

BOARD OF DIRECTOR'S MEETING

3:30 P.M.

October 13, 2016

The meeting was called to order by 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, Pam Kinsella and Charlie Michael. Absent were Robert Bundy and Kathy Bundy.

REVIEW AND APPROVAL of September 15, 2016 minutes: It was moved by Terry Gaither and seconded by Craig Onofry that the September minutes be approved. Motion passed.

PRESIDENTS ITEMS:

1. Hurricane Matthew – the cleaning up is ongoing and many residents have their debris on their curbs. Gary will check with Bryan to see when he will be in our community. A thank you to community members for their willingness to help neighbors will be included in the Eagle Eye.
2. Meeting Date for Budget – the budget meeting will take place on November 10th at 1:30 p.m. right before the regular Board Meeting.
3. Road resurfacing bids – it was suggested that it might be a better idea to resurface the roads/streets in the spring or summer.
4. Pavilion – workout room. Craig presented a project summary for the fitness center plan. A survey will go out to the community regarding this project.

TREASURERS REPORT: All is fine.

COMMITTEE REPORTS: The ACC postponed their meeting until next week. Charlie will meet with Dan Desmond regarding the Beautification Committee budget.

OLD BUSINESS: Board Briefs for the Eagle Eye were reviewed and approved.

NEW BUSINESS: Cable – Hargray is our sole provider and their contract is up in 2019. Do we want to explore having two providers?

ADJOURN: It was moved by Pam Kinsella and seconded by Terry Gaither that the meeting be adjourned at 4:40 p.m. Motion passed.