

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

**Addington Place, 1755 East Lake Road, Tarpon Springs, FL 34688**

November 12, 2019 - 7:00 pm – Minutes

**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, S. Leonard and P. Ehrman. David Fedash represented Ameri-Tech. Residents attending: 3; 2 potential buyers.
2. Approval of Minutes: Leonardo made a motion to approve the September minutes, seconded by Isaly. 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 reported that the 2020 budget was approved with no changes from 2019. Proposals have been received to upgrade the main entrance monuments with stacked stone, new plants, and lighting. The wall is also to be painted.
  - d. **Grounds** – Fox/Fedash reported on items concerning the grounds as noted below.
  - e. **Legal** – The legal report was distributed. There is only one account (1660 Arabian) outstanding with the attorney. A decision was made to write this off as there is no chance to collect.

**Old Business:**

1. **Landscaping project** – The first three phases of homes on Arabian Lane have been completed. Phases 4 and 5 will begin on Monday, November 18. Phase 4 includes 1710-1716; 1717-1719; 1720-1726; 1723-1725; and 1729-1731. Phase 5 includes 1730-1736; 1735-1737; 1740-1746; 1741-1743; and 1749-1751. Weather permitting, Arabian Lane should be completed by year end. Lago Vista will begin in early 2020.
2. **1684 Arabian Lane garage door window** – The property owner claims he has not found a company that sells the sunbursts to fit his garage door. Fedash will call the owner to let him know where he can purchase them.
3. **Document release guidelines** – HOA balance sheets and abbreviated income statements are available by email upon request. All other HOA document reviews, excluding what is posted on the Eagles Reserve website, may be requested in writing and reviewed in the Ameritech office.
4. **Slippery sidewalks** – Fedash received an estimate from Mu-grow to score the sidewalks for \$600 each to drain the water. Westcoast previously provided an estimate of \$350-\$400 each to run a pipe underneath the sidewalk. There was discussion as to what is causing this

drainage onto the sidewalks. Any decision was tabled until more information about exact locations and potential causes are determined.

5. **Front gate LED lights** – Fedash reported that the LED lights have been installed on the gates. Gate timers have been adjusted and should be working now.
6. **Bubbling paint** – Sherwin Williams has denied any responsibility for the bubbling paint or mildew issues. Leonard will call our attorney and pursue the matter.
7. **Paint touchups at front entrance** – Paint has been touched up at the entrance and a new electrical box was installed to replace the old rusty one. A “No Street Parking” sign will also be installed on the main entrance pillar. Three towing/no parking signs have been installed at the entrance and guest parking areas. The rusted signs at the pool parking lot have been removed and the curb at the pool was painted. Fedash will get an estimate on a fence enclosure to hide the pool equipment.

#### **New Business:**

1. **Installation of doggie bag station** – After discussion about the need for a fifth doggie bag station in the neighborhood, Ehrman made a motion that a doggie bag station be installed near the front entrance. There were no seconds to the motion, so it was denied.
2. **Extension of lawn cutting services in 2020** – Tuccio recommended we extend the 2020 weekly summer contract until the end of November. All agreed as the additional cost is minimal.
3. **Review of 2020 budget** – The board reviewed and approved the recommended 2020 budget with minor changes. Maintenance fees remain the same as 2019. As insurance costs have risen, Fedash will check other insurance companies to compare prices.
4. **Notifications for new board members** – Fedash will include a letter requesting candidates for the 2020 board when he sends out the budget package and annual meeting notice to owners.

Meeting Adjourned at 8:36 pm by Leon Fox

Next Meeting – December 10, 2019; Addington Place; 7:00 PM

Submitted by P. Ehrman