

Eagles Pointe POA
Board of Directors Meeting
3:30 P.M.
January 10, 2019

Call to Order 3:30

Attendance: Gary Bailey, Terry Gaither, Charlie Michael, Bruce Kaiser

Absent: Craig Onofry

Approval November Minutes: Motion: 2nd: Vote: Unanimous

Presidents Items

1. Triple Crown – Have Advisory Committee contact for Crown from Terry. Need better financials from Crown to properly assess. Outstanding candidates. Rose Hill bought their land (course) and lease for \$1 to a management firm. Maintain ownership. (refer to CM notes on Crescent/Eagles meeting.) Vote to have Golf Property Analysts (shared with Crescent) to perform a valuation of courses to properly address Crown issue. Unanimous approval.

2. Drainage Ditch 25 Muirfield – On hold due to wet conditions
113 Muirfield – Golf Course (Crown) issue

3. Lake path – Fence and drain issues need to be addressed (wet conditions) before work can commence

4. Pool – Grout Issues (Diamond Pool) Grout is falling out from recent renovation. Finger pointing: Either a construction issue or a maintenance issue. Will hold a joint meeting to determine where we go from there.

Treasurer Report - Solvent

Management Report

Committee Report

Old Business

1. Front Entrance – Let it as is. Fountain/Light issues to be addressed. New flags?
2. Street Lights (8) Work to be completed by end of February.

New Business

- Unregistered carts – SC Law effective 1-1-19
- Home businesses – Lawyer opinion. Will meet with lawyer to determine what is home business
- Emails- Kathy's List (Directories). Discussion if all residents should have email address given to board for contact. Contact will be kept in confidentiality if desired and not published in directory.
- Crown contact for maintenance: Bill Layman

Adjourn 5:50 Motion: Second: