

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

**Virtual meeting: July 14, 2020 7:00 PM**

**<https://us02web.zoom.us/j/82717526348?pwd=enlEVGtSZDJvTURwVUxhRHlYxenZGQT09>**  
**Meeting ID: 827 1752 6348      Password: 281260      Tel: 312 626 6799**  
**One tap mobile +13126266799,,82717526348#,,,,0#,,281260#**

**Agenda**

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
    1. Trim the Preserve request
  - a. Legal – Leonard
2. Ameritech Report – Fedash
  - a. Monthly update
  - b. Review of tracker

**Unfinished Business:**

1. Light post repairs 1710, 1729, 1742, 1744, and 1746 Arabian - Fedash
2. Update on landscaping:
  - a. Lago Vista phase II
    - i. Cable outages
    - ii. Claims of favoritism
  - b. Palm tree trimming
    - i. Not cutting down every other tree on LV
  - c. Lago Vista Phase III
  - d. Trimming the preserve behind Arabian
  - e. Trimming back the preserve on LV
  - f. Arabian misc landscaping
  - g. Oak Tree Trimming - complete project vs. selected trimming
  - h. Continued use of WestCoast as our vendor
3. Bubbling paint issues update - Leonard
4. Fence around pool equipment and pool area – Demchak/Fedash
5. Damaged gate 1724 -Fedash
6. Drainage for sidewalks on north side of Arabian - Fedash
7. Revisit issue of HOA dues payment relief
8. Security system bids - Fedash
9. Renewal of HOA documents – Demchak
10. Funds transfer – Leonardo/Demchak
11. General maintenance and repairs draft policy – Williams/Leonard/Khawan
12. Security cameras - Fedash
13. Pool rules and restrictions and safety equipment - Fedash

**New Business:**

1. Repair/painting of south wall on Lago Vista
2. Solitude Lake Management
3. Neighborhood security
4. Parking policy

5. Towing Policy
6. Trash can, trailers, RVs, debris on driveway complaints, policy, and activity
  - a. Tracking incidences
7. Sign Violations
8. Rental policy and management

**Announcement:** Next meeting is August 11, 2020 - 7:00 pm. Location to be determined.

**Adjourn**