

Eagle's Pointe POA BOD Meeting November 5, 2020 3:30pm

The meeting was called to order in the members room by President Frank Campbell and in attendance were all BOD members, Gary Bailey, Bruce Kaiser, Gary McCamon and Craig Onofry. Also Bundy Management was represented by Robert Bundy.

The October minutes were approved.

#### Discussion Items:

1. There was no representative from the golf course and it was noted that they will not pay a portion of the front lagoon maintenance.
2. The ZOOM BOD meeting preparation were discussed with a trial run later.
3. New trees for the pool area are being discussed for working with the pool area staying cleaner.
4. Approval was given for the golf cart parade with no candy throwing.
5. The social committee was given permission for a food drive again.
6. The front entrance pillars are needing pressure wash cleaning.
7. The electrical system in this area needs fixed to properly work.
8. Video of playground vandalism is being saved for future use if needed.
9. Fee changes are being discussed for new owners and rental houses.
10. We are investigating the improved security by our current provider to offer better useability.
11. Tree trimming was done throughout public areas to improve safety and approved by 4 different arborists.
12. The large live oak at Forest Hills is being checked by arborists.
13. New Year's polar plunge will not be approved.
14. The lighting of palm trees in the front are being investigated.

#### Treasurer's Report

Bruce Kaiser said all expenses should be within reserves and delinquencies are also in line. We are operating within budget, but still have 2 month, November and December of expenses to meet..

#### Management Report

Bundy Management was on site 3 times and handled many activities for the POA, including but not limited to work with the lake maintenance, electricians for the large lake fountains, ordering sign board letters, and the

working with contracts on the pool filtering upgrades. Also ACC submittal and violation work and providing financials.

We are looking at all amenities and trying to explore the fitness center issues.

The meeting was adjourned at 6:15.

The next meeting will be our Annual Meeting by ZOOM 12\10\20 at 6:30.