

Eagle's Pointe POA, Board of Directors Meeting Minutes of 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.

1. Hallmark Golf – Shelly Woolner – Director of Golf and Steve LaTerza Head Golf Professional spoke to the board about communication between the two of us and their desire to have the community included more often than before. We also discussed the sinkhole at 25 Muirfield and set up a meeting for later in the month with Tim Ashley.
2. Pool Updates – 15K quote – tabled
3. 25 Muirfield – Permission Statements going out to 25-27 Muirfield and Hallmark Golf to begin the work
4. New American Flag and SC flags ordered for the main entrance.
5. ACC updates to roof colors, stucco colors, driveway colors. Approved unanimous
6. Common area rules and regs as suggested by POA Attorney changes Approved unanimous
7. Amenity Committee approved unanimous – Organizational meeting Saturday Oct 23.
8. Playground – approved unanimous to get quotes to repair and paint.
9. Pool & Pavilion painting update – meeting with the contractor on 10/8
10. Christmas Decorations- Front entrance plan 2 submitted by Ray Gillespie an EP resident and owner of Mosquito Nix Elves Service approved unanimous
11. Social Committee requested guidance on events for the balance of 2021. the board has voted that the Christmas Parade can be held. During our budget meeting the same funds were allocated for 2022 as 2021 anticipating a full schedule in 2022.
12. Annual Meeting Thursday December 9, 630pm Via Zoom.

Treasurers Report – reviewed and within acceptable limits

Management Report -: 4 Site visits for various vendors, delinquencies under control.

Committee Reports Welcome Committee

Old Business – Discussed following the Crescent on their path to a Transfer fee to buyers when a property is sold

New Business- Pool to close October 31, 2021, Cleaning company to store chairs in bathrooms

Adjourned 4:25pm

Next Board Meeting November 11,2021 in the Community Room.

Submitted by Jim Young EP Board Secretary