

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center
1755 East Lake Road, Tarpon Springs, FL 34688
March 13, 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, Leon Fox, Darcy Morgan, Pat Ehrman, William Hixon, Amir Lakhani, Scott Leonard and Todd Nelson Resident attendees 7

The President announced that a quorum was present.

3. **Approval of Minutes:** Todd Nelson moved to approve the February 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 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 Tuccio to hire West Coast to trim and remove nuisance trees/plants not covered in normal maintenance with a crew of five or more at a flat rate of \$2,200 per day not to exceed 8 days. Second Leonard Unanimous approval
10. **Motion:** By Hixon to not allow resident street parking on Lago Vista. Motion died as there was no second

Action Items: New or On Going

- a. **(OG)** Work to consolidate record storage boxes for cost savings – Nelson/Fedash
- b. **(OG)** Schedule irrigation "On Demand" fire hazard training in 2018 – Westcoast
- c. **(N)** Letter to be sent to all owners who may be renting their unit reminding them of the new requirements since 2015 – Fedash
- d. **(N)** Get the watering schedule from West Coast and email Board. - Tuccio
- e. **(N)** Make sure that West Coast aggressively treats "Brown Patches". - Tuccio
- f. **(N)** 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
- g. **(N)** Dr. Lakhani to submit a report on the cost and feasibility of installing passive solar at the pool.
- h. **(N)** Get three bids on soft washing the roofs (ascertain the normal maintenance time) – Fedash
- i. **(N)** Get bids on fixing root damage at pool parking lot in conjunction with repaving the lot - Fedash

Meeting adjourned at 8:35 P.M. By Leon Fox

Next Meeting is April 10, 2018 at 7.00 P.M. at the Allegro Retirement Center
1755 East Lake Road, Tarpon Springs, FL 34688
Respectfully submitted, Todd Nelson, Secretary