

# EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At **Allegro Retirement Center**

1755 East Lake Road

Tarpon Springs, FL 34688

October 10, 2017

approved

Let the minutes reflect that the September 2017 HOA meeting was canceled due to Hurricane Irma

- 1. Call to Order:** The meeting was called to order at 7:00 P.M. By President John Inglis
- 2. Determination of a Quorum:** Present were board members Judy Isaly, Melissa Leiner, John Inglis, Vinnie Tuccio and Todd Nelson Resident attendees 0  
The President announced that a quorum was present.
- 3. Approval of Minutes:** Judy Isaly moved to approve the August 2017 Minutes as circulated by email and to dispense with the reading of them. Unanimous approval

## Reports Presented

- 4. Treasurer's Report:** By Todd Nelson. Posted at eaglesreserve.info
- 5. Ameri-Tech Management Report:** By David Fedash via email report and commentary.
- 6. North Board Report:** By Vinnie Tuccio
- 7. Legal Report:** By Todd Nelson
- 8. Grounds:** By Vinnie Tuccio

## Meeting Activity

- 9. Motion** by Judy Isaly to seek attorney's advice concerning canceling the roofing inspection contract. Second, Todd Nelson Motion carried.
- 10. Motion** by Todd Nelson to hire H2O to wash and paint the pool area for \$400 (Eagles' Reserve to provide paint). Second, Melissa Leiner Unanimous Approval
- 11. Motions** by Todd Nelson to hire H2O to pressure wash all the sidewalks and driveways in Eagles' Reserve for \$5,000. Second, Melissa Leiner Unanimous Approval
- 12. Motion** by Todd Nelson to hire West Coast Landscaping to apply brown mulch at the cost of \$4,000. Second, Melissa Leiner Unanimous Approval
- 13. Motion** by Melissa Leiner to approve up to \$5,000 for pool equipment restoration. Second, John Inglis Unanimous Approval
- 14. Motion** by Todd nelson to switch from Pool Wizard to a commercially licensed pool care provider. Second, Melissa Leiner Unanimous Approval
- 15. Motion** by John Inglis to accept the Discount Patio proposal to recover 8 pool lounge chairs for \$974.38. Second, Melissa Leiner Unanimous Approval
- 16. Motion** by Melissa Leiner to trim the tall palm trees at a cost of approximately \$8,000. Second, John Inglis Motion failed

**Action Items: New or On Going**

- a. **(OG)** Remove dead palms and replace with Fox tails at 1622 and 1732 Lago Vista - Fedash
- b. **(OG)** 1682 Arabian Lane tree removal – Tuccio / Fedash
- c. **(N)** Begin using the “Eagles’ Reserve Courtesy Notification” as provided by David Fedash
- d. **(N)** Paint blister repairs await scheduling by P & R

Meeting adjourned at 8:45 P.M. By John Inglis

Next Meeting is November 14, 2017 at 7.00 P.M. at the Allegro Retirement Center  
1755 East Lake Road, Tarpon Springs, FL 34688

Respectfully submitted,

Todd Nelson, Secretary