

Eagles' Reserve Homeowner's Association, Inc.
Board of Trustees Monthly Meeting
Virtual Meeting Agenda
November 10, 2020 - 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83347945247?pwd=SlJxWHZuTmVpckdkaHVrWki3QjVXZz09>

Tel: 312 626 6799

Meeting ID: 833 4794 5247

Passcode: 680485

Announcement

Agenda

1. Call to Order and Certify Quorum
2. Approval of Minutes
3. Board Member Reports:
 - a. Treasurer – Leonardo
 - b. North Board
 - c. Legal – Leonard
 - d. Finance – Riner
4. Ameritech Report – Fedash
 - a. Monthly update
 - b. Review of tracker

Unfinished Business:

1. Update on landscaping:
 - a. Lago Vista Phase IV
 - b. Misc. items
2. Bubbling paint repair estimates - Leonard
3. Pool fence update on cost of 6' fence – Fedash
4. General maintenance / driveway discussion – Fedash
5. Sidewalk, driveway cleaning update – Fedash
6. Road gutter crack repair - Fedash

New Business:

1. Landscape Committee - Leonardo
2. Welcome Committee - Leonardo
3. Neighborhood Liaison - Ehrman
4. HOA document renewal – Fedash
5. Review of 2021 budget – Leonardo
6. Notifications for new board member qualifications – Fedash
7. Holiday decorations - Entrance

Announcement: Next meeting is December 8, 2020 - 7:00 pm. The 2021 Budget Adoption meeting will precede the regular monthly meeting.

Adjourn