

Eagles Pointe POA, Board of Directors Meeting

July 11, 2019

Call to Order: 3:32 PM

All present

Weston Newton: discussed golf course options, covenants change, special assessment, road trust fund

Approval of June Minutes: Unanimous

President's Items:

1. Golf Course
2. Lake: Diver to be here the week of July 22<sup>nd</sup>, will also check pipe near 25 Muirfield; purchase two benches
3. Pool: Landscaping discussed inside the fence, up to beautification committee in the future, was done this time by TLC

Treasurer Report: documents provided by Bundy

Management Report:

1. Reserve study Miller/Dodson will be done, waiting for a date
2. Pool valves have been replaced
3. Dredge lake discussed, asking for pictures if leave bags on site
4. Need to update pool rules at August meeting

Committee Reports: None

Old Business:

1. Entrance sign, waiting for county permit
2. Pool maintenance inside of fence is the responsibility of the Beautification Committee
3. Damaged Chairs in pavilion will get repaired or replaced as they have a lifetime warranty

New Business: Next meeting is August 15, 2019 at 1:00 PM at Bundy's Office.

Motion to Adjourn at 5:03 PM