

Eagle's Pointe POA Board of Directors Meeting Minutes June 11,2020

Meeting called to order by President Frank Campbell at 3:30pm with Gary Bailey, Bruce Kaiser, Gary McCamon, and Craig Onofry in attendance. Robert Bundy was here from Bundy Management.

The May minutes were approved.

1. ACC representatives, Jim Poland and Jerry Alcock were present to discuss proactivity, problem houses and complaint confidentiality.
2. Lake dredging is complete and it has an increased volume of 1,800,000 gallons. We will look at getting some amur/grass carp in the fall as recommended.
3. Pavillon reservations will be taken by official POA requests first.
4. A 3 years reserve study is being started by Treasurer Bruce Kaiser.
5. We are looking at optional locations for our annual meeting.
6. Parking concerns are being addressed with a possible new safety director and questions about towing.
7. Still looking at the future concerts and events for Covid 19 issues.
8. Discussed the final drainage pipe being checked for blockage.

Treasurer's report by Bruce Kaiser at this time, all is doing okay.

Management report by Robert Bundy. Bundy Management was on site 4 times last month. They secured some drain cover repairs. Also reported the fountain repairs in the front lagoons. Fitness center keys were distributed after changes made. There was checking with CPA for possible tax reductions. Car decals were researched for possible implementation. Listings were provided for ACC submittals, and real estate activity.

The next meeting will be July 9, 2020.

Meeting adjourned at 6:00pm

