

Eagles' Reserve Homeowner's Association, Inc.
Board of Trustees Monthly Meeting
April 14, 2020 - 7:00 PM

Virtual meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/553789124?pwd=c2cwSGlua3RDZDINCdDluZjgxeURPQT09>

Meeting ID: 553 789 124

Password: 7kkVDD

Agenda

Please Note: This meeting is a virtual meeting. There is a limited agenda with the intent to discuss existing item updates only. No other new business will be discussed this month. Any owner needing support with an item should be submitted to David Fedash at dfedash@ameritechmail.com and copy hoa.eagles.reserve@gmail.com.

1. Call to Order and Certify Quorum
Address by President
2. Approval of Minutes
3. Board Member Reports:
 - a. Treasurer - Leonardo
 - b. North Board - Demchak
 - c. Legal - Leonard
4. Ameritech Report - Fedash

New Business

1. Approval of funds transfer – Leonardo
2. Argos resignation and replacement - Demchak

Unfinished Business:

1. Update on committee inspections of driveway repairs on Arabian - Demchak
2. Update on sunken driveway repair at 1572 LV - Fedash
3. Light post repairs 1710, 1729, 1742, 1744, and 1746 Arabian - Fedash
4. Landscape maintenance contract proposals - Fedash
5. Update on landscaping project estimates/tree replacements on Arabian – Leonardo/Fedash
6. Bubbling paint issues - Leonard
7. Slippery sidewalks on Arabian test sites - Fedash
8. Fence around pool equipment and pool area – Fedash
9. Sod repairs at 1743 and 1755 Arabian – update on date for completion - Fedash

New Business: (On hold until May)

1. Establishment of a fine committee - Ehrman
2. Review potential 2020 projects - Demchak/Khawam

Announcement: Next meeting is potentially at Addington Place on May 12, 2020 - 7:00 pm. This meeting could also be a virtual meeting.

Adjourn