

**Eagles' Reserve Homeowner's Association, Inc.**  
**Board of Trustees Monthly Meeting**

Allegro Retirement Center 1755 East Lake Road, Tarpon Springs, FL 34688  
November 13, 2018--7pm

**Agenda**

**Please Note: Owners may sign up to comment on agenda items during the discussion period. Comments on non-agenda items will be entertained at the end of the meeting after agenda items have been heard.**

1. Call to Order and Certify Quorum
2. Minutes:
3. Reports:
  - a. Treasurer: (Leonardo)
  - b. Ameri-Tech: (Fedash)
  - c. North Board: (Fox/Tuccio)
  - d. Grounds: (Tuccio)
  - e. Legal:

**Old Business:**

1. Roof update - Fedash
2. Update on possible reduction in property taxes based on our owning our water runoff system. David to get proposals and potential cost from Engineers. - Fedash
3. Update on cost of higher wattage lighting. N. Board requesting proposal from Duke Energy – Fedash
4. Driveway repairs update - Fedash
5. Consolidation of record storage boxes for cost savings - need volunteer to help review. – Fedash
6. Send violation letters to two residents for unapproved fences and two lattices –Need update.
7. Have West Coast determine problem with sod between 1766 -1770 Arabian. – Fedash
8. Call Pinellas Co Sheriff's dept. for best way of getting rid of possible drug dealers. – Fedash-Morgan
9. Leasing policy status update - Morgan

**New /Ongoing Business**

1. (OG) Creation of a long-term landscaping program using the services of a professional landscaping architect – Fox
2. (N) Propose to replace every other tall palm tree on Arabian Lane and Lago Vista with disease resistant Foxtail palms - Fox
3. (N) Repair lights by flag pole & possibly increase entrance lighting. Light sensor near pool equipment - Fedash
4. (N) Install fire extinguisher and gate at pool. Required by insurance company. - Fedash
5. (N) Pool parking lot redo - Tuccio
6. (N) Pool security - Ehrman
7. (N) Gutter repair for 1708 LV. - Fedash
8. (N) Propose to trim trees behind LV and cut back along Lago Vista Reserve. – Fox
9. (N) Waste Pro – Morgan
10. (N) Review Budget for 2019 to present at Budget Meeting in December. - Leonardo, Fox

**Announcement:** Next Meeting is December 11, 2018--Allegro, 7 pm

**Adjourn**