

# **EAGLES'S POINTE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING May 17, 2007**

The Eagles Pointe Property Owners Association Board of Directors meeting was called to order by President, Ray Schurgot, on May 17, 2007 at 3:40 P.M. Present were Ray Schurgot, Celia Beauchamp, Linda Lacy, Kathy Bundy, and Robert Bundy. Absent was Jim Morrison.

## **Minutes of April 26, 2007, Meeting**

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

## **President's Report**

A discussion was held in regard to Woody not receiving previous minutes to Board meetings. Linda will send them again.

Ray reported Jim Morrison submitted a letter of resignation from the board. A discussion was held as to a possible replacement. Members of the board will look for a possible replacement and discuss further at next meeting. The board held accepting the resignation for the present time.

A discussion was held concerning break-ins in the neighborhood, cameras at the entrance and related security issues. The entrance is owned by Links Corp.

A discussion was held concerning homeowners grievances in regard to the front entrance and an aggressive alligator. Ray will call her. Celia will prepare an information flyer regarding alligators to be inserted in the next newsletter.

A discussion was held in regard to Sc code of laws application for private roads.

The board approved payment of final bills for installation of bill board at entrance.

A discussion was held concerning a home owner complaint's regarding a play tunnel at recreation area with bolts or screws that project and potential injury to children using tunnel.

Ray reported he collected \$210.00 in funds for advertisement in newsletter.

## **Treasurers Report**

Celia reported she has reviewed expenditures through end of April, 2007. The board requested the management company to have the vending machines at the recreation area be removed due to not working properly and not generating revenue to the community. The treasurer's report was accepted.

## **Management Report**

Delinquency Report: There are 24 out of the 249 owners on the aged receivables. One owner has a mailbox fine. One owner has a car tag fine. One owner has a lien. 3 owners owe 2 quarters and have been sent delinquency letters. 18 owe the current quarter plus late fees or less.

A third 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. An appointment has been scheduled with an interested home owner to look at the possibility of completing the work.

A discussion was held concerning drain pipes behind a home owner's home.

A discussion was held concerning the repair to the gates at the lift station.

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

A discussion was held in regard to home owner's violations.

Management report was accepted.

## **Committee Reports**

### **Architectural Control:**

Linda Lacy, acting as POA Board liaison, attended ACC meeting April 1, 2007. The ACC met with home owners to discuss approving requests to modify their homes.

The committee continues to monitor the neighborhood for violations of Design Standards.

A member of the ACC resigned. The board did not see a need to replace the member at this time.

**Beautification:** A discussion was held in regard to the Pool Pergola shade project. The project was referred to the ACC for review.

### **Infrastructure:**

A discussion was held concerning the fountain controls and general infrastructure.

### **Safety & Security:**

No news reported.

### **Social:**

No news reported.

### **Communications:**

No news reported.

### **Welcome & Recreation:**

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

Linda recommended the committee meetings be posted on the bill board at entrance in give interested home owners notice of the meetings in order to attend them if they are interested.

The committee reports were accepted.

### **Old Business:**

Linda presented a draft of a survey to include in a future newsletter. The board will review and send suggestions/comments to Linda to revise for the next meeting. The board will review questions and refine survey to include with next quarterly billing statement.

### **New Business:**

No new business.

The meeting was adjourned at 5:05 P.M.

**The next meeting will be June 14, 2007 at 3:30 P. M.**