

Eagles' Reserve Homeowner's Association, Inc.
Board of Directors Monthly Meeting
Ameritech Clearwater offices
24701 US Hwy 19, #102, Clearwater & via ZOOM
Zoom information: <https://zoom.us/join>
Enter ID: 897 5812 4924. Passcode: 633783
<https://us02web.zoom.us/j/89758124924?pwd=OVQ1anJ2M0xRSEliSWNLTm9oVnBEUT09>

JUNE 19, 2025 – 7:00 pm Agenda

Please Note: Comments on non-agenda items will be entertained at the end of the meeting.

1. Call to Order and Certify Quorum
2. Approval of Minutes – May 15, 2025 (Waive reading)
3. Reports
 - a. Treasurer - Eckes/Renaud
 - b. North Board – Husk/Muscaro (Weir Cleanup)
 - c. Ameritech - Fedash
Legal: Collections/Violations/Grounds/Landscaping/Roof Repairs/
Inspections/Gate Post(pool)
4. Unfinished Business:
 - a. Reserve Study (FPAT): Fedash/Renaud
 - b. Establishing Approval Thresholds for Unbudgeted Expenses: Renaud
 - c. Driveways: Update – Fedash/Eckes (Engineering Company/Proposal)
Proposals: Adams (Be forwarded to Secy for HOA records)
 - d. Irrigation:
 - a. 1746 AL: Tuccio
 - b. Irrigation days/Webpage Update: Adams
 - e. Leasing Management Update: Carver (March Minutes - pending)
 - f. Parking Signs/Towing Signs: Fedash (Status)
 - g. Towing: Eckes (New Company Scheduled - Date Start)
 - h. Gate Code Management: Renaud/Adams (Have alt Dir w/info)
 - i. Sewer/Storm Drains: Williams/Adams (Meeting with Nv5 Engineer)
 - j. Review/Update Webpage: Manino (Neighbor status)
 - k. Treasurer/Director Status: Eckes/Renaud (Xfer Banking Authorization)
5. New Business:
 - a. Personal Hedges: Muscaro (Marking for Mugrow)
 - b. Parking for Middle units: Adams (Small driveways - Accommodation?)
 - c. Newsletter: Adams
 - d. Proposal to Rebuild HOA Website for internal Access/Cost Savings: Renaud
 - e. dbpr Complaint: Adams

Announcement: Next Meeting: Thursday, July 17, 2025 - 7:00 p.m.

Adjourn