

EAGLE'S POINTE POA

Board of Directors Meeting – May 10, 2018

The meeting was called to order at 3:25 p.m. by President Gary Bailey. Present for this meeting in the Eagle's Pointe Members Room were Gary Bailey, Terry Gaither, Craig Onofry, Charlie Michael, Pam Kinsella and Robert Bundy. Also present were guests Bruce Kaiser from the Internet Committee and Mark Reinhardt from Hargray Communications who gave a presentation regarding our contract with the Hargray Company. Hargray will be upgrading the median speed for internet, changing the video platform and improving wifi coverage. We will receive free TV service in the fitness center. It was moved by Charlie Michael and seconded by Craig Onofry that the community receive our fees on a quarterly basis as opposed to up front. Motion passed.

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

PRESIDENT'S ITEMS:

1. Fitness Center – The flooring will be installed around May 11th and the equipment will be delivered sometime during the week of May 21st. Mona Ward will assist with the placing of the equipment. Bryan will handle the sidewalk and related items around the fitness center. The “grand opening” is set for May 26th in conjunction with the Memorial day picnic.
2. Lake – The path work will be done in December with the exception of grinding out the tree roots which will be done sooner. It was decided to let the Environmental Committee do most of the leg work on the lake regarding drainage issues. Charlie will get the PUD to the committee.
3. Signs – All signs relating to the pool, pavilion, playground and fitness center will be put up and “no smoking” signs will be ordered.

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

OLD BUSINESS:

1. Front Entrance – Our lawyer (Meredith) has forwarded all information to Triple Crown regarding both the front entrance and the overflow parking proposals.
2. Letters from residents – two letters to the Board from residents were addressed.

NEW BUSINESS: - It was moved by Craig Onofry and seconded by Pam Kinsella that new trash cans be ordered for the pavilion and for the pool area. Motion passed and Terry Gaither will order them. It was moved by Charlie Michael and seconded by Gary Bailey that new benches be ordered for the playground and the bocce ball court. Motion passed. Terry Gaither will order these as well.

ADJOURN: - It was moved by Terry Gaither and seconded by Pam Kinsella that the meeting be adjourned at 5:10 p.m. Motion passed. The next meeting will be June 14, 2018.