

**EAGLES'S POINTE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 15, 2007**

The Eagles Pointe Property Owners Association Board of Directors meeting was called to order by President, Ray Schurgot, on March 15, 2007 at 3:35 P.M. Present were Ray Schurgot, Wayne Butterworth, Linda Lacy, Celia Beauchamp , Kathy Bundy, and Robert Bundy. Absent was Jim Morrison.

Also, in attendance, was a homeowner to address the BOD in regards to a request made to the ACC for approval to install a screened enclosure and pool in their backyard. The homeowner presented a petition with signatures of Eagles Pointe homeowners showing support to approve the request the ACC turned down. The board accepted the request and referred the request back to the ACC to submit a recommendation to the board to vote on.

Minutes of February 15, 2007, Meeting

The minutes were approved.

President's Report

Ray reported that he is continuing to pursue Gerald Stewart to arrange a meeting concerning the storm water monitoring.

A discussion was held in regard to replacing Wayne Butterworth on the board as he is resigning. Linda will canvas the community to search for interested homeowners to submit for approval.

A discussion was held in regard to bids recreation area, lift station gates and the wooden arbor at the lift station. The board agreed to suspend awarding a contract for major painting till the swim season is over to allow the pool to be opened on time and without interruption.

Treasurers Report

Celia reported she has reviewed expenditures through end of February, 2007 with concerns expenditures are slightly over budget. The treasurer's report was accepted.

Management Report

Delinquency Report: There are eleven owners on the aged receivables. Two owners owe a late fee. One owner has a mailbox fine. One owner has a lien. Six owners owe the current quarter plus late fees. One owner was turned over to an attorney for a demand letter and later we received a check from an owner of \$400.00 with promise to pay balance on the end of the month. No monies have been received to date from this owner.

A discussion was held in regard to the issuance of lock numbers to new residences. Celia recommended we refer this project to the Safety and Security Committee.

The management's report was accepted.

The board decided against the approval of the Forest Hill Circle live oak tree fertilization at this time.

Management report was accepted.

Committee Reports

Architectural Control:

Wayne Butterworth, acting as POA Board liaison, attended ACC meeting March 12, 2007. The committee continues to monitor the neighborhood for violations of Design Standards. Wayne will review the proper procedure for the ACC to follow and make them aware of the forms to complete and submit to the board in regard to violations.

Beautification:

The committee is continuing to get bids for lattice to be added to pergola for shade. The funds are already approved in budget for this expense.

Infrastructure:

The board reviewed the front entrance proposals. The board approved the proposal.

Safety & Security:

Mike Frazier was appointed to the committee. The board discussed a reported break in.

Social:

A community garage sale is scheduled for March 31st.

Communications:

No news reported.

Welcome & Recreation:

The committee continues to welcome new residents with gifts and local information.

The committee reports were accepted.

Old Business:

No old business.

New Business:

Celia recommended forming a study committee to look at a transfer fee to build operating funds. She will write a letter to be submitted for the next issue of "The Eagle Eye" newsletter.

The meeting was adjourned at 5:38 P.M.

The next meeting will be April 12, 2007 at 3:30 P. M.