

Eagle's Pointe Property Owners Association

Board Of Directors Meeting

August 21, 2013

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on July 18,

2013, at 3:00PM. Present were Cille Beauchamp, Lynn Salazar, Dan Wilber, Gary Bailey, Kathy Bundy & Robert Bundy.

Motion to approve the minutes of the July, 2013 meeting was made. Motion was seconded and approved.

President's Report:

A. Mailbox project was temporarily on hold because the supplier ran out of mailboxes and had to order more to meet our needs. Project is scheduled to resume on Monday, August 26th.

B. Met with Mr. Brown and Bill Layman on Tuesday, August 20th with the following results.

1. If there is an advantage for Brown Golf to change current method of doing things regarding the front entrance expense then they would be willing to listen.

2. Brown Golf wants to maintain a nice looking front entrance and we will remain status quo until other proposals are presented.

3. Brown Golf agrees that a new front entrance sign is needed. They are willing to share in the expense would like to see any quotes that we receive. It was indicated that their input would be welcomed.

4. Brown Golf will sponsor a "Get to meet the new Owner social" sometime in September. This social will be open to all residents.

5. The front entrance road was discussed as was the money in the bank account that was never matched by either of the previous golf course owners. No documents have been found that shows how the financial arrangements for the road reserve fund were determined. Mr. Brown did agree that going forward the POA could control their own money as we have been doing the past few years. The big question is how to handle the monies already given to previous owners as well as who should maintain road ownership.

Note: Since the meeting two documents compiled by Bill Gordon and sent to Bobby Miller (Links Corp) have been found and indicate how it was decided on the amounts of monies to be put into the road reserve as well as specific road ownership and percentages of monies paid by the POA and golf course ownership. (Copies of these two documents have been made available to Mr. Brown)

6. Told Mr. Brown that per Kevin Morgan (course superintendent) the front entrance repair after 278 road construction is complete will be at the expense of the golf course and POA. Mr. Brown did not agree with this and indicated that he would have his people look into this with the county.

C. Reviewed capital projects quotes that have been received thus far. The reason for these quotes is twofold:

1. Because these areas are in severe need of repair.

2. Want available for presentation to be made at annual home owners meeting.

D. Briefly discussed what to do about home owners that consistently pay little attention to the rules. A face to face might be the best and only solution. Joe and Gary will look into this.

E. A resident of Mulligan Circle continues to request that the Board approve a speed bump for Mulligan Circle some near the cross walk. He says the speeding there is dangerous. The Board feels that there is not enough traffic on this street to merit a speed bump.

F. The Board briefly discussed the idea of implementing a towing policy. It was agreed that before this could be done the Board would have to give the community ample notification of this change in policy. Also, the process would be very timely and involved. Suggestion was tabled at this time.

Treasurers Report:

A. Need to coordinate date in Sep to start preparations to form a 2014 budget.

B. Need to start contacting vendors and requesting info on 2014 pricing. This will determine if we need to go out and secure additional quotes.

Management Report

1. Mike at MAJ submitted a quote to asphalt the lake path at a cost of \$43,000.00.

2. Management has not been given the okay to remove the dying tree at Forest Hills Circle.

Note: Management has the okay to proceed with the low quote vendor.

3. Management will follow up with company that does tennis court resurfacing. Thus far have not received a response from them.
4. The clock timer for the small fountain was off several hours requiring it to be reset. This was done on July 26th.
5. Mr. Nathan Umberger with DOT said that he would consider installing a No U Turn sign on West bound lane of 278 at the Eagle's Pointe crossover.
6. Management is waiting on a quote for a price to remove the existing gravel and install Plantation Fine in the walk way around the lake. This is the same material that was used for the 440 foot repair of the lake path surface 2 years ago. This material has held up very well.
7. Management has requested quotes to repair/replace the pergola at the pool. The first quote received back was for \$13,200.00 plus disposal fees.
8. The eaglespointpoa@islc.net list serve has been created. Joe, Maria and Kathy are the designated people who can send a mass email to the residents and owners in Eagle's Pointe.
9. The POA has eight liens.
10. There are ten homes listed in the foreclosure process.
11. There have been eight closing thus far in 2013.
12. One pending closing has been cancelled and one is scheduled for 8/20/13.
13. Management was on site in July on the 3rd, 15th, 18th, 26th and 29th.

Committee Reports:

ACC:

Citations were reviewed and given to Management to mail to residents.

Safety:

Safety Director still making early morning random checks.

Social:

Labor Day cook out will be Sunday, September 1, 2013.

Social committee sponsored a very successful Happy Hour on Thursday, August 8th.

The next garage sale will be held on Saturday, September 28th.

Communications:

No updates

Welcome & Recreation:

No updates

Beautification:

No updates.

Old Business:

None

New Business:

A. Continued discussion on the recommended changes to be made to the Design Standards. The section on fines is still being discussed and a final recommendation will be decided on by the next meeting. Cille will then make the changes and send copies to each Board member for their final agreement.

B. Requests for additional speed humps continue to be made. It was recommended that Joe and Gary decide on how many we want to add and where we want to add them. Stakes will be placed at these locations and then the rest of the Board will be notified so they can review the locations and make their suggestions. Once this is done we will contract for one last time to add the speed humps. Also, it was agreed that these like the first ones will be charged to the road reserve account.

Motion was made to adjourn the meeting. The motion was seconded and approved.

The meeting was adjourned at 4:10PM.

The September meeting has been changed to, Monday the 23rd, 2013, at 3:30PM at the members room at the clubhouse.