

EAGLES RESERVE HOMEOWNER'S ASSOCIATION INC.

Board of Directors Meeting

Ameritech Clearwater offices & via Zoom

24701 US Hwy 19, Clearwater

March 14, 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 not present. Several homeowners joined via zoom and in person. Also present, David Fedash, LCAM represented Ameri-Tech.
2. **Approval of Minutes:** Carver motioned and Tuccio 2nd to approve the February BOD minutes. All approved
3. **Reports:**
 - a. **March Treasurer Report:** Eckes Reported- Total Income year-to-date is \$135,051 which is \$36,561 more than budgeted (\$98,490); Total expenses are \$86,031. Total assets are \$1,665,426 which includes the reserves of \$1,590,879. The Schwab investment account now locked in for 12 months at 5.32%. This month grew \$2,605 to \$1,170,872.
 - b. **North Board Report:** Husk/ Carver: reported on the Lighting repairs/upgrade project- Pending. Maintenance of the fountain, pending, as board looks for a long-term solution.
 - c. **Legal-** Fedash reported – a. 1648 LV Foreclosure sale Cancelled. Owner filed bankruptcy. 1640 AL lien. Payoff letter sent 2/05/24; 1716 AL lien notice sent 2/29/2024; 1736 AL Final letter pending foreclosure.

Unfinished Business/ Ameritech Report by Fedash:

- d. **Grounds/landscaping: Fedash reported:** a Paint project Island Painting: The Punch list that will be worked on next week. Then a punch list will be made once a month to those that need touch up/repair. b. House numbers: Will be completed next weeks. c. Palm tree trimming 217 palms: approval of bids between Mugrow \$13,500 and Chapman \$14,469.. d. **Irrigation project:** Nite Owl Irrigation completed phase 1, Phase 2 Villas side head/zone checked different types of work. e. **Workers' Appreciation party** – Still in the Planning Stages, getting quotes for possible Food truck... Dates/Times to come soon. f. **Newsletter – Pending.** g. **Courtesy letters/Violations** currently in discussion on how to come to a resolution regarding back yard/ preserves landscaping planters... ARC Plans to be submitted. Pending.

New Business:

- a. **Mulch Proposal ratification** – Tuccio motion was made to approve the Mulch proposal by Mugrow company for \$9,950. 2nd motion by Eckes and motion passed by all.
- b. **Ant piles issue** – Motion by Carver to use Mugrow quote for \$2,200 to add insecticide treatment and 2nd Eckes, motion passed by all.
- c. ***** New Website:** www.eaglesreserve.org/ No longer “.info” its “.org”

Announcement: Next BOD meeting is Thursday, April 11th- 7:00 pm.

Adjournment: Tuccio made motion to adjourn, all approved, meeting adjourned at 8:08pm.

Respectfully submitted by Katherine Reynolds Administrative Assistant