

## Eagle's Pointe POA

### Board of Directors Meeting – September 28, 2017

The meeting was called to order at 3:00 p.m. by President, Gary Bailey. Present for this meeting were Gary Bailey, Terry Gaither, Craig Onofry, Charlie Michael, Pam Kinsella, Kathy Bundy and Robert Bundy. The Board entertained presentations from representatives of three pool companies regarding the resurfacing of the community pool.

Approval of August Minutes - It was moved by Craig Onofry and seconded by Charlie Michael that the August minutes be approved. Motion passed.

#### PRESIDENT'S ITEMS:

1. Lake – It was moved by Charlie Michael and seconded by Craig Onofry that the drainage ditch at St. George Circle be replaced. We will ask a representative from Thomas and Hutton to come to the November meeting to discuss infrastructure. The overflow pipe and drainage pipes will be removed and replaced with 8" pipes. There are currently four drops and two more will be added for a total of six. Robert will obtain quotes.
2. Drop Inlets – It was moved by Craig Onofry and seconded by Charlie Michael that Degler Waste Services be awarded the contract to clean the storm drain boxes.
3. Security – Charlie will obtain police reports for incidents in Eagle's Pointe. Cameras for the guard shack and pavilion are under consideration. Quotes from security companies will be obtained.
4. Pool – It was decided to leave the pool open until October 29<sup>th</sup>. It was moved by Terry Gaither and seconded by Pam Kinsella that the pool resurfacing contract be awarded to Diamond Pools. The standard aggregate application was chosen for the finish.
5. Triple Crown – A meeting will be set with the Board and the CEO of Triple Crown to discuss the intent for the golf course, the road fund, the front entrance and the overflow parking area.
6. Front Entrance – a bigger strainer will be added to the pipe to prevent clogging in the irrigation system. Fall plantings will be taking place.
7. Fitness Center – The forms have all been completed and work is set to begin.

Treasurer's Report – Financials and in good shape.

Management Report – Robert is obtaining bids to power wash the curbs and drains. He also sent a photo of a pothole in St. George Circle to Richard who said he would repair it at no cost. Estate Management is still trying to find out from Aqua Master which fountain is currently in the lake.

It was moved by Terry Gaither and seconded by Pam Kinsella that the meeting be adjourned at 5:35 p.m. The next meeting will be October 12<sup>th</sup> at 3:30 p.m. in the Eagle's Pointe Members Room.