

Eagle's Pointe Property Owners Association
Board of Directors Meeting
Minutes
March 13, 2003

The Eagle's Pointe Property Owners Association Board of Directors meeting was called to order by Steve Emerick on March 13, 2003 at 4:00pm at the Association Room at the Clubhouse. Present for the Board was Steve Emerick, Bill Gordon, Todd Elliott, Paul Adkins, and Jill Barbor. Present for the Management was Kathy and Robert Bundy. Present for the Infrastructure Committee was Tony Waeschle. Also present was homeowner and potential Board member Bob Erickson.

The Board unanimously approved the following items. The minutes from the February 4, 2003 Board meeting (Jill motioned, Paul seconded). February 2003 financials (Paul motioned, Bill seconded). The resignation of Bill Gordon (Steve motioned, Paul seconded). The appointment of Bob Erickson as Board member (Steve motioned, Jill seconded).

Kathy reported that the CD that had come due in February had been reinvested in a 2% Flex CD which will mature at the end of next March. Should interest rates increase over the next 13 months Kathy will have one opportunity to raise our rate. Interest rate reductions over the next 13 months will not affect our current rate.

Kathy reported that Mrs. Scott would do her best to pay \$25 a month and that she hopes to be employed and caught up with her dues by June. The Board agreed to waive all fees since she is making an effort to pay. Kathy has not heard from Ms. Thomas since their initial conversation in December. The Board agreed to keep her fees mounting. For a fee Kathy bought a bank check and was finally able to cash the Kelly check. Bill requested that Kathy find out who the new tenants are at 32 Muirfield Drive.

Robert reported that Foote & Sons plan to start the concrete pathways to the lake by the end of March. The rain has delayed their original schedule.

The new pool furniture has been delivered and is ready for the coming season. Mona cleaned and stacked the old furniture. Robert told us that Tom with Plantation Pools needs three days of sunshine in order to treat the baby pool. Tom assured Robert that the filtration system's installation was not dependant on sunshine and would be installed as promised by April 1st. Tom expressed concern that he was having trouble obtaining one of the two new signs required by DHEC this year, but was confident that he would have it prior to DHEC inspection. The new restroom locks were installed and are functioning with the old code. Paul is working on programming and assigning the new bathroom codes. K&K picked up and installed the new water fountain. Todd paid for the water fountain and gave Kathy the receipt for reimbursement.

The fish were put in the lake! Tony watched the fish go in the lake and feels that we probably got a few more than 240 fish. As the weather warms the fish will grow hungrier and eat more of our troublesome plants. The carp have the potential to reach up to 40lbs. and are sterile. Tony reported that the cattails are springing up and that Estate Management will spray them soon. The Lake Committee will meet this week. Tony agreed to take a look at the "Speed Limit" sign on Muirfield, over by Bill's house, and clean it if necessary.

Steve reported that we are still a few home sites short of being able to take advantage of the trash program.

It is with regret and sadness that the Board accepted Bill Gordon's resignation. We extend our appreciation and thanks for his years of hard, thankless work and determination. The Board was happy to welcome Bob Erickson to the Board. Bob will serve until our next annual meeting at which time we are hopeful that he will run for a three year term!

Bundy Management has agreed to ask LinksCorp if they would consider painting over or somehow removing the words "Real Estate" on the Eagle's Pointe entrance sign. Kathy will call BJWSA to check on origin of unknown \$5 water bill charged for a meter somewhere on Stratford Drive. Bundy will also ask LinksCorp to consider putting reflectors on the curb around triangle at the entrance of Eagle's Pointe. It is very difficult to judge where that curb is when entering from either side of 278 at night.

Tony reported that the Eagle's Pointe Garden Club now has three members and is anxious to get started. Tony said that the Garden Club would like to develop a list of plants that will beautify our neighborhood and perhaps encourage homeowners to do some plantings as well. The Garden Club will submit plans to the Board before planting in the common areas.

No date has been determined for the next Board meeting. Steve will notify the Board and Management of the date and time for the next meeting. Being no further business to be discussed, Steve adjourned the meeting at 5:25 pm (Jill motioned, Paul seconded).

Minutes prepared by Jill Barbor, Secretary