

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

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

May 14, 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; S. Leonard; D Leonardo; C. Jacobson, P. Ehrman. Absent: V. Tuccio. David Fedash represented Ameri-Tech. Residents attending: Three
2. Approval of Minutes: Fox made a motion to approve the April minutes, seconded by Isaly.
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.
 - d. **Grounds** – Fedash reported palm trees and hedges were trimmed today. Additional items are noted below.
 - e. **Legal** – The legal report was distributed to the Board by Leonard.

Old Business:

1. Fox will send out a few dates for board members to go to the storage facility to go through the 72 boxes to sort out what can be disposed of. Leonard consulted with our attorney, Jim Furio and was advised on what we need to retain. – Fox/Leonard
2. Architectural drawings of upgraded landscaping plans are completed and will be ready to present to the board in June. Upgrades include a new entrance, pool area and enhancements to the fronts of villas and townhomes. - Fox
3. Installation of security cameras at the front entrance gate was discussed and proposed by Ehrman. As there were no seconds, the majority ruled there was no benefit to the community to install the cameras. - Fox
4. Several trees and roots encroaching on the parking lots were removed so that the lots can be resurfaced. - Fedash
5. Two estimates were given for the speed tables and parking lot resurfacing. Fox proposed that we install 12 speed tables and resurface the parking lots using Parking Lot Services. Isaly seconded and all approved. – Fedash/Fox

6. We are still waiting on estimates to redo the pool apron. Several new umbrellas and patio tables have been ordered. – Fedash
7. The memorial plaque for Todd Nelson will be ready June 1. – Fedash
8. Roof inspections and cleaning of gutters has been completed by Lambert. Several roof tiles were replaced, and branches trimmed. - Fedash

New Business:

1. The revised estimate for tree removal and stump grinding was ratified.
2. It was determined that there is no policy on homeowners flying flags on their homes and each case will be determined individually should issues arise.
3. It has been noted that some homeowners have spots of paint bubbling on their outside walls. Fedash will schedule Sherwin Williams and P&R Painting to do a site review of the paint bubbles and plan a course of action for repairs.
4. The architectural request to enclose the porch at 1751 Arabian Lane was reviewed. Fox moved to approve the request and Jacobson seconded. All approved.

Meeting Adjourned at 8:18 pm by Leon Fox

Next Meeting – June 11, 2019; Allegro; 7:00 PM

Submitted by P. Ehrman