

Eagle's Pointe Property Owner's Association
Board of Directors Meeting

3:30 P.M.

March 10, 2016

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

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

PRESIDENTS ITEMS:

1. Lake Path – Brian will fix the boards that need to be butted up to the posts. He will gravel again some areas that need to be done. He will re-sod all areas and put up the new signs.
2. Playground – Robert e-mailed Philip that the playground is dry enough to complete work. Philip will be here next week to try to expose the leaking pipe, move the mulch and re-sod once repairs have been completed.
3. Pool – Jack is doing extensive renovations to the pump room. It was moved by Jack Thompson and seconded by Terry Gaither that we contract Atlantic Pools to re-plaster the kiddie pool, re-surface the cool deck and replace the broken tiles. Motion passed. It is hopeful that we can complete projects in time for the April 1st opening of the pool.
4. Blocking the sidewalks – There have been issues with vehicles parked on sidewalks during daylight hours. This is a violation of our Common Area Regulations. The Board amended the Regulations to make sure sidewalks are not blocked. All sidewalks are to remain unblocked between the hours of 7:00 a.m. and 10:00 p.m. daily. Kathy will send out a blast referencing this topic.
5. Fitness Center – this item has been tabled until fall.

TREASURERS REPORT: Jack Thompson reported that the finances are good.

MANAGEMENT REPORT: Robert will sign on the quote from Estate Management to maintain three lagoons (two on hole #10 and one on hole #15). There were two closings and three pending closings last month.

COMMITTEE REPORTS: - None

OLD BUSINESS: - Southern Tree Service has completed tree trimming and removal. MAJ has completed the painting of the yellow strips on the speed bumps.

ADJOURNMENT: - It was moved by Jack Thompson and seconded by Pam Kinsella that the meeting be adjourned. Motion passed and the meeting was adjourned at 4:55 p.m.