

Eagles' Reserve Homeowner's Association, Inc.

Board of Trustees Monthly Meeting

May 12, 2020 - 7:00 PM

Virtual meeting

<https://us02web.zoom.us/j/82988946438?pwd=V1pEdEF0d2I4NmFKWFpVZnAwYndRUT09>

Meeting ID: 829 8894 6438

Password: 111011

Agenda

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

Unfinished Business:

1. Funds transfer – Leonardo/Demchak
2. Update on committee inspections of driveway repairs on Arabian - Leonard
3. Update on sunken driveway repair at 1572 LV - Fedash
4. Light post repairs 1710, 1729, 1742, 1744, and 1746 Arabian - Fedash
5. Update on landscaping
 - a. Communication and expectations from West Coast - Demchak
 - b. Tree replacements on Arabian – Leonardo/Fedash
 - c. Phase 1 LV - Demchak
 - d. Tree Trimming - Demchak
 - e. Phase 2 LV – Demchak
 - f. Review of Arabian and updates needed – Demchak
6. Bubbling paint issues update - Leonard
7. Fence around pool equipment and pool area – Fedash/Demchak
8. Sod repairs at 1743, 1755, 1740 Arabian – Fedash
9. General maintenance and repairs – Williams/Demchak/Khawan
10. Gutter repair 1662 Arabian Ln - Demchak
11. Roof inspection process and cost review - Demchak

New Business:

1. Communication and expectations from Ameri-Tech – Ehrman/Leonardo
2. Landscaping expectation of the community: trees in back, general maintenance, etc – Demchak
3. Dead palm trees on LV - Demchak
4. Complaint of damaged grass by Fox - Demchak
5. Damaged gate 1724 - Demchak
6. Establishment of a fine committee – Ehrman
2. Review potential 2020 projects - 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

Announcement: Next meeting is June 9, 2020 - 7:00 pm. Location to be determined.

Adjourn