

**EAGLE'S POINTE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OCTOBER 14, 2010**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on October 14, 2010, at 3:30PM. Present were Gary Bailey, Ray Schurgot, Kathy Bundy & Robert Bundy.

Absent: Dan Wilbert & Cille Beauchamp

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

**President's Report:**

1. Since we have received no response from TLC regarding a bid to take on the Lake project of re-inforcing 350 feet of the lake front Management was asked to suggest the names of possible bidders. Joe and Gary will try to meet with these folks in the near future.
2. An additional project needing bids is the front wrought iron fence. The fence needs to be power blasted or power washed and then repainted. Again Management will seek potential bidders and request quotes to do this work.
3. The hole in the pool, has it been repaired or not? AOne of our home owners indicated that she was able to feel small pieces of the cement when she was in the pool. Approximately 100 residents attended the Hargray cookout. Sara Lois, a resident and employee of Hargray spent the afternoon talking to as many home owners as possible and fielded comments and complaints. Home owners indicated their appreciation of her efforts.
4. Letters indicating the final notice for mailbox repair will be mailed out.
5. A suggestion to offer door prizes at the annual home owners meeting was voted down.
6. Index cards for questions will be mailed out same as last year with the information packet for the Annual Meeting.

**Treasurers Report:**

1. Management reported via contact with the Treasurer that the budget was still in line.
2. A message from the Treasurer indicated the Board would need to meet soon to prepare and finalize the 2011 budget.

**Management Report:**

1. Eye for Detail was asked to look into the deteriorating speed limit sign across from 128 Muirfield Drive.
2. As of the last inspection no action has been taken on 7 Abington.
3. It is time to think about placing an order with Estate Management for Grass Carp. Per the flier received by Management the cost is \$6.00 per fish with a \$75.00 delivery fee. Last purchase was 2007.
4. Eye for Detail replaced the deteriorating backing plate on the two way sign located where you enter the development.
5. As of 9/30/2010, there were twenty-nine (29) owners on the receivables. Seven (7) owe less than \$50.00 and eleven (11) owe greater than \$400.00.
6. There are four (4) liens still outstanding.
7. There are three (3) homes still in foreclosure.

8. There were four (4) closings in September:

46 Stratford, 15 Glen Lake, 145 Muirfield and 28 Muirfield.

9. Management was in the development during the month of September on the 10th, 15th, 22nd and 30th.

10. BOD nomination request were mailed on 9/20/2010. To date have received only one (1) response.

**Comittee Reports:**

**ACC:**

Review ACC minutes:

The Board (President) agreed to follow up on the mailboxes until Jan, 2011.

Reviewed Citations:

It was agreed that no citations will be issued for yard conditions. Power washing citations will be issued.

A final notice letter for mailbox repair will be mailed.

The President will address the ACC questions as outlined by the ACC Chair.

**Beautification:**

No upates

**Safety & Security:**

No updates

**Social:**

No updates

**Communications:**

No updates

**Welcome & Recreation:**

No updates.

**Old Business:**

None

**New Business:**

2011 Budget

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

The meeting was adjourned at 4:30PM.

The next meeting will be Nov 17, 2010 at 3:30PM at the EP Community Room.