

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

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

June 11, 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 7:00 PM by President Leon Fox. The president announced that a quorum was present, and notice was posted as required. Present: L. Fox; J. Isaly; C. Jacobson, P. Ehrman. Absent: S. Leonard; D Leonardo; V. Tuccio. David Fedash represented Ameri-Tech. Residents attending: One
2. Approval of Minutes: Isaly made a motion to approve the May 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 gave a brief report on the North Board's progress on the front entrance improvements. He mentioned stacked stone will be put on the monuments.
 - d. **Grounds** – Fedash reported work on speed tables began 6/10. Additional items are noted below.
 - e. **Legal** – The legal report was distributed to the Board.

Old Business:

1. Board members agreed to go to the storage facility on June 22 or 29 to determine what community documents can be disposed of. – Fox
2. Architectural drawings of upgraded landscaping plans were presented to the board and discussed. Upgrades include a new entrance, pool area and enhancements to the fronts of villas and townhomes. Fox proposed we move forward with the work. Jacobson seconded. The Board unanimously approved moving forward with the plan as presented, commencing with the entrance and pool area. The landscape architect will customize each home's design using as much existing foliage as possible. - Fox
3. Weather permitting, parking lot resurfacing will begin Thursday, 6-13. Sealing and striping will follow next week. – Fedash
4. Three new umbrellas and tables have been installed at the pool. Fox proposed to purchase five additional chairs and two chaise lounges at a cost of \$1,385.73 and to see if the existing broken chairs could be repaired. Isaly seconded the proposal and all approved. - Fedash

5. We have two estimates for pool pavers and are getting inspections of the pool interior and equipment. Paving the pool apron is intended to be part of the pool and landscape upgrades. Samples will be provided to the Board at a future meeting. - Fedash
6. The memorial plaque for Todd Nelson is ready and will be hung by the tennis courts. – Fedash
7. A 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. The paint company will then be notified to inspect and repair any issues stemming from the paint itself.

New Business:

1. Vinnie Tuccio and Mike Hemmer from West Coast inspected the areas of the community that were not getting good coverage from the sprinklers and have rectified the problem.

Meeting Adjourned at 8:12 pm by Leon Fox

Next Meeting – July 9, 2019; Allegro; 7:00 PM

Submitted by P. Ehrman