

Eagles' Reserve Homeowner's Association, Inc.

Board of Trustees Monthly Meeting

Virtual meeting

September 8, 2020 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84810090188?pwd=cmJtb3BNeENQZDhMUHBJNDE2cTB3Zz09>

Meeting ID: 848 1009 0188

Passcode: 195777

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
1. Ameritech Report – Fedash
 - a. Monthly update
 - b. Review of tracker

Unfinished Business:

1. Update on landscaping:
 - a. Lago Vista Phase III
 - b. Trimming back the preserve on LV
 - c. Trimming the preserve behind Arabian
 - d. Oak Tree Trimming update
 - e. Misc items
 - f. Lago Vista Phase IV
2. Bubbling paint issues update - Leonard
3. Fence around pool equipment and pool area – Demchak/Fedash
4. Drainage for sidewalks on north side of Arabian – Fedash
5. Security system / neighborhood security update- Fedash
6. Renewal of HOA documents – Demchak
7. Funds transfer – Leonardo/Demchak
8. General maintenance and repairs draft policy – Williams/Leonard/Khawan/Demchak
9. South Wall painting – Fedash
10. Solitude Lake Management – Fedash
11. Budget Review report

New Business:

Announcement: Next meeting is October 13, 2020 - 7:00 pm. Location to be determined.

Adjourn