

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

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

July 9, 2019 - 7:00 pm

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 7:01 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: Three
2. Approval of Minutes: Isaly made a motion to approve the June 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** – Tuccio gave a brief report on the North Board's progress on the front entrance improvements. He noted stacked stone will be put on the monuments.
 - d. **Grounds** – Fedash reported the new pool furniture was in place. Additional discussion items are noted below.
 - e. **Legal** – The legal report was distributed to the Board.

Old Business:

1. Fox thanked the board for their work to consolidate the documents in the boxes at the storage facility. He reported that reducing the 81 boxes to 9 will allow for a significant cost savings to the community. – Fox
2. Upgrades to ER landscaping began today at the front entrance. The rain has slowed the process but weather permitting, the entrance and pool area will be completed in a week or so. The pool will be closed starting tomorrow, July 10 for a week to 10 days during the renovations. - Fox/Fedash
3. The resurfacing of the parking lots has been completed. – Fedash/Tuccio
4. Samples of pool pavers were shown to the Board along with three estimates. After discussion by the members, Fox proposed we accept the contract from Mu-Grow Brothers for \$17,000, using gray pavers in the color "Titanium" with a flat pattern incorporating three different sizes of pavers. Jacobson seconded the motion and all approved. The pavers should take about two days to install after completion of the pool landscaping. - Fedash

5. Fox noted that he had not gotten any responses from the Facebook post about the paint bubbles on the outside of the homes. Another message will be posted on our Facebook page to alert all homeowners that have paint bubbling on the outside of their homes to contact Leon Fox via his email address at: Lfox3015@yahoo.com. Fox will attempt visual inspections of homes in the neighborhood to look for bubbling.

New Business:

1. Jacobson requested we pressure wash sidewalks and driveways once a year. Being that we are in the middle of the rainy season, this item was tabled until fall when the rain subsides.

Meeting Adjourned at 8:14 pm by Leon Fox

Next Meeting – August 13, 2019; Allegro; 7:00 PM

Submitted by P. Ehrman