

EAGLE'S POINTE POA

Board of Directors Meeting – October 11, 2018

The meeting was called to order at 3:35 p.m. by Gary Bailey, President. Present for this meeting were Gary Bailey, Craig Onofry, Charlie Michael, Pam Kinsella and Robert Bundy. Absent was Terry Gaither. Also present was guest Bruce Kaiser who spoke to the Hargray contract. He also brought up security decals and resident e-mail addresses for community blasts.

It was moved by Charlie Michael and seconded by Craig Onofry that the August minutes be approved. It should be noted that the September meeting was canceled due to Hurricane Florence.

PRESIDENT'S ITEMS

1. ACC – After the Board's last meeting with the ACC, it was decided to set another meeting to finish the discussion of their concerns. It was decided to meet with them at 1:00 on November 8th before the budget meeting and subsequent Board meeting.
2. Pool – There is some caulking missing and those areas will be re-caulked.
3. Front Entrance – The stop sign damaged when a car hit it will be replaced by Crown Golf. The old flowers have been removed and new ones will be planted around the end of October.

TREASURER'S REPORT: The financials are in good order. A budget meeting has been set on November 8th before the Board of Director's meeting.

MANAGEMENT REPORT: Bathymetry survey and dredging of the lagoon proposals were presented to the Board. Two companies sent quotes for sun screen filming for several windows in the fitness center. Estate Management is planning a 3% increase in fees for 2019. Total Lawn Care plans to hold their 2019 prices to the same level as 2018.

COMMITTEE REPORT: The Social Committee hosted a very successful "Big Band" concert at the pavilion on October 7th. It was well attended and very well received by attendees.

OLD BUSINESS: Gary Bailey has a call in to Crown Golf regarding front entrance, overflow parking and road fund.

NEW BUSINESS: Robert will order 20 new signs reading "No Parking midnight to 6:00 a.m." to be placed on community streets. Craig Onofry will work on a "Year in Review" report to be presented at the annual Board of Directors meeting to be held on December 13, 2018.

ADJOURN: It was moved by Pam Kinsella and seconded by Craig Onofry that the meeting be adjourned at 5:00 p.m. The next BOD meeting will be held on November 8th.