

EAGLE SPRINGS BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, AUGUST 26, 2010

1. Call to order. President Richard Beladino called the meeting to order at 6:00 pm. The following Board members were present: Richard Beladino, David Bumpus, Bunker Chipps, Doug Bauer, and Rita Blair. Property/Maintenance Managers Patrick and Sandra Malloy were unable to attend. The following residents were in attendance: David Hodes, Rita Pope, and Gary Belconis.

a. Motion was made, seconded and approved to accept the minutes of the June 21, 2010 meeting. These minutes had previously been reviewed and approved electronically, so that publication could be made to our web site.

b. Pool Repair Assessment – We have two proposals for repair of the pool. The pool requires immediate overhaul due to numerous leaks and other major issues. The repair of this key facility could require a vote for a special assessment of the membership. Our statistics show that only 30% of the residents use the pool. All of our facilities, especially the pool, are important assets for our community. At our October 14 membership meeting, we plan to have one of the pool contractors present to discuss the repairs that are necessary.

c. Pond Design Issues – A report is forthcoming from the City and from the company that designed the ponds which are under the purview of the BOD. These reports will provide more information on maintenance and control of the ponds.

2. Upcoming important dates:

September Board Meeting – Thursday, Sep 23, 2010

Nominating Committee Formed - Thursday, Sep 30, 2010

Membership Meeting – Thursday, October 14, 2010

October Board Meeting – Thursday, Oct 28, 2010

Ballots Mailed & Annual Meeting Announcement – Friday, Oct 29, 2010

November Board Meeting – Thursday, Nov 18, 2010

Annual Meeting – Thursday, Dec 6, 2010

Mr. Belconis volunteered to be on the Nominating Committee. This Committee is normally composed of a Director and one or more members of the Association (one representative from each subdivision is desirable). Each committee member will canvas his/her own subdivision to determine who would be willing and qualified to run for the BOD. If you are interested in working on this important Committee, please contact Rita Blair at 478-954-1229 or e-mail at [rkblair@hughes.net](mailto:rkblair@hughes.net). Anyone interested in becoming an officer can contact Ms. Blair and she will provide information to the Nominating Committee.

3. Neighborhood Watch – The Neighborhood Watch committee has met every month for the past three months. They have a page established on Facebook which provides information on activities. The Department of Naturalization will be at the meeting in September to discuss the control of geese. In addition, the committee plans a visit to the 911 Center. Watch our web site or Facebook for the date.

4. Activities Committee – An activities committee has been formed and they are discussing a fund raiser for the community and some social activities.

5. Maintenance Work –

a. Grove Pointe gate repair – As you know this gate was badly damaged recently. The insurance company paid for the majority of the repairs. However, during the work it was discovered that the

security sensors in the road were corroded due to age and parts had to be ordered delaying the repair. In addition, there was a power failure which required reset of the computer program which allows the clickers to be used. We are sorry for the inconvenience and hope that the gate will now be operational for some time; however, our entire infrastructure is beginning to age requiring more frequent repair.

b. Thomson Road fence and irrigation system – This has been repaired and the irrigation system is working.

c. Shoreline in Jamestown – This part of the Eagle Springs community does not fall under the purview of the ESHOA.

d. Mailboxes in Brentwood – Progress is being made on ensuring conformity to the covenants.

e. The painting project for the clubhouse and community center is on hold pending receipt of quotes.

f. Geese problem – Mr. Belconis has agreed to work on a committee to try to alleviate the problems associated with the geese – over population, sidewalk issues, etc. If anyone else wants to volunteer, please contact the office or [rkblair@hughes.net](mailto:rkblair@hughes.net). PLEASE HELP US WITH THIS ISSUE AND STOP FEEDING THE GEESE – THEY FORAGE VERY WELL OFF MOTHER NATURE AND IT IS MORE HEALTHY FOR THEM!

6. Landscaping Report – Trees and shrubs have been purchased to be placed in front of the Community Center, but are being held until the planting season is more acceptable.

7. ACC Report – ACCs have been established for The Orchard and The Village and work is in progress to establish an ACC in Eagle Harbor.

8. Treasurer's Report – The 2011 Budget has been formulated and will be presented at the Membership meeting. Due to the economy, we are being very careful in our expenditure of Association money. A complete report and an assessment of the community will be provided at the October meeting. A summary of our current status will be posted to the web page, and a copy will be available in the office.

Meeting adjourned at 8:15 p.m. Prepared and submitted by Rita Blair, Secretary.