

# EAGLES RESERVE HOMEOWNERS' ASSOCIATION, INC.

## Monthly Board of Directors Meeting

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

March 12, 2019 - Approved

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; V. Tuccio; S. Leonard; C. Jacobson; P. Ehrman **Absent:** D Leonardo. David Fedash represented Ameri-Tech. **Residents attending:** Two
2. **Approval of Minutes:** Isaly made a motion to approve the February minutes, seconded by Tuccio.

### REPORTS PRESENTED

1. **Treasurer:** The report was distributed to the Board and posted at eaglesreserve.info/reports
2. **Ameri-Tech Management Report:** Fedash reported we are still waiting for the county to fix the water leak on Lago Vista. The missing street sign on Arabian should be installed in about two weeks. Estimated date for installation of street light upgrades by Duke is 4-6 weeks. Additional items are reported on below.
3. **North Board:** Fox reported estimates are being requested to update the monuments at the entrance area of the community.
4. **Grounds:** Tuccio/Fedash – Weekly mowing will begin in April. Insecticide treatment will be applied in April.
5. **Legal:** Fedash – We have received full payment for 1632 Arabian. One remaining account will be left open with future actions to be determined

### ACTION ITEMS NEW AND/OR ONGOING

#### Old Business:

1. Consolidation of record storage boxes is ongoing – Fedash
2. A motion was made by Jacobson and seconded by Leonard to begin working with West Coast on initial designs for landscaping updates to the community. - Fox
3. Jacobson reported he has several candidates for the Fine Committee.
4. Fedash explained the procedure for notifying residents of fine violations.
5. Parking violation enforcement was clarified.

#### New Business:

1. Bids to repair, resurface and restripe the two parking lots will be obtained including removal of tree roots. – Tuccio
2. Bids will be requested to rework our speed bumps to speed tables adding additional speed tables - Tuccio
3. Email blasts will continue. The newsletter will be discontinued at this time. – Ehrman
4. Security cameras and monitoring at the front entrance was discussed. – Jacobson
5. Downspouts at 1680 & 1682 Arabian Lane will be painted - Jacobson
6. Estimates for updates to the pool area, pavers for the pool apron and new patio furniture will be requested.

Meeting Adjourned at 9:00 pm by Leon Fox

Next Meeting—April 9, 2019; Allegro; 7:00 PM

Submitted by P. Ehrman