

Board of Directors Meeting

3:30 P.M.

June 9, 2016

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

REVIEW AND APPROVAL OF APRIL MINUTES: It was moved by Terry Gaither and seconded by Craig Onofry that the April minutes be approved. Motion passed.

PRESIDENT'S ITEMS:

1. Roads – Three bids will be obtained for the resurfacing of the roads in Eagle's Pointe. We will cover 52% and Brown Golf will cover 48%.
2. Pool – Two places on pool floor need patching. There is no leak. We will review the previous quote to explore swipe cards for the pool.
3. Lake – There are low places where the gravel is washing over and the boards are rotted. A new pump has been ordered for the lake and the old one is being repaired as a back up.
4. Curbs and Gutters – Quotes will be obtained after the roads have been resurfaced.

Treasurer's Report – Finances are fine.

MANAGEMENT REPORT: The two lagoons along the fairway on hole #10 are showing signs of improvement. Weeds are beginning to die. Robert checked with five pool companies and only two service commercial pools. Palmetto Electric was sent a request to have the street light globes cleaned. Critter Management toured the neighborhood to check the lagoons and no aggressive alligators were found.

OLD BUSINESS: Bryan is maintaining the front entrance including around both lagoons (per contract).

NEW BUSINESS: Eagle Eye Newsletter. Sally Mahan met with the board and expressed interest in editing the Eagle Eye. She gave an overview of her qualifications and a plan of what she would like to do with the paper. It was decided that the paper would be quarterly with a target for the first one to be in July.

Terry Gaither would like to take pictures of the Board for the Web Site at the next BOD meeting.

ADJOURN: It was moved by Craig Onofry and seconded by Terry Gaither that the meeting be adjourned at 5:15 p.m. The next meeting will be July 14th.