

Eagle's Pointe POA BOD Meeting August 13, 2020

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

The July minutes were approved.

Discussion Items:

1. Working with Hallmark Golf towards better reciprocity.
2. There will be a special meeting Budget and Reserve in October.
3. Discussed upgrades for better quality of our security cameras.
4. We agreed to go with new recycling bins similar to garbage cans.
5. We will be getting our CPA review.
6. Annual meeting is still not decided as to how and where to meet, with covid concerns. No place large enough to hold the event.
7. We are getting bids for tree trimming and removal as needed.
8. A new motor is being ordered for the small fountain in the lake.
9. Events are cancelled through the month of November.
10. The large underground pipe near 72 Muirfield is to be fixed by October.
11. Bids are going to be requested for the pool and lawn care.
12. There are still some parking problems in the neighborhood.
13. We are starting to work on an emergency preparedness plan.

Treasurer Report: All is well and working on the reserve study next.

Management Report: Bundy was on site 3 times for review. A listing of ACC violations and submittals was shown, as well as pending or completed sales. They are working on bid specs and regular duties.

Meeting adjourned at 5:45

Next meeting September 10, 2020