

Eagle's Pointe Property Owner's Association
Board of Directors Meeting
August 13, 2015

I Call to Order by President Gary Bailey at 3:03 PM

Present for the emergency Board of Directors session at the Eagle's Point Clubhouse Members Room were Gary Bailey, Jack Thompson, Terry Gaither and Lynn Salazar.

II President Items

1. Playground-Board members received a bid from Just for Fun. Motion by Thompson and second by Gaither to table this until the September meeting. AYES: All. Motion.
2. Front Entrance-Three nurseries presented landscape plans for the entrance and to include monthly maintenance. Motion to accept the proposal from Total Lawn Care for the landscape plan by Gaither and second by Thompson. AYES: All. Motion carried. Bids will be requested to power wash and paint the columns at the front entrance. Motion to accept the proposal to clear all bushes by Gaither and second by Thompson. AYES: All. Motion carried. Motion to approve the bill to repair irrigation reconnection at the front entrance by Bailey and second by Gaither. Motion to approve the estimate of \$2400.00 to put in the front entrance and exit side irrigation system by Salazar and second by Thompson
3. III New Business-Hargray Communications will provide the community with an Oktoberfest on Monday October 5, 2015, from 5:30 pm to 7:30 pm. FCC construction will provide the Labor Day picnic. Dates and times will be on the board. . Bailey will contact Brian to take up, remove and replace hazardous boards at the lake. The Replenishment project of approximately 400 feet will be tabled until the September meeting. New mailboxes are coming free of charge from the vendor. Discussion will be held in September how to proceed with the removal and replacement of the new boxes.

XI Adjournment- Motion by Gaither and second by Thompson to adjourn at 4:30 p.m. AYES: All. Motion carried. Next meeting is September 10, 2015.