

Board of Directors Meeting

3:30 P.M.

July 14, 2016

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

REVIEW AND APPROVAL OF JUNE MINUTES: It was moved by Terry Gaither and seconded by Pam Kinsella that the June minutes be approved. Motion passed.

PRESIDENT'S ITEMS:

1. The "Common Area Rules and Regulations", as amended, were reviewed. It was moved by Craig Onofry and seconded by Terry Gaither that they be approved. Motion passed. Kathy will forward them to the community.
2. Pool Gates – quote for the gates and maintenance was reviewed.
3. Road Resealing – Robert will check with Sun City and will get an RFP ready with questions/ideas before a bid is accepted. He is also getting prices on companies with their own water trucks for power washing after resealing.
4. Pool Maintenance – Robert is obtaining new quotes from companies including patching several areas on the bottom of the pool without draining. It was moved by Craig Onofry and seconded by Pam Kinsella that up to 20 new chairs be purchased for the pavilion area so as to have at least 4 per table. Extras will be stored for use when there are large groups. Motion passed.
5. Committee Volunteers – There was a good response to the volunteer forms. Names will be passed on to Committee Chairs. President Bailey would like to set up a meeting with current members of the ACC committee as soon as possible to hand out the Design Standards. After this meeting, he would like to meet with all new volunteers for the ACC committee.

MANAGEMENT REPORT - Estate Management has installed the replacement pump in the large fountain. The other pump has been repaired and will be delivered to the Management Company for storage in the pavilion storage room. Palmetto Electric cleaned some of the street lights in the community and will clean others as identified. The area around the catch basin between 8 and 10 Muirfield was losing dirt and the area has been filled in.

ADJOURN – The meeting was adjourned at 4:50 p.m. The next meeting is August 11th.