

Eagles' Reserve Homeowner's Association, Inc.

Special meeting of the Board

January 23, 2021 – 3:30 PM

Location: ER Pool Patio

Minutes

Call to Order and Certify Quorum

Present: Gary Kowalski, Eric Carver, Pierce Tibma, Scott Leonard, Darcy Morgan, Vinnie Tuccio. David Fedash represented Ameritech.

Business:

1. **Discuss contracting one trash service for the entire ER community.**
 - a. Discuss various options of phase-in for people who do not currently use Orion. (if selected): March 1st roll out date anticipated, but HOA plans to cover trash service for Orion from January 1st. Non-Orion residents have time to contact their current trash vendor to discontinue their service. Notices may be placed at mailbox areas, at pool, on Facebook, and at entrance informing residents of this new amenity. New cans will be provided for anyone who needs the Orion trash can. Kowalski is continuing to work out and finalize contract details with Orion.
 - b. Discuss payment options: All present agreed ER to pay out of existing HOA dues. No additional cost to residents.
 - c. How to find out who has paid for the year: Orion states they will refund residents who have already paid. Kowalski will try to contact non-Orion residents. Orion to supply a spreadsheet of current clients.
 - d. Discuss recycle options and current situation: Approximately seven residents currently recycle. Under the new contract we cannot offer recycling as Orion picks up on Wednesdays, a non-trash day. Trash pickup was determined by a prior board to be only on Tuesdays and Fridays. No recycling will be allowed on Wednesdays. Currently, no trash company offers recycling on our Tuesday, Friday schedule and they are not willing to change their schedule.
2. **Thoughts on having large container for overflow garbage:** For an additional monthly fee, Orion offered a small dumpster for residents to discard items too large for their weekly trash. Group discussed not needing this monthly; perhaps twice a year on the weekends of our garage sales and they (Orion) should include a larger dumpster in our current rate quote. March and November are garage sale months.
3. **Review any upcoming pressing matters:**
 - a. Upcoming garage sale: March 20th 8:00 am to 2:00 pm. Ameritech will place an ad in the newspaper. Social media notification will be posted, and signs will be placed on Eastlake Road.
4. **Monthly meeting locations:** Poolside meeting was enjoyed, and discussion included possibly making our monthly meetings at the pool, perhaps on Saturdays in the morning. Will continue to discuss.

ADJOURNMENT: 5:00 pm