

EAGLE'S POINTE POA

Board of Directors Meeting – April 12, 2018

The meeting was called to order by President, Gary Bailey, at 3:28 p.m. Present for this meeting in the Eagle's Pointe Member's Room were Gary Bailey, Terry Gaither, Charlie Michael, Pam Kinsella, Craig Onofry and Robert Bundy as well as guest speaker, Bruce Kaiser. Absent was Kathy Bundy. Mr. Kaiser gave a presentation from the Internet Committee regarding their meetings with Hargray Communications and presented their proposal regarding a new community partnership agreement.

It was moved by Craig Onofry and seconded by Terry Gaither that the March minutes be approved. Motion passed.

PRESIDENT'S ITEMS:

1. Fitness Center – As of this date, the windows are in, the sidewalk will be poured next week, the security system is up and running and insulation and drywall should begin soon.
2. Lake Path – work on the lake path will be postponed until December or January.
3. Board Members/Committees – at this point each committee chairperson should have a liaison board member in order to cut down on duplications of concerns presented to the Board.

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

MANAGEMENT REPORT: Robert reported that Management was on site the 7th, 12th, 20th and 26th. Diamond pools completed their work and the pool opened on schedule. He reported that he contacted seven companies regarding repairing the bulkhead around the lagoon. The contract was awarded to Total Lawn Care.

OLD BUSINESS: The community light posts have been repaired and repainted. The new pool furniture was delivered and the live oak tree at the east end of the pool was trimmed.

NEW BUSINESS: The Board discussed purchasing new benches for the tennis courts and the playground. Other items discussed were parking issues at several residences as well as clarifying rules regarding running a business from a home.

ADJOURNMENT: It was moved by Charlie Michael and seconded by Terry Gaither that the meeting be adjourned. Motion passed. The next meeting will be held Thursday, May 10th at 3:30 p.m.