

Eagles Pointe POA, Board of Directors Meeting

June 13, 2019

Call to Order: 3:30 PM

All present except Bruce Kaiser

Approval of May Minutes: Unanimous

President's Items:

1. Community Meeting
2. Lake, Sink Hole, Repair is complete, need a timer for fountain behind St. George
3. Tree Trimming and Removal, Complete

Gary McCamon, ACC

1. Fence at 2 Muirfield, BOD vote to put on property line
2. Update on Tree policy, referred to ACC
3. Update on paint and roof color choices
4. Large storage boxes discussed, to be removed
5. Weeds in pool area, beautification committee is responsible
6. 55 Muirfield, flags finally removed for invisible fence
7. Lake Path. Need warning cones and investigate buying benches, 2-4 depending on cost
8. Sidewalk to lake from Muirfield between 50 and 52 need caution taped
9. Home businesses discussed
10. Roof repair vs roof replacement discussed
11. Request to update contact information, some do not want their email address published

Treasurer Report: documents provided by Bundy

Management Report:

1. Reserve study Miller/Dodson accepted pending outcome of golf course and if clubhouse needs to be included
2. Dead tree limbs, common area near St. George, TLC to address
3. Backflow testing done and all repaired as needed
4. Fitness Emporium awarded maintenance contract for fitness center
5. Pool rules/smoking discussed

Committee Reports:

Old Business:

1. Road fund report from attorney received
2. Lake dredging, discussed if can do parts of lake or need to do all at once
3. Need to find one more pipe in lake
4. Entrance sign, supposed to be here June 24, 2019 and working on the other one.

New Business: Next meeting is July 11, 2019 at 3:30 PM in Member's Room. August Board Meeting to be August 15, 2019 at Bundy's?

Motion to Adjourn: Craig/Terry at 54:04 PM