

EAGLES RESERVE HOMEOWNER'S ASSOCIATION INC.

*Board of Directors Meeting*

Ameritech Clearwater offices & via Zoom

24701 US Hwy 19, Clearwater

Minutes

October 12, 2023- 7:00 pm

1. **Call to Order and Certify Quorum:** The meeting was called to order at 7:00 pm by Tuccio, and a quorum was certified. Board members present: President Vinny Tuccio, Vice President Pierce Tibma, Treasurer Rebecca Briggs-Renaud, Secretary Pat Ehrman; Directors Eric Carver, Rick Husk, Karen Eckes. 6 Homeowners joined via zoom, and David Fedash, LCAM represented Ameri-Tech.
2. **Approval of Minutes:** Carver motioned to approve the September meeting minutes, Tibma seconded; all approved the minutes as written.
3. **Reports:**
  - a. **Treasurer Report:** Income year-to-date is \$434,318; expenses are \$279,197. Total assets are \$1,703,526 including reserves of \$1,711,239. The Schwab investment account grew \$5,264 to \$1,145,552. We have \$19,656 in outstanding HOA fees from 22 accounts. Fedash noted there was \$8,220.48 from an old legal matter sitting in an inactive reserve account and suggested moving the money to the operating account. It was also suggested to move \$6,571 interest from reserve account 2310 to the operating account. Carver made a motion/Tibma seconded to move the money. All approved.
  - b. **North Board Report:** Enough votes were submitted to pass the document revitalization.
  - c. **Legal – a.** Five accounts with the attorney; three with intent to lien. **b.** Lawsuit filed 10/11/2023 for owner refusing to stop feeding raccoons causing neighbors problems with rodent infestations.
  - d. **Ameri-Tech** - Paint project - Fedash- reported they started at the top of Arabian Lane working towards the entrance. Reminder flyers were posted on homes and the 1<sup>st</sup> half of Arabian. Additional flyers were put in the information boxes. No parking signs were put along the road.

Unfinished Business/ Ameritech Report by Fedash:

1. **Inspections/violations – a. Wildlife feedings update** –Still an ongoing issue with residents feeding wildlife that attract rats and raccoons. **b. Fine procedure** – Fedash discussed the fine procedure. Board members will attempt to get three non-board residents to volunteer to be on the fine committee.
2. **Pool renovations:** On schedule. **a. Pool re-surfacing** is scheduled for next week, may be delayed due to repairing a crack in the pool structure that was noted after pool was drained. Pool equipment installation and pool plumbing/electrical work has been completed. **b. Pool pavers clean & seal:** Pool Works was selected to clean pavers and seal the pool pavers when renovation work is completed. The pool should be back in operation by the end of October.
3. **Pool Furniture:** – Eckes and Briggs-Renaud reported Patio 2000 will deliver the new pool furniture mid-November.

4. **House numbers** - Tuccio brought a sample of the reflective house numbers on the black metal plate to replace the current house numbers over the garages. Tibma motioned to approve the purchase of house numbers at a cost of \$5,096. Carver 2nd all approved.
5. **Pond Permit** – FWC permit for aquatic plant control treatment in the canal was completed and filed Oct. 3 by Solitude.
6. **Duke street lights** – Duke finished their evaluation of our street lights and will provide options for decorative lighting. It was suggested we may want to add additional lighting.

**New Business:**

1. **Garage Sale** – Briggs-Renaud – community wide Garage Sale Saturday, October 14<sup>th</sup>, 2023. Starting at 8am-1pm Flyer will be posted and on the website.
2. **Budget Meeting** – Thursday, November 9<sup>th</sup> 7:00 pm before the BOD meeting – Ameri -Tech Clearwater office.
3. **Discussion about Attorney:** Discussion over changing Association Attorney - pending.
4. **Worker Appreciation Day:** Tuccio suggested the board hold a worker appreciation day at the pool for our subcontractors. All agreed it would be a nice gesture and suggested a barbecue the end of November. Details will need to be worked out.

**Announcement:** Next meeting is Thursday, November 9<sup>th</sup> - 8:16 pm.

**Adjournment:** Fedash made motion to adjourn, Tuccio 2<sup>nd</sup>, all approved, meeting adjourned at pm.

Respectfully submitted by Katherine Reynolds Administrative Assistant