

Eagles' Reserve Homeowner's Association, Inc.

Board of Trustees Monthly Meeting

Virtual meeting: June 9, 2020 07:00 PM

<https://us02web.zoom.us/j/89163276677?pwd=bGpXNkdsUndreE5RcDdsQnExZk9wQT09>

Meeting ID: 891 6327 6677 Password: 605221 Tel: 312-626-6799

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
 - c. Legal – Leonard
4. Ameritech Report - Fedash

Unfinished Business:

1. Update on committee inspections of driveway repairs on Arabian - Leonard
2. Light post repairs 1710, 1729, 1742, 1744, and 1746 Arabian - Fedash
3. Update on landscaping:
 - a. Dead palm trees
 - b. Lago Vista phase II
 - c. Palm tree trimming
 - d. Lago Vista Phase III
 - e. Tree trimming behind Arabian
4. Bubbling paint issues update - Leonard
5. Fence around pool equipment and pool area – Fedash/Demchak
6. Damaged gate 1724 - Demchak
7. Communication and expectations from Ameri-Tech – Ehrman/Leonard

New Business:

1. Renewal of HOA documents – Demchak
2. Security Concerns around pool and in neighborhood in general request from 1740 Arabian - Demchak

Unfinished Business if Time allotted allows (if not covered a special meeting will be held next week)

1. Funds transfer – Leonardo/Demchak
2. General maintenance and repairs draft policy – Williams/Demchak/Khawam

On Hold:

1. Payment Relief to be reviewed again in July
2. Slippery sidewalks on Arabian test sites, on hold for Driveway Committee – Fedash/Demchak
3. Review potential 2020 projects - Demchak/Khawam

Announcement: Next meeting is July 14, 2020 - 7:00 pm. Location to be determined.

Adjourn