

Eagle's Pointe POA, Board of Directors Meeting, October 7,2021

Approval of September 2021 Minutes

All board members present at meeting Frank Campbell, Gary McCamon Craig Onofry, Terry Gaither, Jim Young along with Robert Bundy from Bundy Management.

Meeting started at 1:00pm in the EP Members Room.

Discussion Items:

1. Dan Desmond Chair of the Beautification Committee. Dan presented a 3 stage plan to take care of the main entrance. He informed us he met with Tim Ashley Hallmark Golf, The front sprinklers have been adjusted and or repaired as needed. Dan presented the Board with a proposal on his personal reimbursement of expenditures. He will use his military discount and purchase the flowers, bushes etc. Present the bill to the Board, we will pay him in full and submit 50% to Hallmark for reimbursement as was previously agreed . The Board voted and accepted this by unanimous vote.
2. Tabled until September meeting
3. Resolved before board meeting
4. Update to common area rules and regs approved unanimous
5. Tabled
6. No issue to discuss
7. Amenity Committee- unanimous vote to begin selecting up to 5 community volunteers.
8. Volunteer Recognition- Tabled until January 2021
9. Suggested bylaw changes – rejected unanimous vote
10. CPA Audit – Bundy Management is taking care of this before annual meeting
11. Storm Drain Cleaning – request by community member- The Board agreed to monitor the situation. They were cleaned 5 years ago and before not cleaned for 20 years.
12. POA Billing procedures – Discussed with Bundy Management to send quarterly bill out 15 days earlier. Software is being checked for that capability.
13. Pool & Pavilion winter project – One quote 13,320. Continuing to seek bids.
14. Pool Closing Date – October 30, 2021
15. Length of Board meeting break up into 2 meetings – rejected – unanimous
16. EP Men's & Ladies Night Out – The EP community does not sponsor the Ladies or promote it they can do as they wish for dinners. The Men's nights have been promoted by the board and spearheaded by Gary McCamon – It was passed by unanimous vote to discontinue this practice until COVID subsides in our area. The Board members felt that if someone else wanted to have a Men's night out it has no reason to accept or reject the function.
17. Front Entrance Costs- discussed in item #1
18. Holiday Decorations- Discussed and will be discussed again at September meeting
19. Discussed Vendor price increases for 2022 we have been receiving Increase notices of from 0% to 9%. Budget meeting is at the October Meeting

20. 2 Community Members met with the Board to discuss an issue they had informed the board they were not happy with. Specifically, the Boards authority to cancel events put on by committees with Board approvals. They did not agree with the covenants and rules and regs as recorded in Beaufort County. Discussion was had by all parties and the board did point out 4 areas in the covenants that grant the board the authority to make these decisions on behalf of the Association. The Board appreciates any inter- action with the community. Association Members can request a time through Bundy Management at our monthly board meetings to discuss relevant topics. (Please limit to 15 minutes)

Treasurers Report: Reviewed and within acceptable limits.

It was discussed as CD's mature; we should reinvest in shorter time periods to take advantage of future interest rate increase.

Management Report: 3 Site visits for various vendors, delinquencies under control.

ACC Committee report- 7 approvals, 2 Violation Notices, 1 pending submittal

New Business. Talk to Hallmark about replacing flags at entrance.

Adjourned 4:40pm

Submitted by Jim Young EP Board Secretary.