

## EAGLE'S POINTE POA

Board of Directors Meeting – June 14, 2018

The meeting was called to order at 3:30 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 Rinehardt from Hargray Communications. Mr. Kaiser and Mr. Rinehardt submitted a five year internet package with upgraded median speed, improved video platform and improved wifi coverage. It was moved by Pam Kinsella and seconded by Charlie Michael that the contract be approved. Motion passed. A community meeting with Hargray representatives will be set for Tuesday, June 26<sup>th</sup> at the pavilion.

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

### PRESIDENT'S ITEMS:

1. Fitness Center – The fitness center passed its final inspection with the County and is ready to open. The television sets will be installed this week.
2. Lake – (a) Soft ground between 26 and 28 Muirfield will be addressed by Bryan and JS Construction. Bladders will be put in, the water pumped out and the pipe checked. (b) the process of spraying weeds in and around the lake has begun. It will take some time for the results to be seen. (c) It was moved by Pam Kinsella and seconded by Terry Gaither that a Bathymetry survey be done on the lake. Motion passed.
3. Front Entrance – Gary Farley of Crown Golf has issues with the proposal to assume control of the entrance area that was submitted by Eagle's Pointe. It must be reworked and resubmitted by our lawyers.
4. Overflow Parking – This issue will be addressed by Crown Golf when the front entrance issue is resolved.

Management Report – An order was placed for signs (a) In Case of Emergency for pavilion address (b) three signs for golf cart parking (c) three handicap parking signs and (d) three "use this facility at your own risk" signs.

Old Business - Bryan will grind out the roots on the lake path. Sidewalks will be inspected and bad areas marked for repairs.

New Business – (a) The design standard rules will be amended for adoption in July regarding tractor trailers on residential streets. Two major issues are safety and preserving our roads. (b) Terry will purchase a new hose reel for the pool. (c) Robert will check with the company for the cost of striping the golf cart parking area. (d) Gary McCamon will replace the signs around the lake. Terry will let Robert know how many new signs to order.

Adjournment – It was moved by Pam Kinsella and seconded by Terry Gaither that the meeting be adjourned at 5:35 p.m. The next meeting will be July 12<sup>th</sup>.