

**Eagle's Pointe Property Owner's Association**  
**Board of Directors Meeting**  
**MINUTES**  
**14 April 2005**

The Eagle's Pointe Property Owners Association Board of Director's meeting was called to order by President Scott Witcher on 14 April 2005 at 3:30 PM in the Association Room at the Clubhouse. Present for the Board were Scott Witcher, Jim Breininger, Jim Sotis and Roland Spressart with Ron Schmiedeker being absent. Present for the Management were Kathy and Robert Bundy.

**Review of minutes:** with minor changes, a motion was made and seconded, and the Board unanimously approved the minutes from the 17 March 2005 Board Meeting.

**Treasurer's Report:** A check was received from Links for street lighting. The Greenery is to complete the planting of the path between Mulligan Cir and the pool. There was income from an ad in April. The only thing the welcoming committee has to hand out for now is the Handbook.

The March financial report was reviewed and accepted by the Board.

**Management Report:** It was decided to wait until autumn to have Mike Foote complete the rework. After a discussion, it was decided to hold off on a sign contract for the time being. It appears that the pool deck crack is only cosmetic. A pool cover was discussed and the outcome is that it is a losing proposition. After review, the seal coating proposal from Southeastern Asphalt is not acceptable. The consensus is to seal only the existing cracks. There was a lengthy discussion about the land that belongs to the EPPOA. The net result of item #18 of the April Management Report is to give Scott and Carla each one Staples credit card.

### **Committee Reports**

**ACC Report:** :The committee met on April 11, 2005. There was no extra - ordinary business and that they would follow up on the washing of homes.

**Beautification Committee Report:** There was no formal report. Some planting was done and it looks great.

**Social Committee Report:** there are plans for activities in April-May

**Infrastructure Committee Report:** Scott will provide restoration for stop signs at Royal Bay Cir. We have to get the ones that patched the roadway at 42

Muirfield to make corrections.

Page 2

**Newsletter:** There will be an ad from the lawyer for the rest of the year.

**Recreation:** Following some discussion, it was decided to use sand as a mulch for the playground. The fitness center issue was discussed and it doesn't appear feasible.

**Safety and Security:** it appears that more lights over the pool and parking lot will greatly enhance safety. It will aid in identifying unaccompanied underage children,

**Old Business:** Major work is scheduled to be done at the arbor at the pavilion. The Common Area Rules and Regs were briefly discussed and a motion was made to adopt them.

**New Business:** new business was presented by Jim Sotis and evolved into a lengthy discussion with Robert Bundy. There was no conclusion .

There being no other business, the meeting was informally ended at 5:25 PM

The next regular Board meeting has been scheduled for 12 May 2005 at 3:30 PM in the Association Room at the Clubhouse.

Respectfully submitted,

Roland Spressart, BOD Secretary