

Eagle's Pointe POA BOD meeting minutes May14, 2020

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

Call to order by President Frank Campbell at 3:30.

Minutes from April 9, 2020 were approved as submitted.

Business discussed:

Gary Davis from Hallmark Golf was present and discussion was held about cooperation between the POA and Hallmark to mutually benefit all parties.

Audit proposals accepted were reviews of 2019 and 2020 and then an audit for 2021. This will keep check on the finances and do in depth as needed.

Covid 19- Many items on the social calendar are and have been postponed or cancelled. All amenities are still closed with the exception of the pool opening with guidelines at a date to be determined.

Lake dredging is progressing and doing well with a few areas of questions.

Additional lighting at the Stratford bridge is too costly at about \$6,000 for a light. We will look at this further in our budget review.

POA financials are listed monthly on the website now.

Parking situations are being evaluated and discussed for a workable solution for all parties.

Treasurer's report, financials look fine and no concerns over current status.

Management report by Robert Bundy:

Bundy Management was on site 3 times and have been working with new stop sign purchases for replacements. Work with Estate Management, the lake maintenance and dredging company, on fountain installation of new motors, and contract work with the dredging process. Providing updated ACC standards and Rules and Regulations. Purchasing additional letters for new sign board. And coordinating different purchase and maintenance matters. Listing of ACC activities and new residents

Old and new business discussed under items listed above.

The meeting was adjourned at 5:30.

Next meeting will be June 11, 2020