

Board of Directors Meeting

3:30 P.M.

January 7, 2016

- I. The meeting was called to order by President Gary Bailey at 3:35 p.m. Present for the Board of Directors meeting at the Eagle's Point Clubhouse members room were Gary Bailey, Terry Gaither, Jack Thompson, Craig Onofry, Pam Kinsella, Kathy Bundy and Robert Bundy.
- II. Review and approval of November minutes: motion by Jack Thompson and second by Terry Gaither to approve and accept minutes. Ayes – all. Motion carried.
- III. President's Items:
 - a. Lake Project - The lake path renovation is in full swing. Cables and posts are being installed to strengthen the path bed. After minor repairs, the lake fountain appears to be working fine.
 - b. Pool – The pool must be filled in order to find where the leak is. It can't be filled until the leak at the playground has been found. Jack will do some checking of water lines to see if there are alternative ways to fill it.
 - c. Playground – Motion by Terry Gaither and second by Jack Thompson to withhold half of the balance due on the playground until all work has been completed. Ayes – all. Motion passed.
 - d. ACC – It was discussed and decided that the Board of Directors will invite the ACC members to join us for a meeting at 5:30 on February 11, 2016 directly after the BOD meeting.
- IV. Treasurers Report – Budget has been balanced for 2015.
- V. Management Report – Kathy Bundy reported that there were 13 closings in 2015. Robert is checking on the price for maintaining the lagoons and will also check on a price to take over the front entrance.
- VI. Old Business – Flowers for the front entrance.

- VII. New Business – Paint 4” yellow stripes on the tops of the speed bumps, half sides facing oncoming traffic, to make them more visible. The oil spill in front of 71 Stratford still remains and Gary Bailey will check into a price for cleaning the streets. Craig Onofry presented facts and figures pertaining to a workout room but it was determined we don’t have a proper space for one.
- VIII. Adjournment – Pam Kinsella moved and Terry Gaither seconded motion to adjourn at 5:05 p.m. Ayes – all. Motion passed. Next meeting will be February 11, 2016.