

Board of Director's Meeting

3:30 p.m.

September 15, 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, Kathy and Robert Bundy.

REVIEW AND APPROVAL OF August 18, 2016 minutes: It was moved by Terry Gaither and seconded by Craig Onofry that the August minutes be approved. Motion passed.

PRESIDENT'S ITEMS:

1. Due to the resignation of Jack Thompson, the Board approved unanimously the appointment of Charlie Michael through December of 2016.
2. Road Resurfacing Bids: Three bids have been received and the Board will meet with representatives of these companies. Gary would like to meet with APAC Asphalt beforehand.
3. Pool electrical redo at Pavilion: It was moved by Pam Kinsella and seconded by Craig Onofry that, due to aging fixtures, we put out bids for replacement of all lights.
4. Plantings at front entrance: Gary will talk to Bryan about submitting a contract for extra work at the front entrance and other locations.
5. Exercise facility: It was decided to put out a survey to the community to see if this is something that is wanted.

Treasurer's Report: All is fine.

Management Report: Aqua Craft is now servicing the pool. Custom Security is has installed new gates to accommodate the new access system at the pool. Estate Management was again asked to check the new replacement pump at the lagoon. Bryan will trim the wax myrtles around the lift station on Muirfield.

Old Business:

1. Wind sock – installed and raised 7 feet
2. Pool Gates – installed and need electrical work
3. Flower Barrels – removed
4. Lights at front entrance – Bryan will fix
5. Lake Path – need to fix places where washed out
6. Committee volunteers – A listing has been compiled.

It was moved by Terry Gaither and seconded by Craig Onofry that the meeting be adjourned at 4:45 p.m.

The next meeting is a regular/budget meeting on October 13<sup>th</sup>.