

## EAGLE'S POINTE

Board of Directors Meeting – November 9, 2017

Prior to this meeting, the Board held a Budget Meeting at 2:30.

The meeting was called to order at 3:30 p.m. by President Gary Bailey. Present for this meeting in the Members Room at the Eagle's Pointe Clubhouse were Gary Bailey, Terry Gaither, Charlie Michael, Pam Kinsella, Kathy Bundy and Robert Bundy. Absent was Craig Onofry. A guest speaker, Ryan Smith of Thomas and Hutton attended to speak to the infrastructure regarding the storm water systems and lagoons and the drainage of said systems. He recommended a 1) Best Management Survey, 2) a Bathometric Survey, and 3) a Normal Waters Survey in all ponds.

### PRESIDENT'S ITEMS:

1. Lake Environmental Committee – residents Joe Alexander, Joe O'Keefe, Gary Elliott, and Don Becker have volunteered to oversee the lake area. We thank them for volunteering.
2. The fitness center – the site will be inspected next week and the concrete poured. A study of fitness equipment will be done and the equipment ordered as soon as possible. Thanks to resident, Mona Ward, for her assistance in this endeavor.
3. Pool – the tile and base colors for the refinishing of the pool have been chosen and the pool will be drained and refinished during the off season.
4. Basketball pad and hoop – the pad has been poured and a fix for the sag in the middle will be explored. The post and hoop will be set next week.

TREASURER'S REPORT: The budget for 2018 has been set and the financials are in good order.

MANAGEMENT REPORT: The new pump is the one currently in the lagoon. Should we consider ordering a new one for backup? Diamond Pools was awarded the contract to re-plaster the pool. Degler Waste was awarded the contract to clean out the catch basin/drop inlets. The washing of the sidewalks and curbs has been put on hold for now.

COMMITTEE REPORT: a new internet committee is currently in place to study our cable/internet provider options. Committee members are Charlie Michael, Lonnie King and Russ Padgett.

NEW BUSINESS: The annual meeting will be held on December 14, 2017. The Board will meet again before the annual meeting.

ADJOURN: The meeting was adjourned at 5:30 p.m.