

Eagle's Pointe BOD minutes June 9, 2022

Call to order at 3:30 by President Diane Hornung with Frank Campbell, Pete Caruso, Gary McCamon, and Joe Sarnecky in attendance as well as Robert Bundy from Bundy Management.

The May minutes were approved as posted.

An alternative internet provider had 2 reps present and reviewed service that will be addressed with the community.

Next, the social committee had several attendees who updated recent events and future events as well as housekeeping details.

Discussion Items:

1. Pavilion rental with pool use discussed. Pool not included.
2. Pickleball court estimates and information.
3. Pool lounge chairs and small tables will be added next year.
4. Lights to be installed for safety where there are step downs at the pool and pavilion.
5. Discussion on pool repairs by 1 contractor.
6. Front entrance proposal by TLC approved.
7. Getting dead tree removed behind 128 Muirfield and debris removed.
8. Storm sewer cleaning as needed.
9. 2-sided Eagle's Pointe flag ordered for front flagpole at the entrance.
10. Oktoberfest approved for the social committee.
11. 5-year insurance summary was distributed.

Treasurer's report- Frank Campbell reviewed improved monthly figures.

Management report- Robert Bundy reported 3 onsite visits, checking on fish stocking, working on ongoing men's room door problems, cameras being fine-tuned, front fountain work, road repairs and supplies replacements.

Meeting adjourned at 5:30pm.

Next meeting is July 14, 2022

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The above is copy to be reviewed for June 27, 2022 posting.