

Eagle's Pointe Property Owner's Association  
Board of Directors Meeting  
June 12, 2014

I Call to Order by President Gary Bailey at 3:00 PM

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

II Review and approval of minutes

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

Guest speaker: Meredith Bannon, Attorney at Law, took the floor and conducted a brief seminar/discussion of homeowners who have delinquent dues, focused on litigation which is her specialty.

III President Items

1. Completion of Tennis courts-The gravel has been installed and new latches on the gates.
2. Removal of pergola at watershed- This will be completed next week.
3. Painting of fencing at watershed by BJWSA- Terry held a meeting with Beaufort Jasper water Co. They will remove the netting and barbwire and shorten the sagging gate to be more visibly attractive. Volunteers will do the painting.
4. Crossing at 278- Robert reported the Sc DOT is recommending a splinter island be installed at the crossover at the entrance to Eagle's Pointe.
5. First treatment of ponds and lagoons by Brown Golf: Estate Management is doing the work. Brown added 100 carp but it is not doing the job.

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 That Plantation Pool installed a new chlorinator at the pool.
2. The receivables list was reviewed and discussed by the members. The association has 8 (eight) liens and ten homes in foreclosure. Four homes have sold in 2014.

VI Committee Reports-Nothing reported

VII Old Business-

1. Stone needed for the lake path- Jack reported that Taylor has the best price for stone for the lake path. Motion by Gaither and second by Bailey to purchase 5 (five) yards of stone for the path. AYES: ALL Motion carried.
2. Members Room TV- A 50 inch TV will be installed and is being provided by Hargray.

3. Reservation for the Members Room- The form for reservations has been approved. Functions held by the POA will not need to complete a form or make a deposit.

#### VIII New Business-

1. Tennis court lighting-Discussion was held concerning brighter spotlight in the evening for the tennis courts. This will improve the lighting for the security cameras. Thompson will look into installing a dusk-to-dawn type light.
2. Vacuum for the Members Room- We will provide this for those who rent the room. Gaither will purchase.

IX Adjournment- Motion by Gaither and second by Bailey to adjourn at 5:00 p.m.  
AYES: All. Motion carried.