

## EAGLE'S POINTE POA

Board of Director's Meeting – March 9, 2017

The meeting was called to order by President Gary Bailey at 3:50 p.m. Present for this meeting at the Eagle's Pointe members room were Gary Bailey, Terry Gaither, Craig Onofry, Charlie Michael, Pam Kinsella, Kathy Bundy and Robert Bundy.

FEBRUARY MINUTES: It was moved by Charlie Michael and seconded by Terry Gaither that the February 9th minutes be approved. Motion passed.

### PRESIDENT'S ITEMS:

1. Exercise Room contract – Contract has been approved and signed. The drawings and permits are in the works. The irrigation system needs to be located.
2. Common Areas work plans – Bryan was given a listing of things needing to be done in the common areas. Gary will ask him to submit a proposal for said work.
3. Pavilion Electrical Work – Cramer Electric has completed the electrical work at the pavilion.
4. Road Sealing presentation meetings – these meetings will be held on Thursday, March 16<sup>th</sup> from 11:00 a.m. to 12:00 a.m.
5. Golf Cart parking at the pool – Bryan will submit a proposal to take out shrubs and dress the area. Robert will order signs regarding golf cart parking.

Treasurer's Report – Charlie reports the financials are in good shape.

Management Report – Robert sent the plats of record and the number of catch basin openings to a national company to get a quote on cleaning. Management received proposals for street sealing and delivered them to the Board.

Committee Reports – The beautification committee will pick out plants and planters for the pool and the front entrance.

Old Business – The water situation at the front entrance: Gary reports that the reducer should handle the water flow. It was moved by Terry Gaither and seconded by Pam Kinsella that the Board take what steps are necessary to correct the situation.

New Business – Gary will put a small lamp on a timer at the gatehouse per e-mail from Kathy Campbell. A request to put in a basketball court was denied. The grates at the pool need to be replaced along with some of the tiles on one of the tables. A meeting re: golf carts will be set.

It was moved by Terry Gaither and seconded by Charlie Michael that the meeting be adjourned at 5:15 p.m. Motion passed.