

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

April 9, 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 were Gary Bailey, 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 March minutes. AYES: All. Motion carried.

III President Items

1. Kids playground-Thompson will check on prices various safe ground covers. Members are to view Shelter Cove playground, Okatie Elementary School and St. Gregory the Great playground surfaces.
2. License Plates-Robert will procure estimates for new plates to be given to members as they move into the community. The last time was around \$700.00 for 250 plates.
3. Tennis Court-Mr.Keanon took care of the net issue, installed a bench and two score keepers. No soccer is to be played on the court.
4. Speed Bumps-Much discussion was held concerning additional speed bumps as requested by members for Mulligan Circle and on Muirfield Drive. The cost is approximately \$1300.00 or more per bump. This further slows any emergency vehicle. Motion to paint a wide strip for the crossing to the pool area and the lake by Thompson and second by Gaither. AYES: All. Motion carried. Further discussion was held. A sign will be needed stating,"Yield for Pedestrian Crossing". Robert will procure pricing.

IV Reading of the Treasurers Report- Thompson noted the electric bill had been posted in one place and needs to be split. Bundy will make the correction.

V Management report-The POA have 5(five) liens and 7(seven) homes in the foreclosure process and 2(two) in bankruptcy. Critter Management has been called to remove a large alligator from the lake.

VI Committee Reports-

Bailey met with each ACC member. He has set an ACC and board joint meeting to discuss roles and responsibilities for April 16, 2015.

VII Old Business- Lake Repair- This may have to be done in the fall. Thompson will determine which area is the most serious need of repair and Bailey to review to finalize the number of feet to be repaired. The bridge needs a coat of Valvo Duck back available at Sherwin Williams. Volunteers may be used to apply the coating. Bundy will obtain quotes to place a sign on the left side near the guard shack stating," Only one car in Median". Bundy will also source bids to paint the fire hydrants and the curbs at the front entrance. The fire department will give us the paint.

VIII New Business-Gaither proposed the installation of a Bocce Court next to the tennis courts. The size is 13 feet by 90 feet. He will further research the cost.

XI Adjournment- Motion by Gaither and second by Wilbert to adjourn at 4:40 p.m.

AYES: All. Motion carried. Next meeting is May 14, 2015.