

**Eagle's Pointe Property Owners Association
Board Of Directors Meeting
April 25, 2013**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on April 25, 2013, at 3:30PM. Present were Gary Bailey, Dan Wilbert, Kathy Bundy & Robert Bundy.

Absent: Lynn Salazar, Cille Beauchamp

Guest Attendee: Homeowner Frank Campbell

Motion to approve the minutes of the March, 2013 meeting was made. Motion was seconded and approved.

President's Report:

1. Second installment of twelve new lounge chairs are due for delivery this Friday. Gary will make arrangements to meet with the delivery truck and will store in the storage room.
2. Joe opened discussion regarding possible contractor for mailbox repair. The potential contractor has repair 4 mailboxes located at 31, 33, 130 and 132 Muirfield. The repaired mailboxes looked great and the new design for dual mailboxes on a single post looked good as well. The cost to repair these four mailboxes was \$210.00.

Note: At this point a motion was made to pay the invoice for the repair of these mailboxes. The motion was seconded and approved.

Discussion on the contractor resumed. It was advised that the contractor provide proof of worker's comp insurance.

Gary and Joe will discuss with individual to see if he can secure the required insurance. Kathy will require a W-9 so she can pay the invoice.

Note: Since the meeting further discussion with potential contractor regarding insurance has not proved very positive. It appears that we might be back to step one in securing someone to repair the mailboxes. This project continues to be extremely frustrating as far as finding a resolution.

3. Joe opened discussion on the speed bump project. Since the Board has approved going forward with this project the next step would be to

meet with the contractor and determine the locations for the speed bumps. The number of speed bumps recommended at this time is either five (5) or six (6). Management will contact the contractor to set up a follow up meeting on site to determine the best locations for the speed bumps.

4. Power washing results thus far has been excellent. Many homeowners have responded in a very positive manner.

Treasurers Report:

1. All accounts thus far still looking good.

Management Report

1. The new light pole between 102 and 104 Muirfield Drive has been installed.

2. Gary and Management met with Mike of MAJ to discuss the installation of speed bumps. Mike's proposal along with speed bumps available from Peachtree Products were sent to the Board. A photo and drawing of MAJ's finished product were also sent to the Board as requested.

3. Management replaced tot swing and ordered two (2) more replacement tot swings and two (2) belt swing replacements.

4. Twelve (12) new lounge chairs will be delivered tomorrow, Friday, April 26th.

5. The POA has nine (9) liens outstanding.

6. There are nine (9) homes currently listed in foreclosure.

7. Two homes were sold at a Master of Equity sale and are now owned by the bank.

8. There has been two (2) closings thus far in 2013.

9. There are three (3) homes with a pending closing date.

10. Management was on site in March on the 5th, 14th, 21st and 25th.

11. Home owner response to the email blast regarding power washing has been good.

Committee Reports:

ACC:

- Reviewed Citations.
- A record of all citations was given to Management.

Safety & Security:

- New Director still making random checks.

Social:

- Dates for social events have been selected and posted. Some email discussion has been received about the possibility of moving some of the dates. Joe requested that those in favor of changing those dates confer with the social chair.

Communications:

- No updates

Welcome & Recreation:

- Holly has requested additional welcoming bags.

Beautification:

- No updates

Old Business:

None

New Business:

1. Still need to get together to update the design standards.
2. Asked Management to send letters to those who still have not given an email address for the directory. Will inform these folks that lack of an email address will force them to miss out on future email blasts which the President would like to use on a more frequent basis as a means of communication.

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

The meeting was adjourned at 4:33PM.

The next meeting will be the Thursday, May 16, 2013, at 3:30PM at the members room at the clubhouse.