

EAGLES RESERVE HOMEOWNERS' ASSOCIATION, INC.
Board of Trustees Monthly Meeting

February 12, 2019 - Approved

Call to Order: 7:00 PM by President Leon Fox

Present: L. Fox; D. Leonardo; V. Tuccio; S. Leonard; C. Jacobson; J. Isaly **Absent:** P. Ehrman
The president announced that a quorum was present and that notice was posted as required.

Residents attending: One

REPORTS PRESENTED

- A. **Treasurer:** Leonardo distributed to the Board and posted at eaglesreserve.info/reports
- B. **Ameritech Management Report:** Fedash reported with commentary to follow which included a decision regarding a request for repair at 1746 Lago Vista. The repair is the owner's responsibility, not the HOA.
- C. **North Board:** Fox reported that street lighting was approved.
- D. **Grounds:** Tuccio -Dead palm by street at 1610 Lago Vista will be replaced.
- E. **Legal:** Fedash – it appears that 1632 Arabian has been sold which will resolve that issue. A hearing for the previous owner of 1660 Arabian has been scheduled for 2/26/2019.

ACTION ITEMS NEW AND/OR ONGOING

- 1. (OG) **Consolidation of Record Storage Boxes:** Leonard, Jacobson, & Isaly volunteered to help review. Further details to be provided by Fedash.
- 2. (OG) **Leasing Policy:** Watch for visual signs of moving, try to discern if renters or new owners, report to Fedash.
- 3. (OG) **Gutter Replacement:** The HOA will *REPAIR*, but not replace gutters unless they are damaged.
- 4. (OG) **Landscaping Project:** A bid of \$6500 was submitted by West Coast's recommended landscape architect for drawings. That amount would be applied to product if he is selected. Waiting for a bid from Earthscapes designers.
- 5. (N) **New Committee Chairmen:** Legal/Scott Leonard; Fines/Craig Jacobson; **Newsletter&Email Blasts**/Pat Ehrman will be asked. Awaiting a reply.
- 6. (OG) **Garage Sales:** One per year. Scheduled for the second Saturday in October. 10/12/19
- 7. (N) **Book Exchange Box:** Pat Argo, tabled.
- 8. (N) **New Business for the Next Meeting:**
 - A. Sealing parking lots
 - B. Increasing the number and size of speedbumps

Meeting Adjourned at 8:30 by Leon Fox

Next Meeting—March 12, 2019; Allegro; 7:00 PM

Submitted by J. Isaly for Patricia Ehrman