

Eagles Pointe POA
Board of Directors Meeting Minutes
May 16, 2019

Call to Order: 3:30 PM All present

Approval of April Minutes: Unanimous

President's Items:

1. Lake, all completed except two parts that will be addressed next year.
2. Pool Repair, approved to replace 3 valves
3. Golf course

Treasurer Report: documents provided by Bundy

Management Report:

1. Pool re-grouted and opened on April 1, 2019
2. BJSWA back flow testing required annually, getting a price
3. Discussion on removal of tree behind 15 Stockton that was struck by lightning, will get estimates
4. Discussion of tree trimming along sidewalk from Muirfield to lake and Muirfield to Mulligan, will get estimates and do before repairing the sidewalk
5. R. Bundy to follow up on maintenance agreement for fitness center equipment

Committee Reports:

Old Business:

1. County Business Licenses: Tabled
2. New Street Lighting- Waiting to Palmetto Electric for a date for work to begin
3. New Sign- Waiting to see the design

New Business: August Board Meeting to be August 15, 2019

Motion to Adjourn: Bruce Kaiser, second by Terry Gaither at 4:35 PM