

Eagles Pointe POA, Board of Directors Meeting
August 15, 2019

Call to Order: 3:25 PM

All present except Gary Bailey

Approval of July Minutes: Unanimous

President's Items:

1. Road Reserve Options: Weston Newton by phone: discussed road trust fund and various actions to try to recover the monies
2. Guard shed: Will get prices to paint to match new sign
3. Irrigation system: TLC will repair and get a pressure relief valve to install
4. New streetlights: all are installed and working; discussed changing the old streetlights to more efficient lighting (LED) like the new ones
5. Lake dredging: contract to go to EM, hopefully will start late December or early January and will take about 4-5 weeks to complete
6. Beautification committee/front entrance: They will have input as to the design, but final decision is up to the board after consulting with TLC
7. Parking: no street parking from 12 midnight to 6 am, email blast to be sent, need a volunteer to enforce
8. Tennis court: request for a hitting wall: tabled

Treasurer Report: documents provided by Bundy, Bruce to compare last year's budget to totals so far for this year in preparation for budget meeting in October. Bruce is also talking to firms for an audit.

Management Report:

1. Reserve study Miller/Dodson will be completed hopefully within two weeks
2. Pool eyeball fitting replaced by Diamond pool.
3. Need to update pool rules at August meeting
4. Management was on site in July on 2, 11, and 17

Committee Reports: None

Old Business:

1. Invoices discussed, need to have scope of work or see the contract before payment can be made
2. 2 benches were placed around the lake path
3. Bruce to contact Hargray on pool Wi-Fi
4. 5 chairs were repaired or replaced in the pavilion at no cost due to lifetime warranty

New Business: Next meeting is September 12, 2019 at 3:30 PM in the Members Room

Motion to Adjourn by Bruce, seconded by Craig adjourned at 5:30 PM