

Eagle's Pointe POA Board of Directors Meeting March 11, 2021 1PM
The meeting was called to order by Frank Campbell in The EP POA Member's Room. In attendance were Bruce Kaiser, Gary McCamon, Craig Onofry, and Jim Young from the BOD. Also attending was Robert Bundy from Bundy Management.

The February 2021 minutes were approved as posted.

Discussion items:

1. Playground and Fitness Center Reopening
Playground Opened 3/12 Fitness Center Opened March 15 with restrictions.
2. Lake Carp Delivered and approved to pay subsequently.
3. Custom Security- Discussed- Meeting Scheduled for 3/26/21
4. Board Email for all – Discussed and voted against – BOD individuals can set their own up if they like (free Gmail etc.)
5. Social committee authorized to establish potential 2021 schedule.
Approved during following weeks and emailed to the community.
6. Pavilion – Currently due to Covid. Family and Local groups only 50.00 deposit and 50.00 sanitation fee.
7. Guest Speaker- Member of the community – Topic Trees.
8. Board voted and approved Bundy does not release a submittal to the ACC until the deposit has been received.
9. Conflict of Interest form – voted rejected by board.
10. Lake Path – still waiting on estimates.
11. Entrance Lights – need estimate.
12. Pavilion Lights – replace timer – electrician.
13. Ladies Room – repair emergency light – electrician
14. Tentative Pool Opening on Schedule April 1, 2021
Furniture to be out this year.
15. Put in Newsletter that if someone does not have their swipe card, Entry is not permitted.
16. Hallmark Golf behind on their Share of Dues. Tabled until May.
17. Hallmark Golf and the members room – Reminder letter sent that.
The Golf School needs to be relocated by April 15, based on requests for that date by CJ Johnson and Tim Ashley at our February Board meeting
18.
 - a. Pool Filters \$18,500 to be completed by April 1, 2021.
 - b. Pool Concrete repair \$1600. Contracted to be completed by March 31, 2021.

- c. Tennis Courts Power washed \$575. Approved completed by March 31, 2021.
- d. Tennis Court repair – still waiting on estimates.
- e. Paint Pavilion – defer until winter 2021.
- f. Misc. Power washing approved \$1700.00 (Tennis Court in this number)

Treasurer's report: Delinquencies have slowed down Very Manageable at this stage.

Management report: Bundy was on site multiple times and worked on bids for some projects. They also noted the ACC submittals and violations. As well as listing of rentals, delinquencies, and closings on sold properties.

There were no other discussions, and the meeting was adjourned at 3:40pm

Next EP Board of Directors Meeting April 8, 2021 @ 1pm.

March 13, 2021 Emergency Meeting Held at 2pm
Frank Campbell, Gary McCamon, Bruce Kaiser, Craig Onofry Jim Young in attendance.

Accidental Firearm Discharge in the community.

Spoke with the Officer in Charge of the investigation on speaker phone. He relayed to the board that they were doing all in their power and he could not share much. E-mail was approved by the Board to go out to the community via email about the incident. The Board ordered the Police Reports for its files.

Meeting Adjourned 315pm.