

Eagle's Pointe POA

Board of Directors Meeting – March 8, 2018

The meeting was called to order at 3:22 p.m. by President Gary Bailey. Present for this meeting held in the Member's Room at the Eagle's Pointe Clubhouse were Gary Bailey, Terry Gaither, Charlie Michael, Pam Kinsella, Craig Onofry and Robert Bundy. Absent was Kathy Bundy. Also in attendance was resident Gary McCamon who wanted to meet with the Board about risk management and safety. Mr. McCamon wanted approval to be a community member who would report any safety issues as regards sidewalks, signs, benches and anything he would consider problem areas. It was moved by Charlie Michael and seconded by Terry Gaither that he be approved to do so.

It was moved by Terry Gaither and seconded by Charlie Michael that the February minutes be approved. Motion passed.

PRESIDENT'S ITEMS:

1. Fitness Center – It was moved by Craig Onofry and seconded by Pam Kinsella that Covert Air be awarded the contract for heating and air. Motion passed. The insulation will go in pending completion of the air conditioning being installed. FCC and Total Lawn Care were asked for bids on the sidewalk around the fitness center.
2. Lake Path – It was moved by Terry Gaither and seconded by Charlie Michael that Total Lawn Care be awarded the contract for the lake path. Motion passed.
3. Front Entrance – Who is responsible? There is damage to the wall at the front entrance and the east fountain is out. The Board will meet with lawyer, Meredith Bannon, on March 22, 2018 to go over issues with Brown Golf/Triple Crown.
4. Oak Tree at the Pool – Southern Tree will send an arborist to evaluate the tree and what can be done to keep it from hanging into the pool area.
5. Future Contracts - All future awarded contracts will have performance clauses.

Treasurer's Report – All is in order.

Management Report – Custom Security is working both at the fitness center and the guard gate house. Palmetto Electric will meet with the Board to upgrade/clean/repair street lights. Diamond Pools has completed the pool and kiddie pool. We are preparing for an April 1st opening.

Old Business – FCC was approved to paint the pavilion and repair screens in the cabanas. The Internet Committee will submit final report.

New Business – It was moved by Craig Onofry and seconded by Terry Gaither that new furniture be ordered for the pool area and the pavilion. A quote from Palm Casual was presented and approved.

Adjournment – It was moved by Pam Kinsella and seconded by Charlie Michael that the meeting be adjourned at 5:20 p.m. Motion passed. The next meeting will be April 12, 2018.