

Eagle's Pointe Property Owner's Association  
Board of Directors Meeting  
July 9, 2015

I Call to Order by President Gary Bailey at 3:23 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, Terry Gaither, Dan Wilbert and Lynn Salazar.

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

III President Items

1. Playground meeting-Board members met with Just for Fun to discuss types of ground cover and the condition of the existing play equipment. We have requested a quote to complete the job using mulch. Bocce court contract for \$5000 was received from FCC. Construction will begin since June motion approved up to \$6000. We will request he address the drainage near the tennis courts as well
2. Front Entrance-Motion by Thompson and second by Wilbert to request nurseries to present landscape plan for the entrance and to include monthly maintenance. AYES: All. Motion carried. Further discussion for power washing and painting the fence was held.
3. Mailboxes-Discussion to paint the mailboxes. Gary will contact Brian to see if Tommy can work for him using his workers compensation insurance.

IV Reading of the Treasurers Report-No issue per Thompson

V Management report-Management received a bid for \$2500 to clean and apply duck back to the lake bridge. Motion to approve cost was made by Thompson and second by Wilbert. AYES: All. Motion carried. The POA have 6(six) liens and 6(six) homes in the foreclosure process and 2(two) in bankruptcy.

VI Committee Reports- none

VII Old Business-Bill is working on the cost for a new members sign. Street signs and lights need to be painted. More research is needed on cost. We have four STOP signs in storage and Robert will research cost to replace the current signs. Thompson will tear our boards on the lake path providing Brian can get a dumpster.

VIII New Business-Hargray will give a picnic for the community in October. The date needs to be set. We have sent an application for a DISH and are waiting for a response.

XI Adjournment- Motion by Gaither and second by Thompson to adjourn at 5:00 p.m.

AYES: All. Motion carried. Next meeting is September 10, 2015. No meeting is August.