

Eagle's Pointe Property Owner's Association
Board of Directors Meeting
January 9, 2014

I Call to order by Gary Bailey at 3:30 PM

Present was outgoing President Joe Pantano, Gary Bailey, Jack Thompson, Lynn Salazar, Kathy Bundy, Robert Bundy, Terry Gaither and Dan Wilbert joined the meeting in progress.

II Review and approval of November minutes

Motion to approve the minutes of the November 21 meeting was made. Motion was seconded and approved. The December minutes from the POA annual meeting were reviewed and will be posted on the website in draft form until the December 2014 annual meeting.

III President Items

1. Election of Officers- A review of job responsibilities was presented by Bundy Management. Nominations were brought forth and seconded as follows: President Gary Bailey, Vice president Terry Gaither, Treasurer Jack Thompson, Secretary Lynn Salazar, Director at Large Dan Wilbert
2. Speed bumps- Five new speed bumps are being installed. They are being paid out of the road reserve account.
3. Pergola- Discussed need for two more detailed RFPs to be sent and then presented prior to awarding the bid to repair and paint.
4. Tennis courts- Discussion was held about the details of the resurface and painting of the lines as well as locks. Locks will not be used because the fencing is too low however new signs will be needed once the work is complete. Moved by Terry and seconded by Jack to have blue courts and white lines. Two quotes have been received and Gary requested the thickness of the surface be included in the bids.
5. Lake path- Jack has volunteered to improve and maintain the path without any compensation or liability to the association. Carp will be purchased and added to the lake in the spring. Forty will be purchased.
6. Pump pool motors- Kathy and Robert presented a summary of pool maintenance and the bids for the new motors. Gary, Jack and Robert will meet with the year Round Pool Company and Plantation Pool prior to awarding the bid. Jack stated he believed in the need for two motors however they need timers. He volunteered to purchase and will install them to save on our electric bill during the winter months.
7. Fence- The ACC has informed the property owner at 149Muirfield, that the fence must go to the property line.

IV Reading of the Treasurer's report- Kathy presented a detailed review of receivables, delinquent accounts, liens and foreclosures and how the association, under the advice of our attorney handles accounts.

V Management Report-

1. Taylor Stroud secured the playground equipment and installed new swings as well as installed black screening on the gate at the lift station on Glen Lake.

2. Bluffton Township Fire District sent letter regarding trimming of trees and the work has begun by Kevin and Bryan to trim the association and golf course trees.
3. Fish stock order must be placed by 02/01/2014 at a cost of \$7.38 per fish plus delivery charges.
4. Letter was sent to Bryan regarding the grate for the overflow in the lagoon behind 26, 28 and 30 Muirfield.
5. Spoke to SCODT regarding directional signs. The Beaufort construction office stated they would take care of the stop sign and yield sign at the entrance to Eagle's Pointe.

VI Committee Reports

1. ACC- A revamp of the ACC members is recommended. New volunteers were presented. Gary will notify new and old members of changes. Joe volunteered to be a member following a three month vacation. According to the design standards they should have meetings. Complaints have been brought that they only give citations and do not discuss issues with the homeowners to the point that some feel harassed. Committee needs to name a chair person.
2. Social- Carla Carte is chair.
3. Beautification- Motion to dissolve committee was moved and seconded.
4. Communications-Chair-Holly DiGesu, need to determine if she will stay on as chair.
5. Safety- Chair Don Dodd
6. Good Neighbor-Susan Roberts volunteered.

VII Old Business- Joe Pantano presented signed copy of agreement by Brown Management concerning road reserve monies and change to the covenants.

VIII New Business

1. Meeting dates for 2014 are as follows: Feb 13, Mar no meeting Apr 3, May 8 June 12, July no meeting. Aug 7, Sept 11, Oct budget meeting, Nov6 and Dec 11 Annual POA meeting. All meetings begin at 3:30 PM
2. Brief discussion on creating fee for new renters. We will need to review with out attorney. Further discussion will be next meeting.
3. Bulletin board- Leo reported the current sign is rotting and needs replacement. It was agreed to get a larger sign. Further discussion tabled for next meeting.

IX Adjourn- Meeting was adjourned at 5:40 PM