

EAGLE'S POINTE POA

Board of Director's Meeting – August 9, 2018

The meeting was called to order at 3:30 p.m. by President, Gary Bailey. Present for this meeting were Gary Bailey, Terry Gaither, Charlie Michael, Craig Onofry, Pam Kinsella and Robert Bundy.

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

PRESIDENT'S ITEMS:

1. Lake – bids were requested to fix the drainage pipe and issues between 26 and 28 Muirfield. They were to be submitted by Wednesday afternoon. (addendum: the Board met on Wednesday, August 15, 2018 at 6:00 p.m. at which time 5 bids were reviewed. It was moved by Pam Kinsella and seconded by Charlie Michael that the contract be awarded to TLC. The motion was unanimously approved. Work is to begin immediately.)
2. Fitness Center – It has been reported that the door is not closing properly. Gary will contact the contractor to have it fixed. Robert will check on the cost for getting 3M film for the windows on the east side.
3. Front Entrance – Triple Crown is to respond next week regarding our requests.
4. Overnight parking – A meeting has been set for 3:00 on September 5<sup>th</sup> to review and revise, if necessary, the Common Area rules and Regulations and to review the ACC request for changes to the Design Standards.

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

MANAGEMENT REPORT: Estate Management was notified of problems with the flow on both the large and small fountains. Robert requested new signage regarding alligators for around the lake.

OLD BUSINESS: Terry Gaither reported that the cost for the new street lighting to be installed will be \$4,051.

NEW BUSINESS: A meeting with the Environmental Committee has been set for Wednesday, August 15<sup>th</sup> at 7:00 to discuss their findings on surveying the outflows at the lake.

ADJOURN: It was moved by Charlie Michael and seconded by Terry Gaither that the meeting be adjourned at 5:10 p.m. The next meeting is September 13, 2018.