

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center

1755 East Lake Road, Tarpon Springs, FL 34688

July 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, William Hixon, Scott Leonard and Todd Nelson

Resident attendees 2

The President announced that a quorum was present.

- 3. Approval of Minutes:** Todd Nelson moved to approve the June 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 is so dysfunctional as to be laughable.
- 7. Legal Report:** By Todd Nelson that we have virtually no current legal activity.
- 8. Grounds:** Recap by Tuccio that tree removal will start next week.

Meeting Activity

- 9. Motion:** By Fox to ratify the approval of lease agreements at 1782 & 1717 Arabian and 1802 Lago Vista. Second Nelson. Unanimous approval.

Action Items: New or On Going

- (OG)** Work to consolidate record storage boxes for cost savings – Nelson/Fedash
- (OG)** Study examples of less complicated rental application forms – Board
- (OG)** Get the watering schedule from West Coast and email Board. - Tuccio
- (OG)** Ameritech to have Countryside locksmiths fix the pool main door lock. – Fedash
- (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)** Work with NB to remove or minimize leaf obstruction by 6 palms at front entrance. – Fox
- (N)** Convert to Ameri-Tech web hosting eaglesreserve.info from At-home.net - Nelson

Meeting adjourned at 8:34 P.M. By Leon Fox

Next Meeting is August 14, 2018 at 7.00 P.M. at the Allegro Retirement Center

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Respectfully submitted, Todd Nelson, Secretary