

Eagle's Pointe Property Owners Association
Board Of Directors Meeting
April 19, 2012

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on April 19, 2012, at 3:30PM. Present were Gary Bailey, Lynn Salazar, Dan Wilbert, Kathy Bundy & Robert Bundy.
Absent: Cille Beauchamp

Motion to approve the minutes of the March, 2012 meeting was made. Motion was seconded and approved.

President's Report:

1. The new web site is up and running (eaglespointepoa.com). All pertinent documents including the Covenants, Design Standards, all required forms and a few pictures have been uploaded. The site looks good and we will soon have the Directory uploaded as well. Passwords for the directory will be assigned once the web master returns from vacation.
2. Reviewed the Marsh committee meeting items again (a review of the memo send after the meeting). Very informative meeting and just another reason to have a viable reserve fund. A short paragraph on this will be included in the newsletter.
3. Gave a brief update on the bi-monthly 278 construction meetings. The meetings are scheduled every 2nd and 4th Tuesdays at Rose Hill.
4. Power washing and grass cutting have been completed for 55 Muirfield. Recommended that we try to locate the home owner of record through his company.
5. Reviewed again the lamp post project. It was decided that streets that we received no response from regarding the additional lamp posts will not have them added. Based on that the streets getting the new lamp posts will be Killarney, Glen Lake and Forest Hills. The post on Forest Hills will be placed opposite the home side and at the end of the common area. This will cost the POA \$175.00.
6. Kathy will find out what the insurance requirements are regarding the age of children being at the pool without adult supervision. If it is

13 then no changes are necessary, if it is older then we will proceed with changes to the signs and the Design Standards. Also, the sign that is sideways will be removed. The rules posted on this sign are posted elsewhere. If we need this sign we will determine how and where to place it.

7. Mailboxes - reported the several charitable groups that were reached out to for painting of the mailboxes. The only response was from a little league baseball team. A meeting will be held with this group to determine if they are capable of handling what needs to be done. A report on the meeting will be emailed and we will do an email vote to determine if we go forward with this group.

8. Discussed the recurring damage to the culverts on Killarney drive. It was suggested by K. Bundy to place a steel pole/post where the culvert is. The placement will be such that if the truck does not make the turn properly it will hit the post and damage the truck. Management has been asked to seek a vendor and quote to implement this idea.

9. The erosion at the bridge was inspected by Gary and Joe. Since we cannot get a quote from Mr. LeGrand it was decided that we would take TLC there and review what we believe could be done to stop the erosion. If TLC feels they can do the job they will be asked to submit a quote to Robert.

10. A review showed that three (3) properties in foreclosure are having the grass cut by a company contracted by the Bank. If we see the grass being cut we will ask the contractor to insure that it is done properly. Talking to the Bank gets us nowhere and I guess we should be glad the Banks are paying for this to be done.

11. It was decided that purchasing additional pool furniture at this time was not feasible. However, we will continue to look for some replacement furniture that is reasonably priced.

Treasurers Report:

No report available.

Management Report:

1. Management followed up with LeGrand regarding a price to filter cloth, rip rap, fill dirt and sod the erosion at the western side of the bridge. See item 9 above for action to be taken.

2. All playground equipment has been installed. The additional replacement parts are stored in the storage room.

3. A quote to clean the playground equipment was received from Gentile Spray for \$200.00.

NOTE: A second request for a quote will be solicited from C&S Powerwash.

4. DHEC sent out a letter that they would no longer issue pool stickers to be displayed. They directed Management to make a copy of the certificate letter and keep it in the pool equipment room log book. This has been done. Management asked Plantation Pool to remove the two old green and white rules signs and put them in the pump room. The black and white sign near the outside shower is all that is required. Management asked Eye for Detail to look at the signs on the gates that address age of children for a recommendation if the Board chooses to change the age limit.

5. After getting the emails about the damaged culverts on Killarney Management checked on the cost the last time we had to pay for the repair. The cost was \$300.00 to patch or \$800.00 for a new one.

6. Palmetto Electric quoted \$175.00 to dig a trench from the front of Forest Hills common area to the back. This will allow a new post to be placed in the common area across from the homes.

7. The second quarter started on 4/1/2012.

The list of receivables was reviewed with 19 being over 90 days.

8. The POA has thirteen (13) liens filed.

9. There are nine (9) homes somewhere in the foreclosure process and three (3) in bankruptcy.

10. There have been four (4) closings so far in 2012.

11. We have no new information on either 52 Stratford or 7 Abingdon.

12. Management and Wayne Butterworth have been coordinating the information for the new web site.

13. Management was on site in March on the 2nd, 8th, 12th, 19th and 27th.

Committee Reports:

ACC:

- ACC minutes for March were reviewed.
- Reviewed Citations.

Instructed Management on what action to take.

Beautification:

- Thanks to the Ladies for weeding, planting and watering the newly planted flowers.

Safety & Security:

- Reviewed concern of some residents regarding the blockage of sidewalks by parked cars.

A note will be put in the next news letter addressing this issue and will remind residents that this is a Design Standard violation.

Social:

- No updates

Communications:

- Next newsletter will be published within the next two weeks.

Welcome & Recreation:

- No updates

Old Business:

New Business:

Motion was made to adjourn the meeting. The motion was seconded and approved.

The meeting was adjourned at 4:45PM.

The next meeting will be the Thursday, May 10, 2012, at 3:30PM at the members room at the clubhouse.