

Eagles Pointe POA, Board of Directors Meeting
October 23, 2019

Call to Order: 10:02 AM

All present

Approval of September Minutes: Unanimous

President's Items:

1. Windsock: will not be repaired and reinstalled
2. Dredging contract all complete work depending on weather should start around January 1, 2020
3. Front entrance, Responsibility discussed 50/50
4. Audit, got engagement letter, approved but must be signed by board President not Bundy
5. Parking signs, warning, fines discussed, caution signs for children playing to be purchased
6. Christmas decorating front entrance, same as before buy replacement bulbs/lights as needed
7. Common area rules/regulations: to be updated by Bruce with help from all

Treasurer Report:

1. Documents provided by Bundy

Management Report:

1. Vendors rate increase for 2020: Aquacraft, \$50.00 /month; TLC, price to remain the same; Estate Mgt. to increase by 3%
2. Pool/Pavilion rules need updated
3. Dredging contract signed, Estate Mgt. will pick up deposit check.
4. Front guard house contract to paint approved
5. Application for special valuation for pool/pavilion/tennis court property

Committee Reports: Social Committee, Carla may retire, Gary to verify

Old Business:

1. Tree removed 10/12 St. George, Bryan to remove stump
2. Light out in pool, pole number to Bundy
3. Trees to be trimmed in pool area
4. Custom Security for training on use of cameras
5. Manhole cover, needs extension as it is below ground, TLC to do

New Business: Next meeting is November 14, 2019 at 3:30 PM in the Members Room

Motion to Adjourn; adjourned at 12:01 PM