

EAGLE'S POINTE POA

Board of Director's Meeting – June 8, 2017

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

May Minutes: It was moved by Charlie Michael and seconded by Craig Onofry that the May minutes be approved. Motion passed.

PRESIDENT'S ITEMS:

1. Fitness Center – A deposit check was sent to FCC in March and, to date, no drawings have been approved by the County. A deadline of June 14th will be given to FCC for presenting prints.
2. Resurfacing Roads – Kathy will send out a blast regarding the sealing schedule. Start time will be set back a week due to weather.
3. TLC – Bryan and crew are catching up on remaining projects at common areas. Cement for the golf cart parking area will be poured this week.
4. BJWSA will revisit water at the front entrance. Iron in the water is staining the fence at the front entrance. It will be power washed.
5. New Signs – New stop signs will be ordered and put up.

Treasurer's Report – Financials are in good shape.

Management Report – Robert called Mark McGilton of FCC requesting a detailed list of where the fitness center project is in the permitting process and what is his projected completion date. Management is still dealing with Estate Management regarding the fountain. A spare motor was installed into the large fountain and the other was sent to Aqua Master for assessment. There have been 10 home closings in 2017 and two more are pending.

Committee Report – A suggestion was made that we ask for volunteers to monitor overnight parking (after 12:00 a.m. and before 5:00 a.m.) Also, do we want registration decals for vehicles?

New Business – Should the Board get bids for pool maintenance and landscaping each year? Robert will send us the specs for landscaping. Kathy will send out a blast regarding the power washing June 30th deadline.

The meeting was adjourned at 5:00 p.m. The next meeting will be July 13, 2017.