

Eagle's Pointe Property Owner's Association  
Board of Directors Meeting

January 8, 2015

I Call to Order by President Gary Bailey at 3:30 PM

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

II Review and approval of minutes

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

III President Items

1. POA Meeting-Many positive comments were received concerning the power point presentations. A meeting will be set with the webmaster to review ideas and new ways to utilize this form of communication.
2. Yards-Discussion on the need to enforce the covenants by the ACC committee and to regularly recognize violations was discussed. Violations are sent by certified mail and owners are given 30 days to comply.
3. The lake path-We will require two bids minimum to repair the retaining wall. The bids need to include several options to repair 400 feet, 800 feet and 1200 feet. Bids must include insurance certificate documentation.
4. Mailboxes-The mailboxes may need some repair. This project may be delayed until the fall. The board will also review several other options for mailboxes.
5. Miscellaneous-The street name signs are beginning to show wear after 15 years. Palmetto Electric owns the poles. They originally painted the signs. Robert will contact them for a cost to repaint the signs. New alligator signs are needed and will be ordered. Additional reflectors will be added to the speed bumps.

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

V Management Report-Kathy Bundy presented the report. The POA has 6(six) liens filed, 8(eight) homes in foreclosure and 2(two) owners in bankruptcy. 2015 pending board meetings will be held February 12, March 12, April 9, May 14, June 11, July 9, September 10, October 8, November 12 and the annual members meeting December 10.

VI Committee Reports-None

VII Old Business

VIII New Business A new larger sign for communication at our entrance was discussed. Robert will look into cost of larger signs with movable letters including installation cost. After discussion a decision was made to not order more fish for the lake in 2015.

XI Adjournment- Motion by Thompson and second by Gaither to adjourn at 4:45 p.m. AYES: All. Motion carried. Next meeting is February 12, 2015.