

Eagle's Pointe POA BOD Meeting July 9, 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 from Bundy Management was present as well as Robert Landis and Chris Johnson.

The June minutes were approved.

Chris Johnson was present to answer questions and offer Hallmark Golf cooperation and update the current position of the golf club.

Robert Landis reviewed some information on the reserve study and it was agreed we need a whole meeting regarding this discussion.

The connecting pipe from our lake to the golf course lagoon is going to be examined and cleaned as a last item with the dredging and drainage.

Annual meeting options are being discussed for Covid safety and compliance.

Pine straw and mulch is being placed in community property areas soon.

The small fountain in the lake is being repaired as soon as we are able to get estimates to approve all parts of the job completion.

Discussion about the pool and needing to keep under limitations with the Covid concerns, especially social distancing, moving furniture, as well as loud music and rules need to be followed so the pool can remain open.

Larger recycling rolling dumpsters are being investigated.

Treasurer's report was given with financials and reviewed with approval.

Management report by Robert Bundy showed them being on site 4 times last month. Quotes were presented for the fountain and lake pipe as noted earlier. He checked on parking restrictions at stop signs and this will be implemented with parking controls. Listings were presented of ACC violations and submittals.

The next meeting is August 13, 2020

Meeting adjourned at 6:00pm.