

Eagle's Pointe Property Owner's Association
Board of Directors Meeting
May 8, 2014

I Call to Order by President Gary Bailey at 3:32 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 and Terry Gaither.

II Review and approval of minutes

Minutes of previous meeting: Motion by Gaither and second by Thompson to accept and approve the April minutes. AYES: All. Motion carried.

III President Items

1. Completion of Cabanas- All approved the completion and FCC Home Improvements LLC has been paid. Many positive comments from the home owners have been made.
2. Completion of Privacy Doors to the restaurant –Work has been completed. Discussion was held concerning the security meeting Gary had with Brown Management and the security company. Discussion was also held concerning room reservations for members. No food or alcohol may be brought in from an outside source. All must be purchased from Brown. Reservations will be made through Bundy Management similar to the pavilion. The form is under review. Motion by Thompson and Second by Gaither to approve payment for the completed work by FCC Home Improvements LLC. AYES: All. Motion carried.
3. Completion of power washing and sealing of the bridge- the wash looks good and the sealing appears to have been done with a sprayer. Suggestion was to use volunteers to hand roll another coat of sealer. C and L cleaning have been paid for the work completed.
4. Front Entrance-The Beautification Committee completed the plantings and Brown will cut the rose bushes back when needed.
5. Installation of security cameras at the pavilion- Seven cameras have been installed focusing on the tennis courts, parking lots, pool, pavilion and are being monitored.
6. Tennis courts- Discussion was held. Weather delayed the start of the tennis court resurfacing by Carolina Sports Surfaces. Work is to begin on May 12. The new signs from the SC prison system are here and will be placed after the work is completed including new latches.
7. Tearing down of pergola at watershed- We received a bid of \$300 to tear it down and haul it away. Much discussion was held regarding the gate and ways to make it visibly more attractive. A meeting will be held with Beaufort Jasper water Co. Motion by Gaither and second by Thompson to approve the tear down of the pergola. AYES: All. Motion carried.
8. Discussion of TV with Hargray- Gary met with Hargray and an agreement has not been reached.

9. Lake Path-After discussion Jack's work can not begin until we have some dry weather.
10. Repair of guard shack- Brown management is reviewing needed repairs and will handle.
11. Possible charges to homeowners who rent- Meredith Bannon, an attorney will be contacted to attend the next meeting to review laws and answer board members questions concerning a renters non-refundable fee and foreclosures.
12. Pond scum- Numerous complaints are being heard from homeowners regarding the appearance of the scum. Brown added 100 carp but it is not doing the job. Gary will set a meeting with John Brown.

IV Reading of the Treasurers Report- Jack reported no need for changes to the Bundy report.

V Management Report-Presented by Kathy Bundy

1. Robert reported the grate for the drain behind 26, 28 and 30 has not been installed. Bryan was sent another message. This is three months.
2. The receivables list was reviewed and discussed by the members. The association has 8 (eight) liens.

VI Committee Reports-ACC The reminder tag have arrived and been given to the volunteers.

VII Old Business-Nothing reported

VIII New Business- None

IX Adjournment- Motion by Gaither and second by Salazar to adjourn at 5:10 p.m.

AYES: All. Motion carried.