

## EAGLE'S POINTE POA

### Board of Directors Meeting – April 13, 2017

The meeting was called to order by President Gary Bailey at 3:15 p.m. Present for this meeting were Gary Bailey, Terry Gaither, Craig Onofry, Pam Kinsella and Charlie Michael. Robert and Kathy Bundy were detained and arrived later.

**MARCH MINUTES:** It was moved by Terry Gaither and seconded by Charlie Michael that the March minutes be approved. Motion passed.

#### **PRESIDENT'S ITEMS:**

1. Exercise Room – We are still waiting for permits to be obtained from the county. We need to check on ordering equipment.
2. Common areas and front entrance – The common areas are completed except for some needing pine straw. The irrigation system at the front entrance has been repaired and is ready to use. Plantings should begin soon.
3. Road sealing – a contract was awarded to Southern Asphalt Maintenance for the resealing of the streets. The work should take place this summer.
4. Golf cart parking area – It was moved by Craig Onofry and seconded by Pam Kinsella that the contract for concreting the golf cart parking area be awarded to Bryan. Motion passed.

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

**Management Report** – Management has received the new sign giving local law enforcement the power to enforce traffic laws. Signs for the golf cart parking area will be ordered. The pool company was asked to install two pool regulation signs and to replace the plastic drain covers in the pool deck.

**Old Business** – We will check into costs to add street lights to Berkshire and St. George cul-de-sacs. The water at the front entrance is working. The ACC submitted a request to update the Design Standards regarding tree removal.

**New Business** – The process for getting bids on projects will be reviewed.

**Adjournment** – It was moved by Craig Onofry and seconded by Pam Kinsella that the meeting be adjourned at 5:00 p.m. Motion passed.

**May Meeting** – the May Board meeting has been moved to Tuesday, May 16<sup>th</sup>