

Eagle's Pointe POA Board of Directors Meeting February 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 January 2021 minutes were approved as posted.

Discussion items:

1. Playground and Fitness Center Reopening
Signs ordered reopening imminent.
2. Custom Security- Tabled until March 2021 Meeting
3. Carp for Lake – Approved Tentative Delivery Date 2/26/21
4. ACC- Jim Poland & Penny Wrkich resigned. The Boards thanks them for their service on behalf of the community. Co-Chairs Cheryl Samecki and Melisa Davies going forward.
5. Social committee will be dependent on COVID-19 and CDC guidelines.
6. Easement on Stratford and the Golf course – in discussion with the golf course on a resolution.
7. Green Grass Way – POA ownership established to the end of the asphalt surface.
8. Discussion and approval after pool area site visit. 2 palm trees to be planted on the side that the crepe myrtles were removed.
9. Lake Path future maintenance – after a site visit the board is still getting estimates and working on a 4-year plan to rebuild the lake path.
10. Several complaints about speeding in EP The board is consulting with law enforcement on a resolution. Discussed putting up digital speed limit signs
11. Hallmark Golf reps spoke to the board (CJ Johnson and Tim Ashley) They apologized and realized they were wrong for taking over the room. (Details in correspondence sent to EP Homeowners 2/11/21) CJ Johnson also announced an Eagle's Pointe Residents green fees rate of 30.00 per round.
12. 2021 EP Projects Pending
 - A. Pool filters should be replaced by March 15,2021
 - B. Pool concrete work completed by March 30,2021
 - C. Tennis Courts: still in discussion
 - D. Sidewalks and curb power washing Not approved.
 - E. Paint Pavilion and Pool Area – waiting on estimates.

13. Discussion with Robert Bundy of fixing the lights and timers at the pool and main entrance.

Treasurer's report: Delinquencies were also discussed. Very Manageable at this stage. Discussed arrearages in POA fees. Filing Liens, stopping refuse pickup and turn off amenity cards – approved.

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 4:50pm

Next EP Board of Directors Meeting March 11, 2021 @ 1pm.