

**Eagle's Pointe Property Owners Association**  
**Board Of Directors Meeting**  
**July 12, 2012**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on July 12, 2012, at 3:30PM. Present were Gary Bailey, Lynn Salazar, Cille Beauchamp, Kathy Bundy & Robert Bundy.  
Absent: Dan Wilber

Motion to approve the minutes of the April, 2012 meeting was made. Motion was seconded and approved.

**President's Report:**

1. President gave a brief report on the Realtors Meeting that he attended. The purpose of the meeting was to give some insight as to what type of information Realtors need in order to sell your community to a potential home buyer. The more information they can obtain about the community the easier it is for them to promote the community. Things they are interested in are the amenities, POA fees, web sites, number of rental homes, etc. A hand out was given to be filled out and turned in to the Realtor Association and they will update their web site so that they have all the latest facts about each community.
2. Discussed the need for additional chairs for the pool. The plastic lounge chairs are not holding up very well and there is a need to look into what else is available and at what cost. Monies will be budgeted for this in the 2013 budget preparation.
3. Discussed the need for a new sign for the pool to address babies and diapers. Management will look into what type signs might be available.
4. It was decided that the steel posts previously looked at to be placed on Killarney Circle as a prevention for trucks running over the catch basins was tabled. The Board was not happy with the look of the steel posts and Gary Bailey has agreed to look into other possibilities.
5. The majority of mailboxes have had the posts painted. Some mailboxes have also been painted. There are still many to redo.

6. Due to the ACC not meeting again until August the Board reviewed the color chip for the home owner wanting to change the color of his stucco. The Board felt there was no problem with the color but wanted the ACC to have the final vote. The President will email the ACC to see if one more vote can be obtained to secure a majority.
7. Board discussed the request of having a trampoline in the back yard of a new renter. The Board reviewed this because the rules state that approval must be received prior to a trampoline being installed on any property. It was the opinion of the Board that the trampoline could stay but the party must get written approval from neighbors on both sides of her.
8. Letter was sent to the car that was up on cinder blocks for several days.
9. Discussed the fact that the pumps for the pool have had to have significant maintenance. Also, the fountain in the lake needs repair. We have not received the costs for these repairs yet but a closer look at these costs will have to be evaluated with monies allocated for possible replacement in the 2013 budget.
10. Gary Bailey has accepted the responsibility of addressing the truck at 31 Stratford.
11. President requested letters be sent to home needing their mailboxes repaired.

#### **Treasurers Report:**

1. On the whole the budget expenditures are looking good. The communications budget is in the red and will get worse. However, the Board was reminded that this was done knowing that the publishing costs would be offset by the revenues generated from the advertising.
2. We are fast drawing to the end of the budget year so it Management was asked to solicit our vendors for what they are thinking about for 2013 contracts. Budget planning will begin in earnest sometime in September.

#### **Management Report:**

1. The large fountain in the North end of the lagoon has stopped working. Estate Management has pulled the motor and sent it to the manufacturer to determine the problem.

Note: The fountain motor is not under warranty.

2. TLC was asked to bid on installing the steel poles on Killarney.

Note: This project has been tabled and other alternatives will be looked at.

3. The contract for the installation of two additional was sent to (Mr. Aguillar) Palmetto Electric. The location of the two new lamp posts are Glen Lake and Forest Hills.

4. Quotes were received to replace the existing Stop Sign backing plates with a PVC material; that not rot.

Note: The cost to do this was a bit prohibitive. We will continue to look for other alternatives.

5. A new quarter began on 7/1/2012. A copy of the June receivables is attached

6. The POA has 12 liens filed.

7. The POA has 9 foreclosures in process.

8. Three (3) homes have been sold to the banks at a Master in Equity sale.

9. There have been four (4) closings in 2012.

10. Property at 7 Abington has had an assignment of mortgage to Bank of America.

11. Management was on site in May on the 7th, 14th, 23rd & 20th. During June Management was on site on the 5th, 13th & 21st.

### **Committee Reports:**

#### **ACC:**

- Previous issued citations were mailed as requested.
- Next meeting will be in August.

#### **Beautification:**

- No updates.

#### **Safety & Security:**

- Issued citations were mailed as requested.

#### **Social:**

- July 4th cook out had great turnout.
- Next cook out will probably be held Labor Day.
- Fall garage sale will not conflict with Sun City's which will be held on 9/22.

**Communications:**

- No updates.

**Welcome & Recreation:**

- No updates.

**Old Business:**

None

**New Business:**

None

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

The meeting was adjourned at 5:15PM.

The next meeting will be the Wednesday, August 15, 2012, at 3:30PM at the members room at the clubhouse.