

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center
1755 East Lake Road, Tarpon Springs, FL 34688
April 10, 2018

Approved

- 1. Call to Order:** The meeting was called to order at 7:00 P.M. By President Leon Fox
- 2. Determination of a Quorum:** Present were board members Vinnie Tuccio, Leon Fox, Darcy Morgan, Pat Ehrman, Doris Leonardo, Amir Lakhani, Scott Leonard and Todd Nelson

Resident attendees 1

The President announced that a quorum was present.

- 3. Approval of Minutes:** Todd Nelson moved to approve the March 2018 Minutes as posted and circulated by email and to dispense with the reading of them. Unanimous approval

Reports Presented

- 4. Treasurer's Report:** By Doris Leonardo and posted at eaglesreserve.info
- 5. Ameri-Tech Management Report:** By David Fedash report and commentary.
- 6. North Board Report:** By Leon Fox
- 7. Legal Report:** By Todd Nelson
- 8. Grounds:** Recap by Tuccio

Meeting Activity

- 9. Motion:** By Fox to send notices via certified mail to home owners of 1640-46 that they have 15 days to either do necessary fascia and related repair or sign a contract with Lambert for the work so that the roof can be completed. The notice to reference that can be fined \$100 per day which upon reaching \$1,000 would lead to a lien. Second Nelson. Unanimous approval.
- 10. Motion:** By Fox to accept the proposal from Solace Insurance to provide for our various insurance needs at a price not to exceed \$7,070.96. Second Nelson. Unanimous approval. .

Action Items: New or On Going

- (OG)** Work to consolidate record storage boxes for cost savings – Nelson/Fedash
- (OG)** Send notices via certified mail to home owners of rental properties that they have 15 days to be in compliance with Eagles' Reserve's leasing rules or be fined \$100 per day which upon reaching \$1,000 would lead to a lien.– Fedash
- (OG)** Get the watering schedule from West Coast and email Board. - Tuccio
- (OG)** Get Estimate from West Coast on the cost to "Clean up" the back of Arabian Lane and the area across from the homes on Lago Vista ie. the "preserve" for submission to the North Board. Tuccio
- (OG)** Get three bids on soft washing the roofs (ascertain the normal maintenance time) – Fedash

Meeting adjourned at 8:55 P.M. By Leon Fox

Next Meeting is May 8, 2018 at 7.00 P.M. at the Allegro Retirement Center
1755 East Lake Road, Tarpon Springs, FL 34688

Respectfully submitted, Todd Nelson, Secretary