

Board of Directors Meeting

3:30 P.M.

April 28, 2016

The meeting was called to order by President Gary Bailey at 3:40 p.m. Present for this meeting at the Eagle's Pointe Members Room were Gary Bailey, Terry Gaither, Jack Thompson, Craig Onofry, Pam Kinsella, Kathy Bundy and Robert Bundy.

REVIEW AND APPROVAL OF MARCH MINUTES: It was moved by Terry Gaither and seconded by Craig Onofry that the March minutes be approved. Motion passed.

PRESIDENTS ITEMS:

1. Pool – work is being completed and the pool will open on Saturday. Atlantic Pools requested payment for deck work. It was moved by Terry Gaither and seconded by Pam Kinsella that we pay this invoice. Motion passed. Brian will finish mulch project at the pool and will concrete the corner area.
2. Front Entrance – Irrigation clock being checked and, if necessary, repaired. Brian will send a proposal for flower and plant maintenance. He will plant all new flowers.
3. Lake Path – Fountain timer will be checked and the weeds growing into the lake will be treated.

TREASURERS REPORT: Finances are in good order.

MANAGEMENT REPORT: The agreement with Estate Management to maintain three lagoons has been signed. Quarterly statements were mailed March 23rd. There have been six closings and two more are pending in 2016. Kathy will send out a blast that power washing must be done by May 31st.

COMMITTEE REPORTS: None

NEW BUSINESS: There is a pot hole on Muirfield Drive that needs to be repaired. Robert will contact Southern Asphalt and have them contact Gary. Robert will contact Palmetto Electric about cleaning the street light lenses.

ADJOURN: It was moved by Terry Gaither and seconded by Pam Kinsella that the meeting be adjourned. Motion passed. The next meeting will be held June 9th.