

Eagle's Pointe POA Board of Directors Meeting May 13,2021 1pm.

The meeting was called to order by Frank Campbell in the EP POA members room at 1:02 pm

In attendance were Bruce Kaiser, Craig Onofry, Gary McCamon and Jim Young. Also in attendance was Robert Bundy from Bundy Management.

The April 2021 minutes were approved unanimously.

Discussion Item Number 2 on the agenda

Hallmark Golf members were in attendance for an update and discussion.

Topics

Beautification and maintenance of the front entrance, front lagoons, front fountains, Stratford Drive up to the bridge details to be worked on by the board and voted on at June meeting, then forwarded to Hallmark.

Promised the members room would be completed by Sunday May 16, it took a few weeks longer, but the board has accepted the members room back to our use and possession on approximately June 1, 2021, after 7 months of negotiation.

25 Muirfield update by Ben Noland – The drainage pipes are crushed causing the backup.

Hallmark is in their busy season and stated they will assess the drainage systems in the fall of 2021.

A homeowner requested if they could maintain their view between their property and the golf course lagoons. Hallmark Golf has told the EP BOD that the homeowners if they wish can maintain any growth between there homes and any lagoons, mechanically, no chemicals please.

Hallmark Golf has possession of maps of the drainage system for golf course and residential areas and will forward the PDF (large files) as time permits for our files.

Hallmark Meeting adjourned approx. 2pm.

Back to the agenda for May 13,2021

1. Custom Security – expected a rep at today's meeting – no show.
2. See Hallmark golf meeting above.
3. 3 more Palm Trees for the pool area, voted NO – majority.
4. Lake future work – no response from contractor on estimates – Tasked to Mr. Bundy
5. CPA Financials Review approved, unanimous, September, October 2021, based on Bundy Management availability
6. Tabled until June meeting.
7. Hallmark contribution to POA per covenants- Tabled until June 2021 meeting.
8. Members Room – EPBOD accepted Room June 1,2021
9. Drain Cleanouts and stoppages – Hallmark stated on their agenda for fall 2021.
10. Tabled until new member joins the board.
11. Covid 19 Pool & Fitness Center Waivers and restrictions – Removed following SC New State regulations vote unanimous.

12. Deleted before meeting.
13. Rental Home landscaping complaints – sent to ACC.
14. Neighbor Disputes-Recommend Neighbors work things out, the board is not a mediation service.
15. Hallmark Golf requested using several amenities in the community. refused until we can have a further discussion on this topic, review the covenants etc.
16. Discussion of New Cleaning Company – Robert needs to have them sign in to be paid.
17. ACC Discussion- Gary as the liaison, presented the colors for the homes and trim.

Treasures Report- Bruce Kaiser

Reserves are positive.

Delinquencies are down.

Under budget for April.

Management Report – Robert Bundy

Pool Tiles are being repaired.

Irrigation Systems in the EP circles are generally not being used and we are being charged fees.

By BJ Water. Robert is going to have those fees terminated. This process is reversible if some time in the future we need to.

Committee Reports

Social Committee – No Report

Beautification Committee – No Report

ACC Report – Thank You

Welcome Committee – No report

Old Business- Repair curb at 53 Muirfield and other minor items – To Bundy

New Business – None

Adjourned 4:41 pm

Next Meeting June 10, 2021