

Board of Directors Meeting
February 11, 2016 – 3:30 p.m.

- I. The meeting was called to order by President Gary Bailey at 3:27 p.m. Present for this meeting at the Eagle's Pointe Member's room were Gary Bailey, Terry Gaither, Jack Thompson, Craig Onofry, Pam Kinsella, Kathy Bundy and Robert Bundy
- II. Review and approval of January minutes: It was moved by Terry Gaither and seconded by Jack Thompson that the January minutes be approved. Motion passed.
- III. President's Items
 1. Lake Project – Brian will slope 1" for drainage, dress and roll again. He will sod damaged areas when the grass is not dormant. It was moved by Pam Kinsella and seconded by Terry Gaither that we also ask Brian to install new signs. Motion passed.
 2. Pool – Leaks have been detected and Jack has materials to repair them. Jack submitted a written proposal to purchase two new pumps for the pool. (One of the existing pumps is totally down). It was moved by Terry Gaither and seconded by Pam Kinsella that the proposal be accepted. Motion passed. Robert Bundy will get bids on the pool tiles and deck.
 3. 138 Muirfield – We will be able to recoup some of the delinquent funds.
 4. Fitness Center – We will explore options and costs. Funds for this project would have to be appropriated next year.
 5. Flowers at the entrance – Gary will have Brian prepare an invoice. It was moved by Jack Thompson and seconded by Pam Kinsella that we reimburse Brian \$400. Motion passed.
 6. Golf Course Lagoons – The Board discussed treating and maintaining various lagoons. It was moved by Jack Thompson and seconded by Craig Onofry that we try it for one year. Motion passed. Robert Bundy will move forward with the proposal.

TREASURER'S REPORT: Jack Thompson reported that the budget is in fine shape.

MANAGEMENT REPORT: Terry Gaither submitted a written proposal for tree pruning and removal. It was moved by Terry and seconded by Pam Kinsella that we accept the proposal. Motion passed. Robert will contact the company. He has set up the painting of the speed bumps.

COMMITTEE REPORT: We will try to set up a meeting with the ACC.

NEW BUSINESS: Exploring reinstating the quarterly newsletter was discussed. Also discussed was the possibility of roll down plastic panels for the pavilion.

ADJOURNMENT: It was moved by Terry Gaither and seconded by Craig Onofry that the meeting be adjourned. Motion passed and meeting was adjourned at 5:10 p.m. Next meeting – March 10, 2016.