

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

June 15, 2022 – 7:00 pm
ZOOM Meeting

Minutes

1. **Call to Order and Certify Quorum:** The meeting was called to order at 7:00 pm. Present were President Vinny Tuccio, VP Pierce Tibma, Secretary Pat Ehrman, Director Eric Carver. Treasurer Doris Leonardo joined the meeting in progress. David Fedash represented Ameri-Tech. Several homeowners were on the Zoom call.
2. **Approval of Minutes:** Tibma made a motion to approve the May board minutes, seconded by Carver, all approved.
3. **Reports:**
 - a. **Treasurer – Leonardo** – was not present at the time.
 - b. **Ameri-Tech** – Fedash reported on items below.
 - c. **North Board** – Ehrman attended the meeting. Construction of Pinellas Trail is progressing with estimated completion of the Boot Ranch section in July. Insurance was renewed and new sprinkler heads for the north entrance fountain were approved.

Old Business:

1. **Grounds/Landscaping –**
 - a. **Palm tree trimming** – A recount of the trees in question was done (196 total trees – 83 queen, 85 Washingtonians, 25 Cabbage, 1 Bismarck and 2 Canary Dade Palms). West Coast had already provided 3 quotes for the work totaling \$12,7000. Fedash obtained quotes from Mu-Grow of \$12,000 and Andy's \$10,800. Mu-Grow is willing to match Andy's quote. BOD discussed pros and cons of removing the Washingtonians. Ehrman motioned to use Mu-grow for tree trimming as long as they maintained the price of \$10,800. Carver seconded. BOD agreed
 - b. **Tennis court trees** - Fedash is working on getting the letter stating the trees that were removed were causing a safety hazard.
 - c. **Irrigation** – Westcoast completed a full inspection on June 6th.
2. **Painting** – Fedash and Tuccio met with Lowes Painting and received a base bid of \$395,000; the current color on homes no longer exists and will have to be matched. Other bids will be requested.
3. **Violations** – There were five violation letters sent out. Issues have been resolved.

Unfinished Business/Ameri-Tech report

1. **Front gate** – It is recommended that the swing arm mechanics be upgraded because there is slack when it is windy, and they are rusted on the inside. Fedash has a quote of roughly \$5,995 to do both sides. In the interim the resistance was adjusted to help.
2. **Entrance** – The patching done to fix the pillar with the keypad was not done adequately. Ehrman asked that someone come look at it and repaint it. Fedash will have it redone. Options to better cover the keypad were discussed as it was hit.

3. **Speed bumps** – Fedash found rubber speed bumps on Amazon as well as at National Traffic Signs located in Clearwater for \$150 - \$250 per set. Tuccio stated they would be placed by the front gates where the white lines are to help slow down the traffic going through the gates. Color, placement, and design were discussed. Leonardo suggested not adding speedbumps and just repainting the current white lines. Tibma motioned to have Affordable janitorial service repaint the speedbumps throughout the neighborhood and stop bars at the gates and to let the BOD know if it ran over \$500. Carver seconded, all approved.
4. **Leasing application** – 1630 Arabian approved by BOD.
5. **Surveillance cameras** – Fedash obtained quotes for the internet service from Frontier 300/300 at \$54.99 per month 700/700 at \$95 per month and 1 gig at \$155 a month. BOD opted for the 300/300. Due to the cameras at the pool and front gate a router is necessary. It was decided that a router be stored at the pool cabana so people at the pool can use the internet. Tibma motioned to approve the installation of the cameras at front gate and pool as well the 300/300 cable. Carver seconded and BOD agreed.
6. **Pressure washing** – Fedash got an estimate of \$59,000 for roofs, sidewalks, and driveways. BOD felt it was too expensive to do all. H2O quoted at about \$30,000 for just roofs. Leonardo suggested separating the tasks to save money and budgeting in the future since it needs to be done at least every three years.

New Business:

1. **Pool repairs** – A patch was put on the damage in the pool to temporarily fix the damage until it can be resurfaced. Pool has not been redone in over 10 years. Pricing for resurfacing and bringing pool up to code came in at \$15,685.00. Equipment changes and moving the pump and filter inside the fence at \$62,422. Color and design will be chosen once the vendor is selected. Fedash will be getting other quotes. Owner of Pool Works willing to meet with BOD and discuss all options. Any work would not be done until late 2023 as all the companies are very busy.
2. **Pool parking** – Owner Mike Jenkins asked that the pool parking be limited to just pool users during the day or to add an additional handicapped parking spot as the existing one is always taken. BOD stated that parking by the pool cannot be restricted but they can look into adding an additional handicap parking spot though the same problem can occur. No decision was made.

Announcement: The next meeting is scheduled for July 12, 2022 at 7:00 pm

Adjournment: The meeting was adjourned at 8:30 pm.

Respectfully submitted by Aneliese Gonzalez, Ameritech