

**EAGLE'S POINTE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 13, 2010**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on May 13, 2010, at 3:30PM. Present were Gary Bailey, Celia Beauchamp, Ray Schurgot, Kathy Bundy & Robert Bundy. Absent was Dan Wilbert.

Motion to approve the minutes of the April meeting was made. Motion was seconded and unanimously approved.

President's Report:

*Update front entrance road:

Gary Bailey spoke to County Attorney and his Assistant. Both agree that Eagle's Pointe is very unique in that the road was deeded to the golf course and not the community. Also, neither are aware of any ordinance that states only the county or the POA can own the road. Recommendations were to continue putting money in separate account and get Textron to put equal amount in the account before combining. Also, POA can consider a lawsuit to have road deeded over to the POA because corporations do not like lawsuits on record, especially if they are trying to sell the property or whatever. Then again, the POA can leave things as is and hope for the best.

*Update on the bid to expand the card access system to include the pool proper.

Joe met with Bob All of Custom Security to review his bid to expand the system to cover the pool. An overview of what and how things would be done were discussed. The proposal includes having card access through both gates. This would include new heavy duty gates plus all the wiring and conduit to complete the job. It also includes an open button inside the gates to allow access out.

I have had many favorable comments about going to this system. However, there some negatives. Kids running in and out consistently. Letting some one in from the inside. Still can climb over the fence. Just some things to consider.

*Update on the 2 way sign.

Sign has been installed but several comments recommend moving it forward. Also, the golf course has agreed to pay half the bill for the sign as well as the yellow stripe if we decide to do that as well. Suggestion was made to maybe considering going to the rubber road dividers that bend when hit and then bounce back into position.

*A survey on mailboxes to be mailed with the next billing was review. A revised version agreed to by the Board will be sent to Bundy so it can be included in the mailing.

*It was agreed to have the Hargray sponsored cookout date be Saturday, October 2nd.

*Regarding the Pavilion. It was discussed by the Board that it should be a policy that reserving the pavilion for private parties does not include the use of the pool unless the majority of the party participants are community residents. This item was tabled with the intent to review the Common area rules and regulations to see if this is or should be addressed in that document.

*The increase in crime in the neighborhood was discussed. Not much we can do about it except to talk things up with our neighbors and make sure people are aware to be on the look out for

suspicious activity. Stress when speaking to residents that if they suspect something to try and get a license if at all possible. This will be mentioned in the next newsletter.

*Quote for the signs for the pool parking area were reviewed. Motion was made to accept quote. Motion was second and approved.

*Still want/need to organize the storage room.

Treasurers Report:

*All accounts looking okay and are within budget.

Management Report:

1. The breaker for the ceiling fans was thrown when Management met Legrande's worker at the pavilion. Also, one of the fans had the pull chain broken off in the switch. Management asked the worker to install a new pull/chain switch and to replace the missing canister. Both items complete.

2. Chris with Eye for Detail installed the two way traffic sign. Management believes that he did not get the email telling him not to install the sign. Also, he placed it where Management originally told him to because they thought the Board had agreed to install both the sign and do the double yellow stripe.

3. Management asked Chris to provide a written quote to repair and repaint the stop sign and the yield sign at the entrance into Eagle's Pointe. The color to be used if they are repainted will be the same green as all the other traffic signs in Eagle's Pointe.

4. Management obtained a quote from Eye for Detail and forwarded it to the Board for two signs to be positioned on the each end of the two handicapped parking spaces indicating that the parking spaces between the two handicapped spots are for residents pool parking only.

5. As of 5/12/2010 there were 35 owners on the receivables list.

A. Four (4) were sent delinquency letters on 5/3.

B. Two (2) new liens will be issued as of 5/12 bringing the number of liens to five (5).

C. There are four (4) foreclosures in process (one is now owned by the bank).

6. There were no closing during the month of April.

7. Management was in the development during the month of April on the 2nd, 12th and 27th.

Committee Reports:

ACC:

Reviewed the citations.

Beautification:

The first yard of the month recipient for 2010 is (getting the name from the committee).

Many new plants have been planted and new pine straw has been laid around the pavilion and the pool area. Much thanks to Lynn Cutshall, Margie Sollish and Marilyn McGraw for their hard work.

Safety & Security:

No report

Social:

No report

Communications:

The next edition of the Eagle Eye newsletter will be published in June.

Welcome & Recreation:

No report.

Old Business:

New Business:

It was suggested that we list the non emergency phone number in the newsletter so residents know who to call when they see something out of the ordinary going on.

Motion was made to adjourn the meeting. The motion was seconded and unanimously approved.

The meeting was adjourned at 5PM.

The next meeting will be Wednesday, July 14, 2010 at 3:30PM at the EP Community Room.