

Eagle's Pointe BOD Minutes July14, 2022

Call to order at 3:30 by President Diane Hornung with Frank Campbell, Pete Caruso, Gary McCamon and Joe Sarnecky present. Also in attendance was Robert Bundy from Bundy Management. Guests were Joe Pantano, Jane Riccardi, Pat Shores, and Nancy Young.

June minutes were approved and posted.

Discussion items:

1. Mr. Pantano addressed various issues including Eagle's Pointe Drive's condition. He also mentioned earlier letters and BOD activity.
2. Hurricane prep- Quoting cleanup with TLC and then evaluating Brightview.
3. Beer and wine truck- we did Zoom questions and are setting up a visit.
4. Social Committee reps Riccardi, Shores and Young discussed beer and wine truck, July 4th, Labor Day, October concert and need fans for picnics
5. Water meter for the pool is being checked for payback.
6. Insurance quotes are being obtained.
7. Approved tennis and pickleball courts to be redone next year.
8. Residents concern- neighbors, equal treatment, pool rules
9. ACC/BOD action on 2 involved requests
10. Street repairs discussed and BOD will inspect with a contractor.
11. Clubhouse external lights are fixed for our night usage of the association room.
12. Internet quality discussed and reviewed.

Treasurer's report: Frank reviewed the report and delinquents are very low.

Management report: Robert noted 3 visits, fish stocking, tree cutting, a new EP flag, street repair, tennis courts, pool lighting and catch basin cleaning, ACC activities and delinquencies.

Meeting adjourned 5:45

Next meeting August 11, 2022