

Eagle's Pointe POA BOD meeting February 10, 2022

Call to order at 3:30 by president Diane Hornung, with Frank Campbell, Pete Caruso, and Gary McCamon present as well as Robert Bundy from Bundy Management. The meeting adjourned at 3:30, next 3/10/22

The January minutes were approved as posted.

Discussion items:

1. Grass eating carp are to be stocked this spring in the large lake.
2. Sinkhole drain pipe repair is to begin week of 2/14/22 after supply delays.
3. Swimming pool work is ongoing on many projects: leak detection is to look for a leak on 2/24/22, a pending quote was approved for pool concrete deck repairs and painting, efforts and monies are going to be prioritized to getting the pool opened on a timely basis.
4. Most painting is going to be delayed except the playground metal.
5. Discussion on committees for working within budgets and needs.
6. Need for a traffic light at the front entrance was highlighted in a recent email regarding requests to government officials and having a representative here to meet with our community for questions.
7. Various discussions were on POA fees, parking, and ACC activity.

Treasurer's report by Frank Campbell, showing an increase in reserves.

Management report by Robert Bundy showed 3 visits this month and setting up service on fitness center equipment, repair of plumbing and door locks on restrooms. Also new replacement cameras at no additional cost. A listing of ACC submittals were shown. An outline of delinquent owners was discussed. Last copy of financials provided to the BOD.

There was a welcome committee report noting the starting of sending sympathy cards.

