

**Eagle's Pointe Property Owners Association
Board of Directors Meeting
Minutes
July 17, 2003**

The Eagle's Pointe Property Owners Association Board of Directors meeting was called to order by Robert Erickson on July 17, 2003 at 4:00 pm at the Association Room at the Clubhouse. Present for the Board in was Jill Barbor, Robert Erickson, and Scott Whitcher. Present for the Management was Kathy and Robert Bundy. Present for the Infrastructure and Lake Committees was Tony Waeschle.

The Board unanimously approved the following items. The minutes from the June 13, 2003 Board meeting (Bob motioned, Jill seconded). June 2003 financials (Scott motioned, Jill seconded). Kathy will set up a checking account for the homeowners association reserves (Bob motioned, Scott seconded).

The Board tabled issuing a "notice of violation" until the ACC provides further information to be included in the violation. Kathy said that she emailed the ACC Chairperson a copy of the notice and asked that the ACC fill out the notice and return it to be submitted to the Board.

Tony reported that the concrete was removed from the lake path and the hole filled by the homeowners at 124 Muirfield. Tony met with people from Professional Lake Management in hopes that they can offer other services and information on cleaning up the lake. Once Tony relays the size and depth of the lake to Professional Lake Management they will send him a written proposal.

Robert Bundy will try to get prices on how much it would cost the Association to purchase two truckloads full of the shell mixture for the lake path so that we can spread it ourselves or hire someone with a bobcat to help spread the mixture in the low areas. Robert received the prices from Foote & Sons for paving the entire lake path. Foote & Sons gave three different prices for three different widths. Kathy is going to research what type of loan the Association may be able to get for paving the lake path. The Association may be able to work the loan into the budget and not need to ask the homeowners to vote on a special assessment.

Kathy reported that Traci Smith called and expressed an interest in having a Labor Day party for Eagle's Pointe. Traci said that she would like to use about \$600 for the party. The Board agreed that with the pending lake and pool issues that a Labor Day party would have to be done at the homeowners' expense and not taken out of the budget. Bob said that he would call Traci Smith to relay the information.

Bob expressed an interest in having the DHEC signs with the pool rules moved to a more obvious location in hopes that homeowners and guests will read and heed them. Robert said that he would check to make sure that we are allowed to move the signs. Bob proposed a "no glass" sign on the outside of the pool gates. With the increase in vandalism at the pool and pavilion the Board would like to see the bathroom codes installed and given to homeowners. Bob has agreed to ask Paul if he would like someone else to work on the programming the codes. Once again Bundy Management has received complaints about unsupervised, under age children at the pool alone. Bob presented proposed costs for hiring a pool attendant. This will be discussed at the Homeowners Forum.

The Board agreed that Kathy should open a checking account for our Reserve Funds. The account will always maintain a \$10,000 minimum balance and once it accrues enough money a long term CD will be purchased. Kathy will check a little further for interest rates before opening an account. The Board will agree on a bank via email.

The Board has agreed that the Homeowners Forum will be held on Thursday, September 11, 2003 at 7:00 pm. Kathy will check to see whether the Town Hall or the Bluffton Library will be available for the forum. A notice with the date, time, and place will be mailed to all homeowners no later than August 11th. The Board will discuss forum topics at the next Board meeting. There was no response to the request for topics that was delivered to the homeowners, so the Board will create the agenda.

The next Board meeting has been scheduled for Thursday, August 14, 2003 at 4:00 pm at the Association Room at the Clubhouse. Being no further business to be discussed, Bob adjourned the meeting at 5:40 pm.

Minutes prepared by Jill Barbor, Secretary