

Eagles' Reserve HOA, Inc.
Monthly BOD Meeting
At Allegro / 1755 East Lake Rd / Tarpon Springs, FL / 34688
Minutes 5/10/16 **(Approved)**

1. Called to order at 7 PM by Devaney. Present: T Devaney, J Isaly, L Fox, W Morgan, T Nelson, N Turcios, M Marfiak. Not present: V Tuccio, M Leiner. Quorum present. Ameri-Tech: G Gonzalez, P Colettis.
2. Giancarlo Gonzalez introduced himself to the group.
3. Insurance agent B Scarr spoke to group about our insurance coverage.
4. Nelson moved: table April minutes to the June meeting. 2nd: Fox. 6 in favor. Passed.

Reports

5. Given: AmeriTech, North Board, Grounds, Legal, Paint Project, Treasurer.

Old Business

6. Ameri-Tech: irrigation schematic to be added to WestCoast contract; WestCoast trash pick up to be clarified; palms were not core-tested; report on tree roots pending; dead palms/replacement/grinding done; light pole to be installed, NB to pay electric; roof inspection report pending; 1702 gutter repair not done; Colettis talked to Bob at Solar re: recycling pick-up; letters to be sent to addresses still not on Tues/Fri pick up schedule; some violation letters sent.
7. Breakaway wall still not repaired
8. Fox got legal response re: mailbox update (lawyer to send letter); lease application questions answered; gave update on NB lawsuit
9. Devaney outlined plan to have: 1) rules/regs; 2) fining procedure; 3) tracking method for June meeting.
10. Turcios welcomed to Welcome Group

New Business

11. Based on info from Scarr:
 - A. Fox moved: reduce D&O liability insurance from \$2M to \$1M for a savings of \$1815.00. 2nd: Morgan. All in favor. Passed.
 - B. Morgan moved: add data breach protection (\$200/yr) and protection for our volunteers (\$701/yr) to our coverage. Devaney to make final decision after further consideration. 2nd: Fox. All in favor. Passed.
12. "Illegal" signs in yards. Violation letters to be sent.

Announcement: Next meeting: 6/14/16; Allegro, 7 PM.

Adjourned by Devaney, 8:45 PM.

Submitted by Marfiak.