

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

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

April 9, 2019 - 7:00 pm – **Approved**

**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: The meeting was called to order at 7:03 PM by President Leon Fox. The president announced that a quorum was present, and notice was posted as required. Present: L. Fox; J. Isaly; S. Leonard; D Leonardo; P. Ehrman. Absent: C. Jacobson, V. Tuccio. David Fedash represented Ameri-Tech. Residents attending: Two
2. Approval of Minutes: Ehrman made a motion to approve the March minutes, seconded by Leonard.
3. Reports:
  - a. **Treasurer** – The report was distributed to the Board and has been posted on eaglesreserve.info/reports
  - b. **Ameri-Tech** – Fedash reported that the upgraded LED lighting was scheduled to be installed by Duke Power late this week or next week. The street sign on Arabian Lane has been installed.
  - c. **North Board** – Fox reported that the North Board is still getting bids to upgrade the main entrance monuments, enhanced lighting, and painting of the wall and monuments.
  - d. **Grounds** – We are waiting on estimates from West Coast to remove some nuisance oak trees and a palm on Lago Vista.
  - e. **Legal** – The legal report was distributed to the Board. There are no new items.

**Old Business:**

1. Several Board members will meet at the storage facility to go through the boxes to determine what can be disposed of and what should be saved electronically. - Fox
2. Architectural drawings of upgraded landscaping plans should be available in 4-6 weeks. - Fox
3. It was reported that six people have volunteered to participate on the Fine Committee. - Fox
4. Installation of security cameras at the front entrance gate was discussed and a decision tabled until May in order to get additional details on actual camera and monitoring capabilities. - Fox
5. We are waiting on beginning the parking lot sealing and striping until several trees and roots encroaching on the parking lots can be removed. - Fedash

6. An estimate was presented for individual speed tables. This will be acted on once we determine exactly how many are needed. - Fedash
7. We are waiting on estimates to redo the pool apron and samples of patio furniture for new pool upgrades - Fedash

**New Business:**

1. Fedash presented a sample and estimate for an 8" x 10" bronze memorial plaque for Todd Nelson to be placed by the tennis courts in recognition of his long service and dedication to our community. A motion was made by Ehrman and seconded by Leonardo to approve the purchase of the plaque. All approved.
2. The Board approved a request to allow several owners of antique Model T autos to park and display their cars in the pool parking lot on this coming Saturday.

Meeting Adjourned at 8:18 pm by Leon Fox

Next Meeting – May 14, 2019; Allegro; 7:00 PM

Submitted by P. Ehrman