

Eagle's Pointe POA, Board of Directors Meeting, July 08,2021

Approval of June 2021 Minutes

All board members present at meeting along with Robert Bundy.

Meeting started at 1:00pm in the EP Members Room.

Discussion Items:

1. Beautification Committee Chair Dan Desmond and committee member Cheryl Sarnecky Cheryl Read a community members thank you card for how good a job the beautification committee members are doing  
Dan went through the ups and downs of the last 7 years.  
Main topic of this meeting was a discussion of the duties of EP and the Duties of Hallmark Golf along with the expense issues agreed to by both parties.  
Summary, we all look forward to our new relationship with HG and will monitor it.
- 1A. Ben and C. J from Hallmark Golf discussed several sink holes in the community on Golf Course and homeowner's land. We agreed in this case 25 Muirfield to split the costs 50-50  
Tim Ashley- General Manager had already signed off on our landscaping agreement we presented it to Ben and C J and they agreed to the proposal.  
Front Pond Fountain being repaired under warranty  
As of the date of this meeting Hallmark has had the front entrance sprinkler system repaired.
2. Custom Security 3-year contract was acceptable contingent upon review online of images from the same cameras we are receiving. Voted – Agreed Unanimous.
3. 49 Muirfield and 10 Mulligan- Flooding – poor drainage – pipes blocked-Owners permission received at the time of this writing Remove 2 Cypress Trees repair pipes, resod. Agreed Unanimous
4. Fitness Center= All Items repaired and new maintenance contract in place
5. Request by Community Homeowner for a new speedbump on EP Drive. Discussed Voted No - unanimous
6. Accepted new signup form from Bundy for the Members Room. Updates to room- tabled until August meeting
7. See 1A
8. Enforcement Issues Parking-Gary M submitted a plan for enforcement and new parking options for EP- Discussed at length. A vote was not taken, sent back for further work.
9. Enforcement Issues – Pool Discussed guest pool usage, discussed, and decided without a vote that it is being managed correctly at this point
10. Pavilion Estimates – Tabled until 8/21 meeting
11. Pool Tile repairs- completed

12. St Gregorys new site plan- voted unanimously to consult an attorney to protect EP 's interest as a next-door neighbor. Update as of 7/25/21 Bluffton agreed to annex 60+ acres and accepted the site plan.

Treasurers Report- Craig Onofry – all is well, delinquencies are low and being managed

Management Report – Robert Bundy – 4 site visits for various reasons last 30 days

New Business. None

Meeting adjourned

Next Meeting August 12,2021 1pm EP Community Room.

Minutes Submitted – Jim Young Secretary EPBOD