

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

March 11, 2015

I Call to Order by President Gary Bailey at 3:35 PM

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

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

III President Items

1. Beautification: Chairman Dan Desmond –He presented an update on the planting they had done at the entrance and also stated the crepe myrtle trees on Stratford would be trimmed. President Bailey requested that some flowers be placed around the pool area.
2. Drop Inlets-Gary and Terry have viewed all inlets and determined that 7(seven) need to be repaired. This will be done in the coming week.
3. Sign for Exit onto 278-Robert will check on a sign stating “only one car in the median”. Homeowners continue to go into the median two or three at a time as validated by several homeowners who have collected license numbers.
4. Tennis Court Nets-There is a tear in the nets and Robert Bundy will check on the cost of new nets.
5. Speed Bumps-Bob Juranko presented a survey he conducted, to the board that is requesting a speed bump for Mulligan Circle and another on Muirfield Drive near the walkway. Motion by Wilbert to investigate the cost and need for the additional speed bumps with review for placement and size. Second by Gaither. AYES: All. Motion carried. Discussion was held concerning safety and fire department issues. Motion to table the Muirfield Drive speed bump need by Wilbert and second by Bailey. AYES: All. Motion carried.
6. Mailboxes-The mailboxes that may need new paint should use Rust-oleum Hunter Dark Green. Should your post be split contact Gary Bailey for repair. The board will also review several other options for mailboxes.

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

V Management report-The POA have 6(six) liens and 8(eight) homes in the foreclosure process and 2(two) in bankruptcy. A motion by Bailey and second by Thompson to accept whatever is left on a bankruptcy after the final mortgage payoff and closing costs to pay off any debt owed to the association. AYES: All. Motion carried. A motion by Wilbert and a second by Bailey to have our attorney give guidance concerning personal judgments. AYES: All. Motion carried. Street signs- Robert sourced bids. Palmetto

Electric does not have it in this the 2015 budget to repaint the poles. No decision was made concerning the street signs.

VI Committee Reports-

The ACC and the board will set a joint meeting to discuss roles and responsibilities.

VII Old Business- Lake Repair- This may have to be done in the fall. We need to meet with the contractors to finalize the number of feet to be repaired. Bundy will send the Common Area Regulations to the board members.

Playground Equipment- Thompson will research types of ground cover required by the insurance company for the area. Bundy will send an email requesting volunteers to research types of equipment and cost.

VIII New Business-There is a need to repaint the curbs. Wilbert will ask BJWSA for the paint. There will then be a need for volunteers to do the painting. Bundy will send a letter to Bluffton Today to discontinue tossing free Sunday and Wednesday newspapers in Eagle's Pointe.

XI Adjournment- Motion by Wilbert and second by Bailey to adjourn at 5:20 p.m.

AYES: All. Motion carried. Next meeting is April 9, 2015.