

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center

1755 East Lake Road, Tarpon Springs, FL 34688

May 8, 2018

Approved

1. **Call to Order:** The meeting was called to order at 7:01 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, 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 April 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 to be 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 paying for preserve cleanup on Arabian
7. **Legal Report:** By Todd Nelson that we have minimal current legal activity
8. **Grounds:** Recap by Tuccio that extensive tree trimming starts May 21

Meeting Activity

9. **Motion:** By Leonard to accept the H2O bid of \$27,240 to soft wash (using chemicals that slow mold growth) the roofs in the community except the first six buildings as they are in the process of being reroofed. Wash has a two year guarantee but results are usually good for 3 to 5 years. Second Tuccio. Unanimous approval.

Action Items: New or On Going

- a. **(OG)** Work to consolidate record storage boxes for cost savings – Nelson/Fedash
- b. **(N)** Ameritech to have palm stump ground down at 1570 Lago Vista. – Fedash
- c. **(OG)** Get the watering schedule from West Coast and email Board. - Tuccio
- d. **(N)** Ameritech to have new locks on package boxes at 1570 Lago Vista installed. - Fedash
- e. **(N)** Ameritech to have Countryside locksmiths fix the pool main door lock. – Fedash
- f. **(OG)** Ameritech to make sure Reserve study is ordered. – Fedash
- g. **(N)** Look into creating a long term landscaping program using the services of a professional landscaping architect to create a methodology and a budget. – Fox
- h. **(N)** Email blast on Thursday being our new lawn cutting day and that May 21 begins our tree cut back for 2018. - Nelson

Meeting adjourned at 8:05 P.M. By Leon Fox

Next Meeting is June 12, 2018 at 7.00 P.M. at the Allegro Retirement Center

1755 East Lake Road, Tarpon Springs, FL 34688

Respectfully submitted, Todd Nelson, Secretary