

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

Ameri-Tech Office – 24701 US HWY 19 N

Clearwater, FL 33763

December 11, 2018 – **Approved**

2019 Budget Adoption Meeting

Call to Order: The Budget meeting was called to order at 7:09 PM by President Leon Fox. Present were board members Leon Fox, Darcy Morgan, Doris Leonardo, Pat Ehrman and Vinnie Tuccio. David Fedash represented Ameri-Tech.

Determination of a Quorum: The President announced that a quorum was present.

Proof of Notice: A notice of the meeting was posted as required.

Board Approval: A motion was made by Leon Fox to approve the 2019 budget as presented. The motion was seconded by Doris Leonardo and passed unanimously by the board members present.

Regular December Board Meeting

Call to Order: The meeting was called to order at 7:15 P.M. by President Leon Fox. Present were board members Leon Fox, Darcy Morgan, Doris Leonardo, Pat Ehrman, Vinnie Tuccio, Scott Leonard and William Hixon.

Determination of a Quorum: The President announced that a quorum was present.

Resident attendees - 5

Approval of Minutes: Leon Fox moved to approve the November 2018 Minutes and to dispense with the reading of them. Pat Ehrman seconded and there was unanimous approval.

Reports Presented

1. Treasurer's Report: By Doris Leonardo and posted at eaglesreserve.info/reports.
2. Ameri-Tech Management Report: By David Fedash report and commentary.
3. North Board Report: By Vinnie Tuccio
4. Legal Report: By David Fedash that we currently have only one active case.

Meeting Activity

1. **Motion:** A motion was made by Leon Fox to accept the proposal from Duke Energy for an upgrade to our street lighting to 4K. Darcy Morgan seconded the motion. There was unanimous approval.

2. **Motion:** A motion was made by Leon Fox to change the pool hours from dawn to dusk and to purchase a new sign for the pool entrance gate noting the hours. Vinnie Tuccio seconded the motion. There was a unanimous approval.
3. **Motion:** A motion was made by Leon Fox to approve the adjustment to the management contract as presented. Dolores Leonardo seconded the motion. There was unanimous approval.

Action Items – New and/or Ongoing

1. (OG) Per Board request, J-Bolt Construction will replace the bottom third portion of the driveway at 1674 Arabian. The schedule to finish work on this driveway will be worked out with the owner. - Fedash
2. (OG) Consolidation of record storage boxes for cost savings – We still need a volunteer to help review the documents in 2019. David Fedash will request prices to digitize some of the files. - Fedash
3. (OG) The architectural violation for the unapproved fences and two lattices was deferred to the Fine Committee for January resolution. - Fox
4. (OG) Problem with sod between 1766 -1770 Arabian. Mike Hemmer determined the sprinklers are working properly and there are no issues to be addressed. - Fedash
5. (OG) Follow up with Pinellas Co Sheriff's Dept. regarding possible drug dealers in ER. It was noted that all complaints must be filed with the Sheriffs Dept. using the proper forms. - Fedash
6. (OG) Leasing policy status update - David Fedash will forward all estoppel requests to the board. - Morgan
7. (OG) Gutter replacement options - David Fedash to look further into the HOA's responsibility for gutter repairs. – Fedash
8. (OG) Upgrades to the lights at the entrance, flagpoles and pool area and installation of fire extinguisher at the pool will be completed by the end of the week. - Fedash
9. (OG) Tree trimming along Lago Vista will be done in early 2019. - Fedash

Meeting adjourned at 8:47 P.M. By Leon Fox

The next meeting is January 8, 2019 at 7.00 PM at the Allegro Retirement Center
1755 East Lake Road, Tarpon Springs, FL 34688

Respectfully submitted, Pat Ehrman