

Draft Copy Eagle's Point POA BOD Meeting April 9, 2020

Attending: Gary Bailey, Frank Campbell, Bruce Kaiser, Gary McCamon, Craig Onofry, & Robert Bundy.

Call to order at 3:30 by Frank Campbell  
Approval of March 12, 2020 minutes.

Business discussed:

Amenities will remain closed until at least April 30, 2020 pending the current Covid 19 situation. It will be revisited April 25, 2020.

Postponements of the April Pool Party and Garage Sale were noted.

Dredging is partially completed and appears to be doing okay.

New bulletin board was installed and new letters are ordered. The signs that were damaged that are our property are being installed soon.

There was discussion about bikes illegally on the lake path and improper parking in the neighborhood. Emails will be going out to property owners.

Notation was made of recent noise and swimming pool problems. Bruce Kaiser will amend Section X of ACCdesign Standards (Nuisances) and distribute to the Board and Bundy Management for review.

Pricing was reviewed for additional lights on Eagle's Pointe drive, but appears to be too costly.

Some new stop signs have been ordered.

Speeding is still a concern and the Sheriffs Deputies have increased patrols and will address more when a more normal resumes.

Recent vandalism was discussed and will be paid for by the person.

Spray paint is being distributed as requested for mailbox paint.

Treasurer's Report:

Bruce Kaiser advised that everything is on budget, except slight increase on insurance from better coverage for resident volunteers.

Management Report:

Robert Bundy reported that the front fountain is being monitored for repair/replacement.

Also new Common Area Rules and Regulations are complete.

The fence guidelines in the Architecture Design Standards will remain unchanged.

Management had contacted vendors regarding additional lighting which was installed in the pavilion area, additional street lights, front fountain work, and the dredging company.

Paperwork was provided and reviewed for finances, violation notices, and ACC activities.

**New Business:**

Craig Onofry is starting a new monthly update to the Eagle Eye Newsletter, to keep everyone updated on our activities.

Leo Kinsella has been the bulletin board caretaker for 13 years and is wanting to have a replacement. Please advise Bundy Management if interested.

The next board meeting is May 14, 2020 at 3:30 PM.

Meeting was adjourned at 5:00 PM