

Eagle's Pointe BOD Minutes September 8, 2022

Call to order was made by President Dianne Hornung. In attendance was Vice President Joe Sarnecky, Frank Campbell, Pete Caruso and Robert Bundy from Bundy Management.

Also in attendance, addressing concerns, were Eagle Pointe residents: Traci Smith, Joe Pantano, Joe Aiello and Jill Botnivik.

The August minutes were approved and posted with this clarification. **The sidewalk repairs are approved, the EPBOD are currently waiting on quotes.**

- Homeowner Traci Smith voiced concerns of excessive tree cutting to protected trees not being assessed by a certified arborist prior to ACC approval. EPBOD has taken this under advisement with great sincerity and are researching and confirming presented documents. More to follow.
- Homeowner Joe Pantano presented the design standards verbiage for the proper use of the lower portion of your mailbox. The EPBOD are reviewing the verbiage for accuracy and potential modification for clarity purposes. More to follow.
- Joe Aiello and Jill Botnivik voiced concerns about the general appearance golf course, the sign which was temporarily out front of EP and the general water drainage in and around the golf course. We're sure the entire community agrees. Mother Nature is not helping! EPBOD has taken these extremely important concerns under advisement and are seeking legal advisement. More to follow.

Executive discussions:

1. A second water meter has been approved for the pool/pavilion area. Installation will occur after the closing of the season.
2. The light inside the pool will also be replaced and operational after the closing of the season.
3. Estate Management corrected appearance of the lake and also accommodated two free months of service.
4. A sign has been approved at the pickleball courts for location of the defibrillator and first aid kits located in the gym. Paddle holder for the courts also approved.
5. Fresh pine straw and mulch has been approved around the pavilion/pool area in October.
6. Internet provider options for the community continue to be discussed.
7. Holiday decorations for the front entrance, discussions have commenced.
8. EP lake path complete re-do discussions have commenced.

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

Social committee- Garage Sale Sep 17...Octoberfest in work!

Adjournment at 5:30 p.m. The next BOD meeting is October 13, 2022