

**EAGLE'S POINTE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 15, 2010**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on September 15, 2010, at 3:30PM. Present were Gary Bailey, Celia Beauchamp, Dan Wilbert, Kathy Bundy & Robert Bundy.

Absent: Ray Schurgot

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

**President's Report:**

Items discussed from the Community meeting of Monday, September 13.

A. Reviewed the circumstances around the early morning prowler that was reported to the police.

a. It was suggested by a home owner that trimming back all greenery around ones home can help eliminate some hiding places for would be prowlers, etc.

B. Review Lake Project

a. What was done – walked lake and determined that it measures 4600 feet around the entire lake. Made a determination of which section of the lake was in the worst condition. Developed some specs and asked one company to quote on the fix.

b. What we do next – seek additional quotes from other companies and report at annual home owners meeting.

C. Reviewed Pool Project

a. Quote to paint baby pool – request to have quote broken down was received and reviewed.

D. Mentioned cook out date (must sign up) and garage sale both being held on Saturday, Oct. 2<sup>nd</sup>.

E. Letter to Secretary of State

a. To date have received no response. Will resend a second letter.

Miscellaneous:

\*It was reluctantly decided that it was time to end our association with Coastal Security. If after an officer being verbally abused and still not issuing a ticket to the speeder than it is evident that this contract was not in the best interest of either party. Bundy Management with give notice.

\*It was reported that there might be an incorrect number in the mailbox paint formula. A follow up on this will be done.

**Treasurers Report:**

\*Budget status through August looked very favorable.

\*Carryover funds from the 2009 budget that were being held in anticipation of an additional storm water monitoring bill will be moved to the reserve account. If after nine months no invoice has been received than it was agreed we were in good standing and that no bill would be forthcoming.

\*Quotes for 2011 services, etc are being received at this time. All materials will be gathered for an initial 2011 budget review at the October meeting. The budget must be available to be mailed out with Annual Home Owners meeting material.

### **Management Report:**

1. Plantation Pool quoted an increase of \$30.00 a month for 2011.
2. Eye for Detail quoted \$300.00 for a speed limit sign for Eagle's Pointe Dive.
3. Kevin with TLC stated that they are not going up on their price for 2011.
4. John Holmes of Plantation Pool sent a breakdown of the cost to refurbish the baby pool.
5. There are no updates on what is happening with 7 Abington.
6. The small fountain was repaired by Estate Management and has been working properly for the few weeks.
7. Estate Management reported that they would be increasing their pricing by 3% for 2011. Also, Management was informed that there might be an additional fee of between \$100.00 to \$500.00 which is being mandated by the EPA.
8. Management reported to Palmetto Electric that street light across from 133 Muirfield was out.
9. As of 9/14/10 there were 31 home owners on the receivables list. Six owe less than \$50.00 and thirteen owe greater than \$400.00. Additionally there are four (4) liens outstanding plus four other homes in foreclosure.
10. There were no closings in August, (What about 15 Glen Lake & 46 Stratford?)
11. Management has been notified of two closing scheduled for September
12. Management was in the development during the month of August on the 4<sup>th</sup>, 12<sup>th</sup>, 16<sup>th</sup> and 23<sup>rd</sup>.

### **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. Many of the yards have been mowed since putting the report together. Power washing citations will be issued.

#### **Beautification:**

Yard of the month for August is 9 Forest Hills, Mr. & Mrs. Bobby Ryder.

#### **Safety & Security:**

No updates

#### **Social:**

Garage sale will be held on Saturday, October 2<sup>nd</sup>, from 8AM until 12 Noon.

Hargray community cookout will be held on Saturday October 2<sup>nd</sup>, from 3 until 7PM.

#### **Communications:**

September edition of the Eagle Eye should be ready for print by next week. Dan can you still run?

Per Maria at Bundy Management we should run about 280 copies minimum. She needs at least 30 to mail out.

**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 4:10PM.

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