

Eagle's Pointe Property Owner's Association
Board of Directors Meeting
February 13, 2014

I Call to Order by President Gary Bailey at 3:25 PM

Present for the regular Board of Directors session at the Eagle's Point Clubhouse Members Room was Gary Bailey, Jack Thompson, Lynn Salazar, Kathy Bundy, Robert Bundy, Terry Gaither and Dan Wilbert.

II Review and approval of minutes

Some board members did not receive the January minutes therefore, they will be resent and reviewed for the March meeting which has been added to the schedule for March 13, 2014.

III President Items

1. Pump Motors-Jack, Terry and Gary met with the pool company. Both motors were replaced as the board had approved and a timer was installed on the number two pump. It is being monitored by Jack.
2. Street Lights-Discussion was held on solutions to the voltage being used to dim the lights as requested by some residents. Ideas will be presented to Palmetto Electric.
3. Pergola- Discussion was held on the various options for repair. No formal RFPs have been presented which are to include pressure treated wood and aluminum.
4. Lake Path-After discussion Jack was told to wait until we have a dry spell to begin work on the path. Robert will check with LeGrand to see who the vendor is that we have used for plantation fine or crushed granite in the past.
5. Tennis courts- Discussion was held. Motion by Dan and second by Jack to award the Skip Scarpa \$9500.00 bid to have blue courts and white lines. AYES: All. Motion carried. All board members are to review the Common Area rules prior to recommending new signage for the tennis court area at our next meeting.

IV Reading of the Treasurer's report-Jack questioned why the water bill was so high for December. He is thinking we may have a leak somewhere. Kathy will send him six months of bills.

V Management Report-Presented by Kathy Bundy

1. Terry assisted Estate Management in the delivery of the 40 carp to the lake.
2. A grate will be installed for the overflow in the lagoon behind 26, 28 and 30 Muirfield. The catch basin in front of 42 Stratford has been filled. They will continue to monitor all catch basins.
3. The Bluffton Township Fire District was notified that the tree trimming they requested is complete.
4. Nathan Umberger with S.C.D.O.T. spoke with Robert on 2/12 and indicated a comprehensive sign plan as been submitted and hopes all directional signs will be completed in March.
5. Robert presented information and cost on the reflectors for the speed bumps. He was told to order ten (10).

6. The receivables list was reviewed and discussed by the members.

VI Committee Reports

1. ACC- New volunteers are Dan Capazola and Frank Campbell. Gary will notify new and old members of changes. The power washing notice will go in the March bills on 3/25.
2. Social-Carla Carte chair has published dates of events for the year in the most recent newsletter.
3. Communications-Chair-Holly DiGesu, needs additional volunteers.
4. Safety- Chair Don Dodd-No report
5. Good Neighbor-Susan Roberts volunteered and will be called by Gary.

VII Old Business-Nothing reported

VIII New Business

1. Meeting dates for March 13, 2014 has been added.
2. Brief discussion on creating a non-refundable fee for new renters. Kathy will review with our attorney. Further discussion will be next meeting.
3. The bridge needs to be power wash and Robert will contact Carlos for a bid.
4. Café Doors-Members have requested to use the member's room after the club is closed. We would need to install doors to the café/bar. Robert will begin checking what will be needed.
5. Further discussion will be held concerning a flat non-refundable fee for rental property.
6. The pergola at the pump station needs to be painted. Robert will get a quote.
7. The cost for a rubber mulch ground cover and a bench in the playground area near the pool.

IX Adjournment- Motion by Lynn and second by Dan to adjourn at 5:01 p.m. Motion carried all ayes.