

Eagle's Pointe POA, Board of Directors Meeting, June 10,2021

May 2021 Minutes were approved by unanimous vote.

Approval of June 2021 Minutes

All board members present at meeting along with Robert Bundy.

Meeting started at 1:01pm in the EP Members Room.

Discussion Items:

1. No members of the community submitted applications to fill the open board seat. Terry Gaither, one of our former Board Members volunteered and was accepted by. Unanimous vote to serve until year end 2021. Craig Onofry to be acting Treasurer until year end 2021.
2. ACC Requests:
 - Eagle Eye Award- unanimous vote – No
 - Request to eliminate deposits with ACC applications – unanimous vote- No
 - Request for automatic extensions due to labor issues in our local market for all incomplete projects submitted to the ACC until 12/31/2021-unanomous vote-Yes.
3. Custom Security Meeting: Board members downloaded apps for video cameras.
4. Volunteer recognition – conversation tabled until September 2021 Board Meeting
5. Monthly Minutes, reviewed for Welcome Committee and Social Committee.
6. Lake Path: Contractor has labor shortage, and the Board has not been able to get the numbers needed to make any decisions. Continued work in progress.
7. CPA Review – annual- Bundy and the CPA agreed to have this process completed by late September. Engagement Letter signed.
8. Members Room
 - A. Form updated.
 - B. RSVP for room is open.
 - C. Ongoing discussion of upgrades to room. No decision currently.
9. Hallmark Golf & EP POA Shared financial responsibilities.
A copy of this will be part of the minutes all parties agreed to the EPBOD proposal presented to Hallmark.
10. Hallmark Golf requested employee privileges at the Pavilion and the tennis courts.
After reviewing the Covenants limiting the usage to EP Homeowners, Renters, and guests in good standing. the Board voted- unanimous -No
11. EP annual meeting Thursday December 09,2021 in the grill room, approved by Charlotte grill room owner/ manager.
12. EP Grill room usage of members room table approved when needed.

13. Flowers Front entrance- sprinkler system not functioning, Hallmark Golf has been notified and based on our shared expense agreement Section II C. We are waiting on our shared cost estimate for repairs.
14. Bruce Kaiser has volunteered to update the rules and regs for the amenities that was requested by Board Attorney.
15. Requesting Estimates for Pavilion area for the fall updating & repair.
16. Common area upkeep on Glen Lake submitted to Brian and the landscaping crew.
17. Pool Tiles – work in progress
18. Misc.
Fitness Center music on TV, forwarded to Hargray and they do not pay for licensed music in a public place and have removed this option from all public places they provide cable music.

Treasurers Report- Accepted as presented by Bundy Management.

Management Report –
Irrigation meters shut off on all community islands.
Savings should be in the hundreds per year.
Men’s room needs new card reader.

Hurricane Season is upon us, Terry Gaither reminded us that Brian’s crew will be cleaning up the roads when needed.

New Business.

Social Committees current agenda – unanimous -yes

Karaoke – DJ Rick – needs proper employment documentation to be more than a volunteer.
Payment approved subject to paperwork submitted to Bundy Management – unanimous vote-
Yes.

Meeting adjourned 4:58pm