

**Eagle's Pointe Property Owners Association
Board Of Directors Meeting
September 23, 2013**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on September 23, 2013, at 3:30PM. Present were Gary Bailey, Cille Beauchamp, Dan Wilbert, Lynn Salazar and Maria Foley representing Kathy Bundy & Robert Bundy.

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

President's Report:

1. The changes to the design standards were reviewed with each recommended change discussed. It was also agreed that the fines will now be listed as an appendix. The changes were unanimously agreed upon and once the final copy of the changes are made an amended copy will be sent to Wayne B. for his posting to the community the web site.
2. A great deal of discussion about the entrance road and front entrance maintenance was discussed. There is still some disagreement regarding how much Brown Golf should pay when it becomes necessary for the roads to be resurfaced. Some of the members believe that the money in the bank reserve account should be matched by golf course ownership and then the balance of the cost be split per the covenants document. Others believe that we should accept current golf course ownership proposal of getting credit for what is in the account and then splitting the remaining cost balance. Also, current ownership has indicated that going forward the monies can be totally controlled by the Association and will not be required for those (monies) to be handed over to ownership. It was finally decided to table the issue and seek an opinion from the Associations Counsel.
3. Mailbox project is almost complete. Contractor's supplier ran out of mailboxes again. However, the project is about 90% complete. Also will look into having some of the mailbox post straightened where it is possible.
4. The Board voted to add five additional speed humps. The location of these will be two on Muirfield, one on Eagle's Pointe Drive and two on Stratford. These will be installed prior to year end and be paid for out of the road reserve portion of the budget.

Treasurers Report:

1. All accounts still looking good.
2. A 2014 budget preparation meeting will be held on Monday, October 7th, at 6pm at the home of the Treasurer.

Management Report

Committee Reports:

ACC:

- ACC - Citations were handled prior to the meeting.

Beautification:

- No updates

Safety & Security:

- No updates.

Social:

- No updates

Communications:

- No updates

Welcome & Recreation:

- No updates

Old Business:

None

New Business:

Have Management ask Estate Management to look at what appears to be a drainage problem at the lake. The grate at the drainage location is rusted out and not setting in place properly. TLC will put a mesh over as a temporary fix and look into replacing the drainage cover.

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, November 21, 2013, at 3:30PM at the members room at the clubhouse.