

Eagle's Pointe BOD Minutes August 11, 2022

Call to order was made by Vice President Joe Sarnecky with Frank Campbell, Pete Caruso, Gary McCamon, and Robert Bundy from Bundy Management present. Also in attendance was Alan Spachman from Belmont Insurance Services, LLC.

The July minutes were approved and posted.

1. Property and liability insurance was reviewed by Alan Spachman and a new program was reviewed with changes to new agency and companies.
2. Street repairs were reviewed and approved. **The sidewalk repairs were approved, the EPBOD is currently waiting on quotes.**
3. Estate Management, the lake maintenance company offered a credit and to make the water look better in 2 weeks. We will try their steps and decide about alternative sources.
4. Internet options are being reviewed for community benefit.

Treasurer's report: Reserves are increasing, and delinquents are manageable.

Management report: Bundy followed up on weed eating fish order and they are working with Estate Management. Tree removal work was approved. A comparison of cost vs benefit of a second water meter for the pool was made and a new meter was approved. The fitness center maintenance contract is being checked. Work is being done on a pre storm cleanup plan with Brightview. Financial reports were provided.

Committee reports: ACC- Numerous requests and follow-ups this month

Social committee- Fall activities are being planned

Welcome committee- 2 new families are moving in with 1 home for sale

Adjournment at 5:10pm The next BOD meeting is September 8, 2022