

BOARD OF DIRECTORS MEETING

November 10, 2016

The meeting was called to order by President Gary Bailey at 2:40 p.m. Present for this meeting at the Eagle's Pointe Members Room were Gary Bailey, Terry Gaither, Craig Onofry, Pam Kinsella, Kathy Bundy and Robert Bundy. Charlie Michael arrived later. REVIEW AND APPROVAL of the October 13th MINUTES: It was moved by Pam Kinsella and seconded by Craig Onofry that the October minutes be approved. Motion passed.

PRESIDENTS ITEMS:

1. Lake Path (top boards) Gary, along with the Environmental/ Infrastructure Committee, will ask Bryan to submit an estimate to replace the boards this year.
2. Street Signs – Robert obtained a bid from Sign D' Sign to repaint and straighten all 20 street sign blades. It was moved by Pam Kinsella and seconded by Terry Gaither that the bid be accepted. Motion passed.
3. Exercise Room – Craig Onofry presented information on the exercise room including anticipated questions from the community. The survey will go out to the community with the annual meeting information.
4. Pavilion Electrical System – Robert will get bids to upgrade/replace entire electrical system at the pavilion. The exercise room (if approved) will be included.

TREASURER'S REPORT: The 2017 budget has been completed.

MANAGEMENT REPORT: We have entered into a contract with Aquacraft through August of 2017 for pool maintenance. Estate Management was asked to check the new pump for the large fountain and, as of November 9th it was up and running. Bryan has trimmed the wax myrtles around the lift station on Muirfield.

COMMITTEE REPORTS: All committees will be asked to submit periodic reports. The ACC has their violation booklets. The Beautification Committee has met regarding fall plantings.

OLD BUSINESS: Bryan will fix two up lights and check outside electric receptacles for the front entrance. Bryan has put in a reducer for the front water system and Gary will check with BJWSA for a meter. The garage sale will be held in the spring. The street lights are a topic for the annual meeting.

NEW BUSINESS: All past years minutes and past years BOD members have been put on the web site. It was moved by Terry Gaither and seconded by Gary Bailey that we change our trash collection company to May River Trash Co. Motion passed.

ADJOURN: It was moved by Pam Kinsella and seconded by Craig Onofry to adjourn. The motion passed and the meeting was adjourned at 4:30 p.m.