

Eagles Pointe POA, Board of Directors Meeting  
September 12, 2019

Call to Order: 1:58 PM

All present except Craig Onofry and Terry Gaither

Approval of August Minutes: Unanimous

President's Items:

1. Lake dredging: contract to go to Estate Management, hopefully will start late December or early January and will take about 4-5 weeks to complete, meeting with them on 9/27/19
2. Pool and common area rules need to match, pool rules to be updated first.
3. Discussion on TLC and Aquacraft
4. Parking signs: TLC to install
5. Custom Security: working with Hargray to fix issue and then will provide training

Treasurer Report:

1. Documents provided by Bundy, Bruce and Craig are also talking to firms for an audit.

Management Report:

1. Tree between 10/12 St. George that was hit by lightning has been removed
2. Reviewed prices for guard house painting and cleaning and coating for playground equipment
3. New ACC standards to go into effect 10/1/2019
4. Dredging project discussed, meet with contractor to discuss placement of debris bags (16)
5. AC in fitness center repaired, one-year maintenance contract provided to EP by the Frasier's.

Committee Reports: Social Committee request \$399.00 for a new grill, Gary to get an email from them

Old Business:

1. Front entrance still needs to fix irrigation before any planting can take place. Wrong part was sent waiting for the correct one.
2. Golf course costs discussed, send blast to community
3. Road fund discussed, Gary to ask attorney all questions raised by the board

New Business: Next meeting is October 10, 2019 at 3:30 PM in the Members Room

Motion to Adjourn; adjourned at 4:37 PM