

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center
1755 East Lake Road, Tarpon Springs, FL 34688

November 13, 2018 – **Approved**

Call to Order: The meeting was called to order at 7:00 P.M. by President Leon Fox

Determination of a Quorum: Present were board members Leon Fox, Vinnie Tuccio, Doris Leonardo, William Hixon, Amir Lakhani and Pat Ehrman.

Resident attendees - 5

The President announced that a quorum was present.

Approval of Minutes: Leon Fox moved to approve the October 2018 Minutes and to dispense with the reading of them. Unanimous approval.

Reports Presented

1. Treasurer's Report: By Doris Leonardo and posted at eaglesreserve.info/reports.
2. Ameri-Tech Management Report: By David Fedash report and commentary.
3. North Board Report: By Vinnie Tuccio
4. Legal Report: By Leon Fox that we currently have only one active case.

Meeting Activity

1. **Motion:** A motion was made by Leon Fox to accept the proposal for \$720 from Rob Jarrell to upgrade the lighting by the entrance flagpole and the pool pump to LED, remove old cameras at the pool and install a fire extinguisher at the pool cabana. William Hixon seconded the motion. There was unanimous approval.
2. **Motion:** A motion was made by Leon Fox to approve cutback on Lago Vista Reserve along with removing stumps and tree trimming behind townhomes on LV at a price of \$7,200 if the amount is accepted by Westcoast. Vinnie Tuccio seconded the motion. There was a unanimous approval.

Action Items – New and/or Ongoing

1. The roofing project has now been completed. - Fedash
2. The creation of a long-term landscaping program using the services of a professional landscaping architect was tabled until next year. At that time, we will consider replacing some of the tall palm trees on Arabian Lane and Lago Vista with disease resistant Foxtail palms. Resident Len Gissiner offered to research firms for the project. - Fox
3. (OG) The reduction in property taxes based on owning our water runoff system was researched and it was determined that this is not a possibility for ER but may be possible if the North and South Board apply jointly. – Tuccio/Fedash
4. (OG) Higher wattage lighting – A formal proposal was requested from Duke Energy to upgrade our street lights to LED light fixtures. - Fedash
5. (OG) Driveway repairs have begun on 1674 Arabian. - Fedash
6. (OG) Consolidation of record storage boxes for cost savings – We still need a volunteer to help review the documents. - Fedash
7. (OG) Discussion on architectural violations for the unapproved fences and two lattices was deferred to the December meeting. - Fox
8. (OG) Problem with sod between 1766 -1770 Arabian. Mike Hemmer determined the sprinklers are working and will check the grass for any issues causing the problem. - Fedash
9. (OG) Follow up with Pinellas Co Sheriff's Dept. regarding possible drug dealers in ER. - Fedash

10. (OG) Leasing policy status update was tabled until the December meeting due to Darcy Morgan's absence.
11. (OG) Parking lot resurfacing and removal of oak trees from pool parking lot – Tuccio
12. (OG) Options other than gutter replacement will be researched to alleviate the overflow problems at 1708 LV – Fedash
13. (OG) West Coast to trim trees behind LV and cut back along Lago Vista Reserve. – Tuccio/Fedash
14. (OG) The 2019 budget was reviewed by the Board and will be presented to the Community at the Budget Meeting December 11, with the December Board meeting immediately following. – Fox
15. (N) Pool Security – Homeowner Patricia Argo offered to research security companies for prices to install and monitor security cameras at the pool and pool parking lots.

Meeting adjourned at 8:26 P.M. By Leon Fox

The next meeting is December 11, 2018 at 7.00 P.M. at the Allegro Retirement Center
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Respectfully submitted, Pat Ehrman