

**Pointe Services Association Inc.**  
**Executive Committee Minutes**  
Tuesday, May 19, 2009  
5:30 p.m. Eagle Pointe Boardroom

President Ed Wallis called to order a meeting of the Executive Committee of the Board of Directors at 5:30 p.m. on Tuesday, May 19<sup>th</sup>, at the Eagle Pointe Clubhouse board room.

Present in addition to Mr. Wallis were Immediate Past President Bob Holt, Vice-president David Crane, Secretary Larry Taylor (Treasurer Donna Stroup was excused due to illness of her mother). Also present were members Joe Richter and Bruce Wallace and Jacob King from Thompson. In addition, there were two guests from Smithville Telephone followed later in the meeting by Mr. Simpson who was concerned with the issues of speed bumps.

Mr. Bart Bretsch and Mr. Darryl Smith discussed their upgrade/expansion plan for services at Eagle Pointe which is one of 54 individual projects over seven years primarily to provide fiber-optic services to their market area. They will have over 32,000 access lines providing telephone, high speed internet, security, and cable television services provide 300 channels, music, and VOD (video on demand) services.

Lines will usually be buried 30" below the surface and there will be no road cuts. These upgrades are being done with governmental loans for rural communications and will be put out for bids with inspection by USDA but direct contact will be kept between Smithville and the customers. At Eagle Pointe it is expected to take up to six months starting this fall with construction traffic and work limited to between the hours of 8-4 M-F and they will work with PSA and EP on clean-up and re-landscaping if necessary

After discussion, Smithville agreed to provide engineering drawings at least two months in advance of the beginning of the project in addition to Smithville contacts and additional information on cable options and costs. The committee thanked the presenters for the information and pledged cooperation with this up-grade project.

The treasurer's report was delayed until the June meeting with Ms. Stroup's absence and the minutes of the April meeting were unanimously approved on a motion by Wallace and second by Crane.

A bid from Mike Sears was accepted for \$200 to remove sand from winter road maintenance and Mr. Sears' firm has also been awarded the bid to demolish the EP entrance sign near the guard shack, taking it down to 4' tall due to electrical equipment built in to the bottom part of the structure. Bruce and Jake will work together on design considerations on a replacement sign working with Foggy Morning Signage or Johnny's Signs and will report back at a future date.

Mr. Simpson re-joined the meeting for a lengthy discussion on speed bumps including the original conversations leading to their installation this spring, technical information on speed

'bumps' which are currently installed vs. speed 'humps' which are the same height but approximately 35" wide, and suggestions for future removal or modification. The executive committee decided to re-visit the issue of the speed bumps and get additional information on removal/modification of the existing system for consideration at the next meeting.

David Crane presented the security report:

There was discussion on how much to charge Eagle Pointe when we can repair gates, instead of buying new ones. After discussion, it was agreed that we would charge Eagle Pointe \$100.00 when one of their golf carts breaks a gate. Five gates were broken in from April 1<sup>st</sup> through today's meeting

Finally, on social member benefits the committee discussed the question of what we would recommend when a sale of a property was made mid year and the seller had used some of his free golf rounds. It was agreed that the value of those rounds should be a matter of negotiation between buyer and seller and Eagle Pointe should not be asked to give the new owner a fresh set of 20 free rounds of golf for the year-but only the amount which had not been used by the prior owner.

There being no further business and meeting was adjourned and the next meeting was set for **Tuesday, June 16, 2009, at 5:30 in the Eagle Pointe Board Room.**

Respectfully submitted

Lawrence Taylor, Secretary