

EAGLE'S POINTE POA
Board of Director's Meeting – February 9, 2017

The meeting was called to order by President Gary Baily at 3:30 p.m. Present for this meeting at the Eagle's Pointe members room were Gary Bailey, Terry Gaither, Craig Onofry, Charlie Michael, Pam Kinsella and Robert Bundy.

REVIEW AND APPROVAL OF JANUARY 11, 2017 MINUTES: It was moved by Terry Gaither and seconded by Charlie Michael that the January minutes be approved. Motion passed.

PRESIDENTS ITEMS:

1. Exercise Facility – Two bids have been received to date and February 25th is the due date for bids. Tentative start date will be March 1st.
2. Pavilion Bid for Electrical Work – It was moved by Pam Kinsella and seconded by Charlie Michael that the board award the bid to Cramer Electric. Motion passed.
3. Common Areas – Gary will talk to Bryan about putting down pine straw in the common areas, grinding existing stumps and taking out the bushes at the walkway on Muirfield.
4. Lake Path Work – Waiting for a bid.
5. Road Work – Bids are being received.
6. Golf Cart Parking at the Pavilion – Bryan will submit a bid after he bids on the lake path.
7. Social Hours – It was moved by Craig Onofry and seconded by Terry Gaither that we try two social hours a month beginning in March. Motion passed.

TREASURER'S REPORT: Financials are in good shape.

MANAGEMENT REPORT: The RFP for the proposed fitness center was send to six different contractors. As of February 7, 2017, the speed bump on Mulligan Circle has been installed. The RFP for the sealing of the streets was sent out to five different vendors. The survey of the pavilion, tennis courts playground and

pool area has been completed. Robert sent an email to a national company regarding storm water drain inspections. A new sign for the front entrance has been ordered.

OLD BUSINESS: Electric and water for front entrance are works in progress. It was moved by Craig Onofry and seconded by Terry Gaither that the ACC Design Standards 2017 be approved. Motion passed.

NEW BUSINESS: Do we change bi-laws re: golf carts, restrictions on the number of animals allowed per home? New street lights have been requested for dark areas.

ADJOURN: The meeting was adjourned at 5:10 p.m. Next meeting – March 9, 2017.