

Eagle's Pointe POA BOD meeting January 12, 2023

Call to order at 1:00 by President Diane Hornung, with Pete Caruso, Joe Alexander, Tom Weber and Frank Campbell present, as well as Robert Bundy for Bundy Management. Visitors attending were Jill Botvinik and Steve Wildenberg.

Visitors asked about our progress with Hallmark Golf and the letter from the Attorney to Beaufort County in regard to the stormwater drains.

The December minutes were approved as posted.

Discussion items:

1. The Vote were as follows:

President: Pete Caruso

Vice President: Tom Weber

Secretary: Diane Hornung

Treasurer: Frank Campbell

At Large: Joe Alexander

2. Set up special meeting with Lawyer in a week in regard to letter for Beaufort County about storm water drains.
3. Motion to approve Hargray as EP preferred provider. Grace from Hargray will send Hargray attorneys the new contract. BOD will decide if we need to send to our Attorney for review.
4. Sidewalks-Robert spoke to contractor and will send over quote for work to be done
5. Pool Lounge Chairs-Currently getting quotes for new pool lounge chairs, tables and umbrellas. Emailed DDE Outdoor furniture and waiting for response.

6. All Care Tree Care-Tree company will be pruning all trees around pool area and taking down water oak tree in far right corner which has a fungus and is decayed. Motion was passed for this work. One tree is diseased on Golf Course property so Bundy Management will send estimate to Shelly at Hallmark Golf.
7. Ask Brightview to attend February BOD meeting to go over a few issues we see within community.
8. Transformer in front of pump room will be changed and lifted within a few weeks.
9. Reserve study was done in 2019. We will revisit in 2023 as we were advised it should be done every 5 years.
10. Additional light posts in some dark areas of community will be looked at.
11. Transfer fees and Conveyance changes will be brought up to Lawyer in regards to changing some language.
12. Ask Mike from Sweetwater to put dye in pool near skimmers to see where they are leaking from.
13. Tennis Court Dr. is fixing white lines and we have one year warranty.
14. Vote on ACC members and BOD agrees 8 volunteers is enough.

Treasures Report by Frank Campbell shows a decrease in delinquencies.

Management Report: Robert Bundy showed 3 visits this month and BJWSA put in Water Meter. Plumber to be here 1/13/2023. Waiting on Brightview for pine straw quote. 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 2/9/2023.

