

Eagle's Pointe

Board of Directors Meeting – January 10, 2018

The meeting was called to order at 3:28 p.m. by President Gary Bailey. Present for this meeting held in the Members Room at the Eagle's Pointe clubhouse were Gary Bailey, Terry Gaither, Charlie Michael, Craig Onofry, Pam Kinsella and Robert Bundy. Absent was Kathy Bundy.

Community resident Nancy Mead attended the meeting with questions pertaining to rental properties in Eagle's Pointe. She inquired about the length of leases (long term & short term) and the number of rentals we have currently. At present we have 21 rentals and the lease must be at least 6 months.

PRESIDENT'S ITEMS:

1. Fitness Center – All items in question have been corrected and we are awaiting re-inspection by the county. The flooring is in storage and the television sets have been received. The wiring for them and the security system must be finished before the flooring can be put down.
2. Lake Path – It was moved by Pam Kinsella and seconded by Terry Gaither that Bryan be given the o.k. to finish the lake path entirely. Work is to begin on February 1st.
3. Front Entrance – Cramer Electric will be contacted for a quote on redoing the electrical at the front entrance. Triple Crown should be apprised of what transpires.
4. Lake – Gary will get a quote regarding building a dam around the area in the corner so it can be drained in order to find out exactly what the problem is. A time line and scope of work needs to be set.
5. Overflow Parking Area – Gary will contact Bill Layman to set up a conference call between Triple Crown and the Board to address this subject as well as the electrical work at the front entrance.
6. Security System – Custom Security has submitted their quote for the security system at the pavilion including the pool, the fitness center, the playground and the parking lot. Robert will obtain a schematic of camera locations. Current swipe cards will be used for the fitness center, pool, and tennis courts.

TREASURER'S REPORT: Financials are in good order.

MANAGEMENT REPORT: - Diamond Pools has completed the prep work and the tile work on the pool and will finish the project next week. Driveway work is being done at 38 Stratford and Joseph Whitaker of Whitaker Labs does not believe there is a problem there. Drainage lines and catch basin behind Muirfield and St. George have been installed.

NEW BUSINESS: - The newly formed Cable/Internet Committee has had their first meeting with the mission of determining the best cable and internet service provider for Eagle's Pointe. Bruce Kaiser was elected committee chairperson.

The next meeting was set for February 8, 2018 at 3:30 p.m. Dates will be set for 2018 meetings.

It was moved by Craig Onofry and seconded by Terry Gaither that the meeting be adjourned at 5:28 p.m