

## EAGLE'S POINTE POA

Board of Directors Meeting – August 10, 2017

The meeting was called to order by President Gary Bailey at 3:20 p.m. Present for this meeting were Gary Bailey, Terry Gaither, Craig Onofry, Pam Kinsella and Robert Bundy. Missing were Charlie Michael and Kathy Bundy. Guests were Jason Carnes and Ben Duncan from Hargray who gave a presentation about the future of Hargray and the updates we can expect to see in the future. We now have a neighborhood rep. with Hargray named Benny Mullins.

Approval of July Minutes – It was moved by Gary Bailey and seconded by Craig Onofry that the July minutes be approved. Motion passed.

### PRESIDENT'S ITEMS:

1. Fitness Center – Hakeem at the County still has a list of information he needs. Mark says most has already been submitted. Terry will call Mark and try to set up a meeting with Hakeem.
2. Basketball Court – Two bids were received, one concrete and one asphalt. It was moved by Craig Onofry and seconded by Terry Gaither that the bid be awarded to TLC. Bryan will get specs for goal and post. It was moved by Pam Kinsella and seconded by Craig Onofry that we reconsider the location for the court.
3. TLC's bids for the front entrance – they have already been approved.

Treasurer's Report – financials in good order.

Management Report – Two bids have been received for the re-plastering of the pool. Management is awaiting the third bid. The hope is to begin the work on November 1<sup>st</sup>. The pickle ball court lines have been painted on the far tennis court. Robert will order six "no smoking" signs for the pavilion, playground and pool areas.

Old Business – The Board had discussion on the research done by Meredith of Bannon Law Group regarding Green Grass Drive and the front entrance. More research is required. Gary will speak with John M. Brown regarding payment by the Brown Golf Corp. for their portion of the street sealing.

New Business – A presentation will be set up to see what options are available for new security systems at the pavilion area and the front entrance. The existing security is in need of upgrading.

Adjourn – It was moved by Terry Gaither and seconded by Pam Kinsella that the meeting be adjourned at 5:25 p.m. Motion passed. The next meeting will be on September 14<sup>th</sup>.