

Eagle's Pointe Property Owners association
Board of Directors Meeting
Minutes
May 15, 2003

The Eagle's Pointe Property Owners Association Board of Directors meeting was called to order by Steve Emerick on May 15, 2003 at 4:05 pm at the Association Room at the Clubhouse. Present for the Board was Steve Emerick, Robert Erickson, and Jill Barbor. Present for the Management was Kathy and Robert Bundy. Present for the Infrastructure Committee was Tony Waeschle.

The Board unanimously approved the following items. The minutes from the April 15, 2003 Board meeting (Jill motioned, Robert seconded). April 2003 financials (Robert motioned, Jill seconded). The two homeowners interested in being on the Board will be invited to the next meeting to give five minute overviews on their desires to sit on the Board (Steve motioned, Robert seconded). Kathy will write a memo to appropriate homeowners regarding dead trees (Steve motioned, Robert seconded).

.Kathy informed the Board that all fees were collected from the Kelley's (at closing) and Mrs. Thomas (who sent a money order). Fees will be collected from Ms. Beurmann at closing if her ex-husband doesn't make them current prior to the sale of the house.

The Board has asked Robert to get a firm quote from Mike at Magnolia for sodding and laying pine straw in the appropriate areas on either side of both lake paths that were disturbed when the concrete was poured. The rough estimates were \$900 - \$1000 for the sod and labor on either side of the lake path by Abingdon or \$350 to over seed (which would run off with a moderate rain).

Tony and Jeff Hobbs took the lid off of the overflow and took pictures of the inside. There was some erosion, but nothing unexpected. They left behind a rod marked in six inch increments to keep an eye on the water levels in the overflow. Tony is concerned because he says he can always hear water being drained off on Pinckney Colony Road. Tony is going to come up with some wording for signs to be posted at the lake entrances listing lake restrictions according to the CC&R's.

The Dick's and the Headley's both turned in submittal forms for their flag poles to be approved. The ACC will address these submittals at their next meeting. Mr. Dick told Steve that a former ACC Committee decided that homeowners would never need to submit for installing flag poles. Steve said he would try to get in touch with Mona Ward to verify whether this was true and if so where he can find it in writing. Robert would like to see the ACC add flag dimensions to the flag pole specifications the ACC would like to add to the Design Standards.

Tony received a complaint from a homeowner that the property around the pump station at the corner of Muirfield and Muirfield is an eye sore. Robert informed Tony that the property inside and outside the pump station fencing belongs to BJWSA and that Magnolia try to at least cut around the fence. Robert is not sure who owns the wood awning that abuts the pump station and is attached to the fence. Tony said that he would talk with the homeowner.

Kathy reminded the Board that newsletter articles are due by May 26th. Jill reminded Kathy that she was no longer on the Recreation Committee and that she would not be submitting an article for the June newsletter.

Kathy will send letters to the homeowners at #3 and #15 Eagle's Pointe Circle regarding their dead and partially dead trees. She will inform the homeowners that it is their responsibility to remove these trees or the ACC will have to assess the situation.

Robert Erickson informed the Board that he believed his wife and her friend had lost interest in chairing the Social Committee. Traci Smith submitted a figure of \$1500 to Kathy for the beginning of the season kick-off party at the pavilion. This figure included food from Do-Si-Dos, beer, wine, paper products, and a DJ.

This amount was considerably more than the \$600 Tracy Lott spent last year. The Board felt that \$1500 was excessive and agreed that they would be willing to allow Traci to spend between \$600 and \$800 for the party. Steve said that he would contact Traci Smith. After speaking with Traci Steve polled the Board one more time by phone to be certain that they were still in agreement that \$1500 was too much money. The Board was still in agreement so Steve called Traci back and she proceeded to cancel with the people she had lined up. Traci made calls to the Board members to discuss with each of them the reason for the cost and to defend her right to use the money in such a manner. After speaking with Jill, who agreed with Traci that the Board approved \$4200 for the Social Committee this year and that they should be able to spend the money in the manner they see fit, Jill made calls to the other Board members to ask for their reconsideration on the issue. The final vote stands as follows: Jill, Todd, Paul, and Steve in favor of allowing the Social Committee to spend their money as they see fit, including the \$1500 Memorial Party, without consulting the Board for approval. Robert remained against allowing the Social Committee to spend \$1500 for the opening party on such short notice and for such extras as the DJ. The motion was carried with the 4 to 1 majority vote by phone. Jill called Traci to inform her that she could go ahead with her original plans.

Kathy informed the Board that Cal from Graphics was planning on removing the speed sign on Muirfield that needed to be cleaned today. The cleaning will cost \$50.

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 5:22 pm (Jill motioned, Robert seconded).

Minutes prepared by Jill Barbor, Secretary