

## EAGLE'S POINTE POA

### Board of Directors Meeting – May 16, 2017

The meeting was called to order by President Gary Bailey at 3:31 p.m. Present for this meeting in the Eagle's Pointe Members Room were Gary Bailey, Terry Gaither, Craig Onofry, Charlie Michael, Pam Kinsella, Robert Bundy and Kathy Bundy.

April Minutes: It was moved by Terry Gaither and seconded by Pam Kinsella that the April minutes be approved. Motion passed.

#### PRESIDENT'S ITEMS

1. Front Entrance – Bryan will be contracted to clean up the exit side including cutting down the three oak trees, the weeping willow and crepe myrtles. He will also cut out all underbrush and put down fresh pine straw.
2. Fitness Room – Gary has spoken with Mark who says the County is the hold up. He is to locate the utility lines. Robert will contact the county to check on the progress of our permits.
3. Lake Fountain – will replace with the old, rebuilt one until the repaired one comes back.
4. Road Sealing – the schedule has been sent to the Board and a blast will go out to the community via e mail and regular mail. At this point the start date will be June 5<sup>th</sup> and estimated ending time will be June 23<sup>rd</sup>.
5. Meeting with John Brown on his obligation for the golf course road resealing. Mr. Brown stated that his company should be invoiced for his portion of the cost.

TREASURER'S REPORT: Financials are in good order.

ACC – deferred 25 Mulligan issue (wood pile) to the BOD. No action will be taken and Kathy will respond.

Beautification Committee – flowers in the front will be planted.

Management Report: Spare parts have been ordered for the playground equipment. Management has received the "No Golf Cart Parking" signs which are in the storage area. The pool regulation signs and plastic drain covers in the pool deck area have been installed. Management is coordinating the street sealing effort. The motor in the large fountain has been pulled and sent to Aqua Master.

New Business: There was discussion on overnight street parking and hang tags for guests. The discussion was tabled until some research can be done. There is also an issue with boats parking on streets overnight.

Adjournment: It was moved by Pam Kinsella and seconded by Terry Gaither that the meeting be adjourned at 4:58 p.m. Motion passed. The next meeting is June 8, 2017.