

**Eagle's Pointe Property Owners Association  
Board Of Directors Meeting  
August 15, 2012**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on August 15, 2012, at 3:30PM. Present were Gary Bailey, Lynn Salazar, Dan Wilber, Kathy Bundy & Robert Bundy. Absent: Cille Beauchamp

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

**President's Report:**

1. Reviewed the findings of my investigation regarding the purchase of new lounge chairs for the pool. The chairs that I reviewed run \$140.00 plus tax and freight. These chairs are the same as those used at the Crescent. They are stackable and are repairable. The chairs can be repaired for \$54.00 per. There is an outside chance that we can repair internally if we can just purchase the vinyl strips. It was agreed that we would budget for these chairs in the 2013 budget and that we would purchase at least 24 chairs. I will continue to look into other possibilities.
2. Need to look for another individual to reference for repair of mailboxes. The gentleman that we were going to use is moving away from the area.
3. A request for quote for two new sign for the pool addressing the rule for "babies must be potty trained before they care be in the adult pool" has been sent out. Two bids were received with the lower bid being \$125.00 for the two and that included installation. The second quote was for \$152.00 and did not include installation.  
Note: Motion was made to accept the lower bid. Motion was second and approved.  
Management was instructed to contract for the signs.
4. The project to repair culvert on Killarney circle has been carried over until we can get a firm handle on how to do the repair.
5. Management has received no letters from neighbors regarding the trampoline. However, the ACC has approved the request. The BOD feels that we do not want to set a new precedent and the least we should do is get neighbor by in.
6. A review of vendor pricing for 2013 budget has been tabled until the budget meeting. However, with the exception of a few small increases it appears that most of the larger vendors are giving carryover pricing.
7. The window a/c at 25 Muirfield was discussed. There is nothing in the Design Standards that specifically addresses window units. It was decided that a change to Section H, adding window a/c's will be made as soon as possible.

**Treasurers Report:**

1. Motion was made and seconded to pay all 2nd quarter golf course invoices. Motion was seconded and approved.

**Management Report:**

1. The large fountain in the North end of the lagoon has had the motor replaced. There was a report that it was making a noise. Estate Management was notified and will check it out.
2. Palmetto Electric has staked the location of the two new street lights. TLC has removed the bushes as requested by Palmetto Electric.
3. Requests for 2013 estimated costs were sent out to all contract vendors. Received estimates have been forwarded to the Board for 2013 Budget preparation.
4. Quotes were received from two sign vendors for the pool sign that will read " Children who Are Not potty trained must wear swimming diapers or tight waterproof pants." One quote was for \$152.00 plus tax and the second was for \$125.00 plus tax, installed.
5. A new quarter began 7/1/2012.
6. The POA has:
  - A. 11 liens outstanding
  - B. 8 homes in foreclosure
  - C. 3 homes in bankruptcy
7. Three (3) homes were sold to a bank at a Master in Equity sale.
8. Thus far in 2012 we have had five (5) homes sold and closed and one (1) additional house to close this month. The sold homes does not include those sold at the ME sale.
9. Still have no resolution on the status of 7 Abingdon or 52 Stratford.
10. Management was on site in July on the 3rd, 11th, 12th and 16th.

**Committee Reports:**

**ACC:**

- Citations were reviewed and will be mailed as requested.
- Next meeting will be in September

**Beautification:**

- No Updates

**Safety & Security:**

- Issued citations were mailed as requested.

**Social:**

- Labor Day cookout will be held on Saturday September 1st.
- Fall garage sale will be held on September 29th and will not conflict with Sun City's garage sale to be held on September 22nd.

**Communications:**

- Next newsletter will be sometime in September.

**Welcome & Recreation:**

- No updates.

**Old Business:**

None

**New Business:**

None

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

The meeting was adjourned at 4:30PM.

The next meeting will be the Thursday, September 20, 2012, at 3:30PM at the members room at the clubhouse.