

Eagle's Pointe POA Board of Directors Meeting January 14, 2021 at 1:00 PM

The meeting was called to order by Frank Campbell in our members 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 November minutes were approved as posted.

Discussion items:

1. New meeting time of 1:00 unless noted otherwise.
2. Election of officers: President Frank Campbell, Vice President Gary McCamon, Treasurer Bruce Kaiser, Secretary Jim Young and At Large Craig Onofry.
3. Ralph Rosetti came to discuss the recreation committee and tennis.
4. Welcome committee sent a new resident bag for BOD inspection.
5. Social committee will be dependent on covid and CDC guidelines.
6. Amenities such as the playground and fitness center are also being reviewed with latest suggestions for safety of residents. In connection to the amenities, the swipe cards will not be activated for the households not current or making regular payments all year, not just at pool season.
7. Front entrance had some new professional lighting on the palm trees and also the other regular lighting fixed with electrical repairs.
8. The Eagle Eye quarterly newsletter is going to email only with the 7 residents not having internet getting a paper copy, as a cost savings for the association.
9. There was discussion about Hallmark Golf and the members room and their paying expenses to the POA as contractually outlined.
10. Stocking the main lake with grass carp was discussed as recommended by Estates Management Service, the company that did the dredging project. Some residents offered to pay for some restocking of game fish.

11. 2021 Projects for consideration were discussed including: Pool filter and deck work being done in the first quarter, Tennis courts for possible upgrades, Palm trees for the pool area where crepe myrtle was removed, Lake path and bulkhead repairs and upgrades, Security updates are in process of being evaluated, Opening of fitness center and playground are being considered with large cost factor possibility, Lastly looking at painting the pavilion and pool area.

Treasurer's report: we are about \$1,000 positive in the budget.  
Delinquencies were also discussed.

Management report: Bundy was on site 3 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 was no other discussions and the meeting was adjourned at 4:25.