

Eagle's Pointe POA

Board of Directors Meeting

January 16, 2020

Attending: Gary Bailey, Robert Bundy, Frank Campbell, Bruce Kaiser, Gary McCamon, Craig Onofry

1. Call to order@ 3:30pm
2. Roll call: All present
3. Approval of minutes from 11/14/19 meeting motioned by Frank Campbell and seconded by Bruce Kaiser unanimously approved.
4. Presidents issues:
 - a) Election of officers, ballots passed out, and votes were:

President: Frank Campbell

Vice President: Gary Bailey

Secretary: Gary McCamon

Treasurer: Bruce Kaiser

At large: Craig Onofry

- b) Dredging of the lake is planned to start in mid February
- c) Lake path bulkheads and stone will be worked on after dredging.
- d) Front entrance work on fountains, estimates, and cost sharing with the golf course.
- e) Audit: everything satisfactory

Treasurer's report: 3 year plan from the reserve study is now available and will be reviewed for additional implementation.

Management report: Damage from front entrance car accident discussed. New replacement bulletin board is being ordered. It is to be paid for by auto insurance from the driver of the vehicle causing the damage. Motion made by Craig Onofry and seconded by Bruce Kaiser, passed unanimously.

Committee reports: Social committee submitted meeting minutes and request to have a grill purchased. BOD to purchase a grill after an analysis by Bruce Kaiser. Motion made by Gary Bailey and seconded by Gary McCamon, unanimously approved.

New business: General discussion about Christmas decorations, vehicle parking, and meeting dates. Also the problem with speeding, speed bumps, stop sign violations, and too many cars in the median at the front entrance.

Next meeting : 2/14/20 at 10am in the members room.
Motion to adjourn at 6:15