

Eagle's Pointe POA

Board of Directors Meeting – February 8, 2018

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

Approval of January Minutes – It was moved by Charlie Michael and seconded by Terry Gaither that the January minutes be approved. Motion passed.

PRESIDENT'S ITEMS:

1. Fitness Center – More information on wiring for the cameras and television sets is required. Ben at Hargray and Bob Alt from Custom Security need to meet along with Mark from FCC. Robert will make sure they make contact. The drywall and insulation are being delivered.
2. Lake Path – There are 3,500 feet left to repair; one board, two board and three board as determined by contractors. Robert will obtain bids from dock builders/contractors for said work.
3. Triple Crown Meeting – a meeting with representatives from Triple Crown has been set for Monday, February 12th at 8:00 a.m. behind 25 Muirfield to address lagoons and drainage and boat/RV parking areas. A phone conversation with the golf course owner regarding the front entrance will be arranged.

TREASURER'S REPORT: The financials are in good shape.

MANAGEMENT REPORT: Estate management has put chemicals in the lagoon for algae control. Due to the cold weather in January, Diamond Pools schedule was set back but will resume depending on weather. Robert will obtain a quote regarding installing a handrail and step in the kiddie pool. The drainage lines and catch basins behind 70 & 72 Muirfield Drive and 10 & 12 Killarney Circle have been installed.

COMMITTEE REPORTS: The cable/internet committee has found that there is no access to ATT or Comcast in our area. Exploring the expansion of our Hargray contract will be explored.

NEW BUSINESS: Bryan will submit a quote for installing a sidewalk around the fitness center from the storage area to the pavilion. FCC is to furnish a quote for the installation and refinishing of the exterior pavilion/interior roof. It was decided to upgrade the community lighting to white lights. Street lights are needed on Stratford.

ADJOURN: It was moved by Terry Gaither and seconded by Craig Onofry that the meeting be adjourned at 4:59 p.m. The next meeting is Thursday, March 8th at 3:30 p.m.