

EAGLES RESERVE HOMEOWNER'S ASSOCIATION, INC.

**Board of Directors Meeting
Ameritech Clearwater offices & via Zoom**

March 9, 2023 - 7:00pm

- 1. Call to Order and Certify Quorum:** The meeting was called to order at 7:00 pm by President Vinnie Tuccio and a quorum was certified. All that were present: President Vinny Tuccio, Vice President Pierce Tibma, Treasurer Doris Leonardo, and Director Eric Carver. Secretary Pat Ehrman via Zoom and Director Rick Husk was absent. 4 homeowners joined in person and 2 homeowners joined via zoom. David Fedash, LCAM represented Ameri-Tech.
- 2. Approval of Minutes:** Carver motioned to approve the February meeting minutes and Tibma 2nd the motion, all approved.
- 3. Reports:**
 - a. Treasurer Reports:** Leonardo – No report at time of meeting.
 - b. North Board** – Ehrman reported that the pond maintenance is an ongoing issue. Will continue to try to work something out with the South board and or county to come to a resolution on what to do about the pond overgrowth, runoff, and the hazards that come from that, like alligators. Work will continue and will provide updates on the pond clean efforts. North Board getting bids to renew the Documents.
 - c. Legal** - Fedash discussed the ongoing legal and foreclosure with 1648 Lago Vista Blvd still pending; 1702 Arabian Lane – Paid – closed; 1752 Lago Vista Blvd - bank foreclosure – no funds owed to HOA.
- 4. Fedash - ARC forms:** 3 ARC submitted – 1762, 1669, 1701, for new windows – all approved.

Unfinished Business/ Ameritech report: by Fedash

- 1. Grounds/Landscaping-** **a.** Arabian Lane sign will be replaced soon **b. Irrigation pump-** was replaced. **c. Pest control** - will be 4th Friday. **d. Overflow parking lot lighting:** In process of getting options for additional lighting in the overflow parking lot. **e. Solar house number lights:** purchased 2 samples options and testing the visibility, updates to come. **f. Upcoming Pool renovations** (Sept/ Oct.) – also discussed replacing/ repairing pool furniture. **g. Tennis court** -landscaping discussion **h. Mugrow** – It was felt the new company, Mugrow, is doing a great job.
- 2. Stucco Repairs/Inspections/Violation notices:** 1701 AL Stucco repair work still pending on finally approval. 1522 is still working on stucco repairs.
- 3. Paint Project:** Fedash went over upcoming painting project. The Sherwin Williams Rep. Ryan Coy went over samples and specifications that will be sent to recommended qualified paint contractors. Bids are due back in couple weeks. The painting project should start in about three months, and take roughly 6 months to complete.

New Business:

1. Open forum with attendees in person and by via zoom. Discussion over landscaping, sod issues and workorder process.

Announcement: Next meeting is Thursday, April 13th - 7:00pm.

Adjournment: Motion was made by Tuccio to adjourn, Carver 2nd all approved, meeting adjourned at 7:58 pm.

Respectfully submitted by Katherine Reynolds Administrative Assistant