

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

April 23, 2020 - 7:00 PM

Virtual meeting – Minutes (draft)

1. **Call to Order:** The meeting was called to order at 7:05 pm by President Len Demchak.

The president announced there was a quorum. Present were: L. Demchak, P. Ehrman, D. Leonardo, S. Leonard, D. Morgan, L. Schmid, R. Khawan, L. Sirna.

Agenda Items for Approval:

1. **Phase I, Lago Vista landscaping proposal by WestCoast.** A motion was made by Ehrman and seconded by Leonard that we approve the contract in the amount of \$5,533.00 as quoted. After discussion, the contract was approved in a 7 to 1 vote.
2. **Palm Tree trimming proposal** – A motion was made by Demchak, seconded by Leonard that we approve WestCoast's proposal to trim 168 palm trees for \$9,240.00. The proposal includes trimming of (168) palm trees throughout the property. This does not include the back yards. To be trimmed are the Queen palms, Washingtonians palms, Canary palms, and Cabbage palms and removal of all debris. A lift will be used. The motion passed with a unanimous vote.

All agreed that annual trimming of these trees should be considered.

The meeting was adjourned at 7:47 pm.

Respectfully submitted by P. Ehrman, Secretary