

# **EAGLES'S POINTE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING**

**April 26, 2007**

The Eagles Pointe Property Owners Association Board of Directors meeting was called to order by President, Ray Schurgot, on April 26, 2007 at 3:45 P.M. Present were Ray Schurgot, Celia Beauchamp, Linda Lacy, Kathy Bundy, and Robert Bundy. Absent was Jim Morrison.

## **Minutes of March 15, 2007, Meeting**

Celia motioned to approve the minutes as read. Ray seconded the motion. The minutes were approved as read.

## **President's Report**

Ray reported a POA home owner's lien was released due to satisfaction.

A discussion was held concerning homeowners contacting Links in regard to the front entrance. Ray will place a message in the next newsletter asking residents to speak to the board and allow the board to address Links.

Wayne Butterworth submitted a letter of resignation to the board. It was accepted.

A discussion was held in regard to filling the position on the board vacated by Wayne. Linda submitted a recommendation for Erin Nelson of 16 Stockton Lane. A vote was taken and Erin Nelson was approved to serve on the Eagle's Pointe BOD.

Linda will continue to canvas the community to search for interested homeowners willing to serve the POA Board in the upcoming positions that will be up for vote at the next annual meeting as well as community volunteers.

A discussion was held concerning a home owner survey proposed by Linda to get feedback on specific subjects and sample general attitudes of the community residents. Linda will draft a survey for the next meeting. The board will review questions and refine survey to include with next quarterly billing statement.

A discussion was held in regard to animal refuse.

After a discussion concerning requests for removal of fines from some homeowners, the BOD confirmed proper procedure and agreed the fines would stand.

A discussion was held in regard to the pump station gate. Ray will explore best resolution of problem and answer homeowner's letter regarding the gate.

## **Treasurers Report**

Celia reported she has reviewed expenditures through end of March, 2007. The BOD approved the Links Corp billings. The treasurer's report was accepted.

## **Management Report**

Delinquency Report: There are 29 out of the 249 owners on the aged receivables. One owner has a mailbox fine. One owner has a lien. 23 owners owe the current quarter or less. One owner was turned over to the attorney for a demand letter. The owner owes the current quarter plus late fees. A second discussion was held in regard to the issuance of lock numbers to new residences. Ray will contact the Safety and Security Committee to ask them to take on this project.

A discussion was held concerning the repainting of the street signs.

Management gave a report on the property. Of note, the Ladies Bathroom lock will be sent for repair. The front entrance project was completed.

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. The board referred violation's and requests to the ACC to address. Linda Lacy was appointed to replace Wayne Butterworth as POA Board liaison with the ACC.

### **Beautification:**

### **Infrastructure:**

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

The board approved payment for the front entrance work.

### **Safety & Security:**

The board discussed a child being struck by an auto.

### **Social:**

### **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.

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### **New Business:**

No new business.

The meeting was adjourned at 5:30 P.M.

**The next meeting will be May 17, 2007 at 3:30 P. M.**