

## Eagle's Pointe POA BOD meeting February 9, 2023

Call to order at 1:00 by President Pete Caruso , with Pete Joe Alexander, Tom Weber and Frank Campbell present, as well as Robert Bundy from Bundy Management. Visitors attending were Derek and Jason from Brightview Landscape Company.

The January minutes were approved as posted.

### Discussion items:

1. The completion of sidewalks were discussed, and Bryan will be back to complete a few areas. The concrete they dumped on Muirfield near water station was picked up and disposed of.
2. Hargray contract is still in legal with Hargray.
3. All Care Tree Company who will be pruning and cutting a tree down in pool area spoke to Robert Bundy and told him we are on the schedule and it should be a few weeks. They will notify when we get a date.
4. Email from Lawyer sent to Hallmark Golf was to respond by 2/9/2023 and we have not heard back. There was talk about a Golf Committee but will be on hold until legal is complete.
5. Storm water drain project estimate from Degler scheduled for 2/15/2023. Motion Approved.
6. Social Committee asked for increase in money for events being held in 2023. Motion Approved

7. Pine straw around community will be laid down in Spring. Motion Approved.

8. Pool Lounge chairs, side table and umbrellas need to be ordered. Motion Approved

9. Transfer Fees-Would like to have something ready for 1/1/2024. Need to speak to Lawyer to start the process. Would also need to amend the covenants.

10. Social Committee Calendar for 2023. Motion Approved

Treasurer Report by Frank Campbell shows a decrease in delinquencies.

Management Report: Robert Bundy showed 3 visits this month 1/5, 1/12, 1/19.

Whitmore Plumbing installed the new water line to the pool.

Management has not had any recent contact with Beaufort County Storm Water Management.

Hallmark golf declined to pay to remove a diseased sweet gum tree that is dropping debris into the pool area.

Sweetwater Pool reported that they did the dye test to look for leaks in the pool and found two skimmers that had cracks and they sealed them.

Delinquent Association Owners were addressed. ACC submittals addressed. Violation notices addressed.

No committee updates this month.

The meeting was adjourned at 3:10, next meeting 3/9/2023.

