will include a spring program to disturb the nests so that the Geese will not return. (This will require the vendor access to private homeowner property to find and disturb the nests.) Wild ducks will not be disturbed as part of the program. **(REJECTED BY THE MEMBERSHIP)**

The Association should purchase and install a preventative fence (approximately 18 inches high) around each lake to keep the Geese from coming up the lake bank onto homeowner property. This fence would be placed about 2 feet from the lake's edge on all sides of each of the 3 lakes. **(REJECTED BY THE MEMBERSHIP)**

Annual Meeting 10/18/2000

The Board is authorized to enter into a contract for the collection of trash for all lots in Eagle Lake. All reductions in cost will be passed directly to the homeowners and will be reflected in the homeowner's annual billed amount. The maximum fee of \$130 per year will be collected once a year in addition to the Association annual dues. **APPROVED (This remained for 2 years until the Association was annexed into the City of Fort Wayne.)**

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Annual Meeting 10/24/2001

Storage Sheds: Storage sheds shall be constructed of wood with wood or vinyl siding material. If used, vinyl siding should be of the same type used on the house. The shed shall match the exterior color of the house. The roof shall have similar color and style shingles as the house. The shed shall be no less than 96 sq. feet and no greater than 168 sq. feet in size with a maximum height of 11'. It shall be located behind the house in order to minimize visibility from the street. The shed shall be well maintained. **APPROVED (Changes were incorporated into the current Architectural Guidelines.)**

Annual Meeting 10/21/2002

No additional votes taken.

Annual Meeting 10/23/2003

No additional votes taken.

Annual Meeting 10/16/2004

Proposed changes to the architectural guidelines were distributed and discussed: -There was a question regarding steel roofs; before a homeowner replaces a roof with steel it should be brought to the Board. -Any questions about architectural changes need to go to the Architectural Chair and the Board. **APPROVED (Changes were incorporated into the current Architectural Guidelines.)**

Annual Meeting 10/18/2005

No additional votes taken.

Annual Meeting 10/16/2006

No additional votes taken.

Annual Meeting 10/17/2007

No additional votes taken.

Annual Meeting 10/18/2008

No additional votes taken.

Annual Meeting 10/18/2009

No additional votes taken.

Annual Meeting 10/17/2010

No additional votes taken.