

EAGLE'S POINTE POA
Board of Directors Meeting – January 11, 2017

The meeting was called to order by President Gary Bailey at 3:30 p.m. Present for this meeting at the Eagles Pointe Members Room were Gary Bailey, Terry Gaither, Craig Onofry, Charlie Michael, Pam Kinsella, Kathy Bundy and Robert Bundy.

REVIEW AND APPROVAL OF NOVEMBER 10, 2016 MINUTES: It was moved by Terry Gaither and seconded by Craig Onofry that the November minutes be approved. Motion passed.

Community Resident Gary McCamon requested that the Board consider a specific parking place for golf carts at the pavilion/pool area and a ramp to the sidewalk from the parking area. Suggestion is under consideration.

PRESIDENT'S ITEMS:

1. Exercise Facility – Additional specifications were submitted and Robert will put out bid requests.
2. Pavilion Bid for Electrical Work – All light fixtures will be changed out with LED lights. A cost for servicing all fans will be requested.
3. Lake Path Work – Zones for top board work need to be identified.
4. Road Work – Robert will re-submit bids on February 15th for street resurfacing. The Board will meet with the contractors on or before the March 9th meeting. At present a mid-June timeline is being considered.

TREASURER'S REPORT: Charlie reported that our financials are in good shape.

MANAGEMENT REPORT: Estate Management will change out the spray head on the large fountain to match the two at the front entrance. Sign D' Sign repainted and straightened our street signs. Cramer Electric was contacted to meet with Gary Bailey regarding the pavilion electrical work. Robert reached out to Charleston Fitness for their expertise in equipping/designing our fitness center. Robert obtained a quote from BJWSA to install a water meter at the front entrance.

OLD BUSINESS: Work is being done on electric and water at the front entrance. We will be updating the WEB page with new features.

NEW BUSINESS: A speed bump will be installed on Mulligan Circle. Terry will check into the dark areas in the community to ascertain whether or not we need more street lights. A new sign regarding "one car at a time" will be ordered for the front entrance.

ADJOURN: It was moved by Pam Kinsella and seconded by Charlie Michael that the meeting be adjourned. The next meeting is February 9th.