

**Pointe Services Association
Board of Directors / Executive Committee
Eagle Pointe Clubhouse – Board Room**

**D R A F T
Minutes – June 16, 2009**

The meeting was called to order by President Ed Wallis at 5:30 p.m. having recognized that a quorum was present to conduct official business. Present were officers: Donna Stroup, Dave Crane, and Larry Taylor and other board members and guests: Bill Muth (Waters Edge), Donna Stogsdill (WE II), Geo. Malacinski (Pointe Cove); Debra Eubank (Woodridge), Joe Richter (Front Nine), and Stan Wilson (Eagle Cove).

The minutes of the May meeting were approved unanimously on a motion by Crane and second by Taylor.

The treasurer's report for May 31st was received and after discussion of past due amounts and attempts to collect, it was unanimously accepted on a motion by Crane and second by Richter.

Two sign designs and quotes will be submitted by Cassidy Masonry in time for the July meeting and approval.

A discussion of the speed bumps continued with quotes received from Lentz Paving (\$3,875) and O'Meara Construction (\$5,900) for a permanent asphalt design to replace the pre-formed current style. Taylor agreed to measure those on Covenanter Drive on the east side of Bloomington and report to the board for further consideration in July. (The design of the Covenanter asphalt speed humps is a 4' long up ramp that leads to an 8' flat area followed by a 4' down ramp...the approximate maximum height is 4". This long design does slow traffic down without coming to an almost complete stop as the current PSA design that is only 2" tall by 1' wide.)

A discussion of broken gate arms followed with notification that the 12' arms cost \$122 plus shipping and installation and the 14' arms cost \$137. If the arms are broken near the mechanism, they can sometimes be repaired for \$50 and re-used. There had been recent problems with golf carts breaking the arms and the golf cart not being able to be identified on the security cameras since the cart numbers were not clearly visible. PSA will continue to bill Eagle Pointe for arms broken by EP golfers.

A complaint had been received about underage drivers on scooters on the grounds. After discussion it was decided that these should be addressed on a case by case basis with PSA notifying the villages of the safety hazard these young riders may pose in hopes they can bring it to the rider or parents attention.

A PSA draft entitled "Security Functions" was circulated for review and discussion at the next meeting.

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Pegasus Communications reported that all channels were working as of May 16th following the conversion to digital signals.

It was decided that a better card program should be implemented for the EP/PSA Social membership for 2010 with names and additional information. It was felt that when an owner sells a unit, the value of the card for rounds of golf and other discounts should be negotiated between the buyer and seller and an agreement reached. This is nothing that either PSA or EP should be involved in once the card has been issued.

There being no further business the meeting was adjourned at 7: 15 p.m.

The next quarterly board meeting is scheduled for Saturday, July 18th at 9:00 a.m. at Eagle Pointe Clubhouse.