

Eagle's Pointe POA BOD Meeting January 13 2022,
1:00pm

The meeting was attended by Frank Campbell, Pete Caruso, Diane Hornung, Gary McCamon, Joe Sarnecky and Robert Bundy from Bundy Management at the members' room.

The November minutes were approved as posted.

Discussion items:

- 1.Election of officers- President Diane Hornung, Vice President Joe Sarnecky, Secretary Gary McCamon, Treasurer Frank Campbell, At large Pete Caruso.
- 2.New BOD members are to provide phone numbers and individual emails for the EP website.
- 3.HVAC capacitor replacement will be reviewed.
- 4.Beautification committee expenses vs budget were discussed.
- 5.Pool update- Leak is going to be addressed, deck repair and plastic caulking around the edge of the pool will be scheduled.
- 6.Painting estimates are being reviewed for the amenity properties.

7. Discussing the condition of side walks and the street on part of Muirfield was tabled.
8. 100 grass carp or amur are being purchased for lake stocking to help clean the water.
9. Drain pipe fixing for a sinkhole behind a Muirfield is waiting for ordered materials.

Management report- They were on site 3 times last month, and are setting up a meeting with amenity building cleaning, orderer the renewal of the Directors & Officers insurance policy. They got quotes on pool deck repairs and storm drain clean out. They have processed ACC requests and issues.

Treasurers report- We ended up \$51,886.79 excess income over expenses, but most of this is expected to go toward sinkhole repair. Delinquencies were reviewed.

The Meeting was adjourned at 3:30

Next meeting is February 10, 2022 at 3:30