

Eagles' Reserve Homeowner's Association, Inc.
Board of Trustees Monthly Meeting

June 8, 2021 – 7:00pm – Pool Patio

Minutes

1. **Call to Order and Certify Quorum:** The meeting was called to order at 7:01pm. David Fedash announced there was a quorum, and notice was posted as required. Present: President Gary Kowalski, VP Eric Carver, Treasurer Doris Leonardo, Scott Leonard, Liz Sirna, Pierce Tibma and Vinnie Tuccio. David Fedash represented Ameritech. Secretary Pat Ehrman and Darcy Morgan were absent. Several homeowners were in attendance.
2. **Approval of Minutes:** Tibma made a motion to approve the May board minutes, seconded by Carver, all approved.
3. **Reports:**
 - a. **Treasurer** – Leonardo reported our income is \$5,765 less than budget; \$29,946 expenses are more than budgeted. We hold \$29,969 in prepaid HOA fees and \$16,064 in outstanding maintenance fees.
 - b. **Ameri-Tech** - Items from the Managers report are noted below.
 - c. **North Board** – No report was given.
 - d. **Grounds** – See Landscaping below.
 - e. **Legal** – Fedash reported there are 4 accounts in collection, 45 days until liens.

Old Business:

1. **Update on towing service** – A-1 towing started on June 1st and is being enforced.
2. **Tennis Court Renovation** – a. Kowalski, Tuccio, Tibma & Fedash met with vendors to discuss the process of what needs to be done for court re-construction b. ACPLM revised their quote for removal of old asphalt and new asphalt for \$18,144 c. Welch Tennis proposed the actual tennis court surfacing coating and striping for \$8,400. d. Kowalski made a motion to approve the quotes, seconded by Carver, all approved.
3. **Landscaping** – In discussion with the tennis court vendors, it was noted that 5 oak trees that outline the tennis courts will need to be removed. Andy's tree proposal was \$4,900 and Westcoast proposal was \$5,850. Fedash and Tuccio were asking Westcoast to match Andy's to keep in-house vendor due to knowledge of sprinklers, etc.
4. **Work orders** – Approximately ten work orders from owners were addressed on the manager's report with status of each. 1772 LV was sent a letter of violation for a/c unit.
5. **Security** – Luis, with Surveillance Technology responded with Ring system to help with security but was voted down. Carver made motion to go back with Security Patrol, seconded by Leonard, all approved. Carver is going to ask for random visits by patrol until October of 2021.

New Business:

1. Executive Committees are needed for a. **Fine committee** – 3-person committee – independent of the board – only authority is a yes/no response b. **Maintenance committee** - Committee members can follow up on maintenance and repairs. The committee can also help homeowners with finding the best vendor to take care of their homes.

Announcement: Next Meeting is July 13, 2021 – 7pm. Location to be announced.

Adjournment: The meeting was adjourned at 8:12pm

Respectfully submitted by Doris Leonardo, Treasurer