

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center

1755 East Lake Road, Tarpon Springs, FL 34688

August 14, 2018

Approved

- 1. Call to Order:** The meeting was called to order at 7:03 P.M. By President Leon Fox
- 2. Determination of a Quorum:** Present were board members Vinnie Tuccio (arrived 10 minutes late), Leon Fox, Pat Ehrman, Doris Leonardo, Amir Lakhani, William Hixon, Scott Leonard and Todd Nelson

Resident attendees 4

The President announced that a quorum was present.

- 3. Approval of Minutes:** Todd Nelson moved to approve the July 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 that the NB was meeting on 8/15/2018.
- 7. Legal Report:** By Todd Nelson that we have no new legal activity.

Meeting Activity

- 8. Motion:** By Fox to approve of lease agreements at 1744 Arabian and 1802 Lago Vista. Second Nelson. Unanimous approval.
- 9. Motion:** By Fox to spend with West Coast Lawns \$470 for two new drains prior to rehabbing the men's room and the outside closet for mold removal at a cost of \$1,375. Second Lakhani Unanimous approval

Action Items: New or On Going

- (OG)** Work to consolidate record storage boxes for cost savings – Nelson/Fedash
- (OG)** Reformat #3 simplified rental application form to two pages – Lakhani
- (OG)** Get the watering schedule from West Coast and email Board. - Tuccio
- (N)** Get opinion from engineer on best method to repair three broken driveways - Fedash
- (OG)** Look into creating a long term landscaping program using the services of a professional landscaping architect to create a methodology and a budget. – Fox
- (N)** Get pricing on increasing streetlight illumination. – Fedash
- (N)** Convert to Ameri-Tech web hosting eaglesreserve.info from At-home.net - Nelson

Meeting adjourned at 8:24 P.M. By Leon Fox

Next Meeting is September 11, 2018 at 7.00 P.M. at the Allegro Retirement Center

1755 East Lake Road, Tarpon Springs, FL 34688

Respectfully submitted, Todd Nelson, Secretary