

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center

1755 East Lake Road, Tarpon Springs, FL 34688

June 12, 2018

Unapproved

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 5

The President announced that a quorum was present.

3. **Approval of Minutes:** Todd Nelson moved to approve the May 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 will be paid for preserve cleanup on Arabian
7. **Legal Report:** By Todd Nelson that we have minimal current legal activity
8. **Grounds:** Recap by Tuccio that future tree trimming will have a more specific job description.

Meeting Activity

9. **Motion:** By Fox to accept the All Phase bid of \$1,250 to make necessary road patch repairs on Arabian Lane. Second Morgan. Unanimous approval.
10. **Motion:** By Ehrman to approve privacy fence at 1768 Lago Vista (if at all possible painted the house color) to hide utilities, Second Tuccio Unanimous approval
11. **Motion:** By Nelson to allow the deconstruction of the air conditioner walls between 1752-54 Lago Vista as the new units are considerably larger. Second Darcy Unanimous approval
12. **Motion:** By Fox to change renter approval from the full Board to a group of three to expedite the process. A denial would revert to the full Board. Second Leonard. Unanimous approval
13. **Ratify:** That the renters at 1528 Lago Vista were approved. Unanimous approval

Action Items: New or On Going

- a. **(OG)** Work to consolidate record storage boxes for cost savings – Nelson/Fedash
- b. **(N)** Get examples of less complicated rental application forms– Fedash
- c. **(OG)** Get the watering schedule from West Coast and email Board. - Tuccio
- d. **(N)** Ameritech to have Countryside locksmiths fix the pool main door lock. – Fedash
- e. **(N)** Get three umbrellas for the pool - Nelson
- f. **(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

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

Next Meeting is July 10, 2018 at 7.00 P.M. at the Allegro Retirement Center

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Respectfully submitted, Todd Nelson, Secretary