

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

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

August 13, 2019 - 7:00 pm – Approved Minutes

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 6:58 pm by President Leon Fox. The president announced that a quorum was present, and notice was posted as required. Present: L. Fox; J. Isaly; D. Leonardo, V. Tuccio, C. Jacobson, and P. Ehrman. Absent: S. Leonard. David Fedash represented Ameri-Tech. Residents attending: Four
2. Approval of Minutes: Isaly made a motion to approve the July minutes, seconded by Jacobson. All in favor.
3. Reports:
 - a. **Treasurer** – The report was distributed to the Board and has been posted on eaglesreserve.info/reports
 - b. **Ameri-Tech** – Fedash reported on items noted below.
 - c. **North Board** – Fox stated there was nothing new to report at this time.
 - d. **Grounds** – Fedash reported that some plumbing repairs were completed at the pool house. The contractor is checking corroded faucets to see if they are under warranty for replacement. Additional items were discussed below.
 - e. **Legal** – The legal report was distributed. There is only one account outstanding.

Old Business:

1. Fox gave an update on the landscape project. Work on the first group of homes on Arabian Lane is scheduled to begin on August 26. Owners will be notified a week prior to construction on their home. An estimate was presented for the addition of retaining walls on two planted areas at the entrance. As the bid seems a bit high, Fedash will get another estimate. Pavers for the pool will be delivered this week. Work will require closure of the pool for about two weeks. Fox noted he would like to see the pool open for the Labor Day Weekend if possible. - Fox/Fedash
2. Three homes were found to have bubbling paint. 1716 Lago Vista has been repaired. Two additional homes on Lago Vista will be inspected and repaired.

New Business:

1. The Fine Committee met prior to the Board meeting to discuss the rental violation at 1684 Arabian Lane. It was decided to release the owner from the fine due to confusion about a previous renter.

2. Fox obtained the accident report for the damage to our front gate. The owner and his insurance company have been contacted to request payment for the repairs. The driver was not a resident. The damaged column is currently being repaired but the new gate will not be installed for approximately three weeks. Fedash will research the cost of installing some small LED lights across the bottom of each gate that will light up at night.
3. Ehrman noted that drainage on sidewalks from several of the villas on Arabian Lane has become slippery and hazardous. Letters will be sent to the homeowners to rectify the situation. Fedash will also research the cost of a long-term solution such as scoring the concrete to control the flow of water or installing a pipe under the sidewalk.
4. The message box that was on the column being repaired at the front entrance will be replaced with a new box. All were in favor.
5. Fedash noted that the pool building needed rain gutters. Fox made a motion to have gutters installed, Leonardo seconded, and all were in favor.

Meeting Adjourned at 7:51 pm by Leon Fox

Next Meeting – September 10, 2019; Allegro; 7:00 PM

Submitted by P. Ehrman