

Eagle's Pointe Property Owner's Association
Board of Directors Meeting
MINUTES
11 August 2005

The Eagle's Pointe Property Owners Association Board of Director's meeting was called to order by President Scott Witcher on 11 August 2005 at 3:30 PM in the Association Room at the Clubhouse. Present for the Board were Scott Witcher, Jim Breininger, Jim Morrison, Celia Beauchamp and Roland Spressart. Present for the Management were Kathy and Robert Bundy.

The president welcomed Jim Morrison and Celia Beauchamp as the new members of the BOD.

Review of minutes:

Because of a previous lack of a quorum, the board now approved and accepted the minutes of the 6/21/05 meeting.

The board approved and accepted the minutes of the 7/14//05 meeting.

With two corrections, the board also approved and accepted the minutes of the 7/31//05 special meeting.

Treasurer's Report:

The July treasurer's report was reviewed and with minor clarifications accepted by the Board.

Management Report:

There was a discussion regarding late fees. No late fees were to be waived and letters were to be sent. The sealing of the cracks in the roadways is running into a lack of contractor quotes. The rest of the Management report was accepted by voice vote.

Committee Reports

ACC:

The report was thoroughly discussed. Items were included that were not factually correct. The Board felt that after personal inspection by a Board member that some items may not be factually correct. The Board wanted clarification on some of the items by the ACC. The ACC is still working on the Design Standard re-write. About 10 items in the report are being sent back to the ACC for correction.. The issue of mailbox replacement and sizes was discussed . The ACC recommended that the BOD (Association) take over the repair/replacement of homeowner mailboxes. After discussion, the Board felt that the repair/replacement should be a homeowner job.

Social:

A Luau is scheduled for August 13. In the pavilion, there are 16 new chairs. The subject of picnic tables, wood vs resin was discussed, but no action taken.

Infrastructure:

The small fountain on the south side of the bridge has gone bad. It should be replaced. Roland will research the matter. The electric bills will increase because of changes to the irrigation, street lighting, the pool and pavilion, plus the new security lighting.

Storm water monitoring was discussed. We are trying to find out why we have the fees and the two neighboring communities do not.

Celia agreed to obtain additional information regarding storm water monitoring and to contact Bob Klink.

Newsletter:

Articles must be in by 26 August for inclusion in the September issue.

Safety and Security:

Scott is suggesting that we obtain a used laptop computer to monitor locks and other security issues. The new chairperson , Kathleen Scavello was present to discuss matters related to her committee.

Recreation:

The pool contractor was not present several days last month and the performance was very poor with running out of chemicals and other supplies. Pool water quality was very poor. It was ascertained they filled in days in the log when they were not present. It was finally decided to withhold half of the pool contractors July bill..

New Business:

With a full complement of members, the board realigned itself to have Scott as president, Roland as vice-president, Jim B as secretary and Celia Beauchamp as treasurer, Jim M as member at large.

Changing the BOD meeting time was a tough call. After substantive discussion, it was decided to hold the October meeting on the 13th from 6 to 8 PM. It was felt that anyone wishing to run for the Board in December could come to the meeting to see what it was like. Should that person decide to run and does win, a new time could be voted on by the new Board.

Old Business:

For new residents, we want to give them a welcome gift consisting of a license plate and a tote bag. The bag will be green with white lettering and drawing. Samples were presented and one was chosen. Order 300 bags.

A motion was made to adjourn at 5:54 PM and accepted

Respectfully submitted
Roland Spessart, Secretary