

EAGLES RESERVE HOMEOWNER'S ASSOCIATION INC.

Board of Directors Meeting

Ameritech Clearwater offices & via Zoom

24701 US Hwy 19, Clearwater

February 8, 2024- 7:00 pm via ZOOM

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, Secretary Fiona Adams, Treasurer Karen Eckes, Directors Eric Carver, Director Rick Husk, and Director Doris add last name Several homeowners joined via zoom and in person. Also present, David Fedash, LCAM represented Ameri-Tech.
2. **Approval of Minutes:** Tibma motioned and Carver 2nd to approve the December BOD minutes. All approved
3. **Reports:**
 - a. **January Treasurer Report:** Income year-to-date is \$593,000; expenses are \$331,399. Total assets are \$1,605,046 including reserves of \$1,581,901. The Schwab investment account now locked in for 12 months at 5.32%. This month grew \$8,078 to \$1,164,197. **February Treasurer Report:** Income year-to-date is \$93,085; Large Variance due to the Spectrum Check of \$35,200. for access received; expenses are \$50,136. Total assets are \$1,662,218. Which **includes** reserves of \$1,168,267. The Schwab investment account grew \$4,070.
 - b. **North Board Report:** Beginning of the year was a leak in the fountain \$800. Was Eagles expense towards the repairs to north BOD. Still a On going discussion over how the maintenance part of with the north board between association attorneys.
 - c. **Legal-** Fedash reported – a. 1648 LV Foreclosure sale Cancelled. Owner filed bankruptcy. 1640 AL lien. Payoff letter sent 2/05/24; 1716 AL 45-day intent to lien notice sent 1/03/2024; 1736 AL Final letter pending foreclosure.

Unfinished Business/ Ameritech Report by Fedash:

- d. **Grounds/landscaping: Fedash reported:** a Paint project Island Painting: Final punch list items being taken and will be completed in the next 2 weeks. - Friday, February 16,2024 b. Cable contract update: add c. Spotlight update: North Board repaired broken spotlights at the entrance. Updated d. Pool/landscaping updates: Completed. e. Paving update: PLS completed repair to pool parking lot, seal coated & restriped AL overflow parking lot. A Wheel stop was installed by AWO along the pool fence. Extra strips added at no cost. f. House numbers – New house numbers installed, and a couple punch list left will be complete on 2/16/24. g. Storm tree work, 1670/1672 AL; Removed damaged palms by storm and dead palms at 1723 AL.; A Split tree and leaning on building removed 1736 AL.; Removed large diseased/dangerous Camphor tree with a permit at 1730AL.; Damaged trees by storm removed at: 1743,1674,1676,1680 AL. i. Fedash reported - Mu-Grow Landscaping proposals are as follow: 1) 217 palms trees \$ 13,500; 2) Lago Vista backyards \$17,500 3) Arabian lane preserve \$8,000. 4) Lago Vista Preserve \$5,000. 5) Mulch 130 yards \$8,450 – Will get more bids. -pending.

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- e. **Irrigation project:** Nite Owl; irrigation to begin updating of irrigation system along Arabian Lane villas side on 2/15/24.
- f. **General Violations-** response for repeat rules offenders/ fine committee. - ongoing

New Business:

1. **Planning for Workers' Appreciation party – Saturday, March 23rd 2024, at 12:30 pm** More info to come.

Announcement: Next BOD meeting is Thursday, March 14th- 7:00 pm.

Adjournment: Tuccio made motion to adjourn, all approved, meeting adjourned at 7:49pm.

Respectfully submitted by Katherine Reynolds Administrative Assistant