

**Eagle's Pointe Property Owners' Association**  
**Board of Directors Meeting**  
**MINUTES**  
**July 14, 2005**

The Eagle's Pointe Property Owners Association Board of Directors' meeting was called to order by President Scott Witcher on July 14 2005, at 3:30 pm in the Association Room of the clubhouse. Present for the Board were Scott Witcher and Jim Breininger. Present for Management were Kathy and Robert Bundy. Since a quorum of the Board was not present, no votes on proposals were able to be taken.

**Meeting with the Greenery**

Jerry and Ronnie from the Greenery were present for the meeting, as requested by Robert Bundy. They discussed several items of concern to the Board.

- Because of the uneven water bills, they will review the settings of sprinklers on all common areas and circles.
- Specific grass cutting problems will be addressed.
- Owners are requested not to dump private debris in common areas. This results in extra work time for the Greenery and extra expense for the Association.

**Secretary's Report**

Formal approval of June 21 meeting minutes will await future meeting with a quorum.

**Treasurer's Report**

Received, with no particular questions or problems.

**Management Report**

- We are still awaiting a price quote from Rusty Bishop for work to be done on the Phase III roads.
- The bill for painting the light poles of the community was received. It is 25% less than expected.
- We are waiting for a response from Robert Klink regarding our water monitoring and street cleaning requirements.

**ACC, Beautification, Safety and Security Committees**

- No reports.

**Eagle Eye Newsletter**

The cost of using color in the newsletter was investigated and found to be prohibitive. A re-design of the masthead is still being considered.

**Recreation**

The building of a small parking place specifically for golf carts has been proposed for the pavilion. This will be considered and voted upon at a future meeting.

**Social Committee**

More armchairs have been ordered for the pavilion to replace those broken or missing. A proposal to obtain picnic tables/benches for the arbor area will await a future vote.

**Old Business**

We are still searching for suppliers for Eagle's Pointe tote bags and license plates to be included in welcome packages for new owners.

**New Business**

- Since the June meeting, Mr. Jim Sotis has resigned as a member of the Board of Directors and as a member of the Safety & Security Committee. Requests for volunteers to fill the openings will be made.
- We will call Bluffton Today to respond to problems concerning delivery of that newspaper.
- Management continues to be in touch with the caretaker of our pool. Problems have arisen because of the huge amount of rain we've been experiencing.

The meeting was adjourned at 4:40 pm.

Respectfully submitted,  
Jim Breininger, Secretary pro tem