

Minutes for the Eagle Ridge Property Owners Association Meeting for February 6, 2012

Meeting was called to order by President Hewitt B. McCloskey, Jr. Board members present were: Frank Taldone, Peggy Cuderman., Drexel Turner, and Jim Wray. A quorum was reached. There were 34 residents present.

Introduction of Kevin Farrell, Coordinator, Crime Prevention Unit, Lee County Sheriff's Department. Kevin's presentation was about practical steps to take to reduce the likelihood of your home being burglarized. He passed out several pieces of information to help everyone realize what has to be done to protect yourselves. "If everyone would call the sheriff's office if they observe something or someone out of the ordinary, we would have a better chance to catch these burglars" Making sure that you have good locks on your front door and protective locks or pins on sliding glass doors will help deter them from entering your home. Each resident needs to be more alert and call the sheriff's office if something is seen that appears suspicious.

Minutes for January 2, 2012 meeting were approved by Drexel Turner and 2nd by Jim Wray and all approved.

Treasurer's report was provided by Peggy Cuderman

Bank of American Operating Account Year to Date	
Balance as of January 1, 2012	\$ 14,970
Cash Receipts YTD (+)	78,227
Cash Disbursements YTD (-)	21,932
Transfers Out to MMA YTD (-)	
Transfers In from MMA YTD (+)	
Cash Balance as of January 31, 2012	\$ 71,265
Bank of American Savings YTD	
Balance as of January 1, 2012	\$ 70,001
Cash Receipts YTD (+)	192
Cash Disbursement YTD (-)	
Transfers In from Checking YTD(+)	
Cash Balance as of January 31, 2012	\$ 70,193
Fixed Term CD YTD	
Balance as of January 1, 2012	\$ 17,639
Cash Receipts YTD (+)	1
Cash Disbursements YTD (-)	
Cash Balance as of January 31, 2012	\$ 17,640
Total Cash YTD	
	\$ 169,098

5 homes in foreclosure

1 Estate settlement

5 homes that are more than two (2) years past due.

92% of Eagle Ridge homes are in

86.57% of Eagle Ridge Condos

93% of Fairways Condos are in

90% of The Pines are in

President's Report : Hewitt B. McCloskey, Jr.

1. Another big thanks to Cathy Dhimos for organizing and delivering another wonderful Valentines Day gathering at the Eagle Ridge Club House this past Saturday evening. I hope everyone had a great time.
2. A reminder that we will have another discussion on the proposed changes to the "Deed of Restrictions" immediately following the Board Meeting.
3. In the last two weeks, Hewitt McCloskey has met twice with the landscape maintenance contractors, Rick Payne and Bob Howell to review the disappointing appearance of the grass in the center island of Eagle Ridge Drive. Both contractors have been put on notice that if the appearance of the turf does not improve significantly by the end of June (5 months) they would be replaced.
4. Proposed solutions to correcting this problem include changing all ninety-two sprinkler heads (5 zones) for better coverage, doing a wet test of all sprinkler heads in each zone once a month instead of four times a year as it is currently and adjusting the fertilization rates and the herbicide rates as required to improve the appearance.
5. Ed Schuler to spoke about software program "Constant Contact"

Constant Contact is a means of putting the community on alert when necessary as it might relate to neighborhood burglaries, violent weather threats and similar community issues where speed is extremely important. Constant Contact is a company that will send out emails to all its members. They do not sell list, and you can opped out or in at any time. The price is \$126.00 per year. constantcontact.com.

The Board will look into this further.

6. Drexel Turner has volunteered to look into obtaining information including prices on various security camera systems available and reporting his findings at the next Board Meeting.
7. The Board is working on replacing the two signs that were vandalized, one at the corner of Eagles Flight and Bald Eagle Drive and one on Eagles Ridge Drive.
8. Jim Roberto is chairing a new committee to develop a dialogue with the new property owners and managers of the golf course. We want to support the golf course and stay informed as to the propsed changes they will be making.

Jim had a discussion with Brad Davis, manager of the Eagle Ridge Golf Course on Sunday. It was very positive discussion. Jim wanted to show the Community's support and concern for the golf course. The Golf Course would like to see more residents playing golf and using the facilities. In the future, there will be additional changes to increase the number of golfers and to work on the water issue.

Jim will continue to keep in touch with the Golf Course and have an open conversation at all times. He will be requested to report on any planned activities at the Golf Course monthly.

Vice President's Report: Frank Taldone

No report

Director's Report: Drexel Turner

No report

Director's Report: Jim Wray

No report

Committee Reports**Arbitration-Luther Ward**

No report

Architectural Control- Linda Brown**4 Pending issues****9 New Issues**

7601 Eagles Flight Lane -Request to remove rock ground covering in front and replace with sod.
Approved

7619 Twin Eagle Lane -Request to install culvert and install pavers. Approved

14578 Majestic Eagle Request to repaint exterior of house, install hurricane proof wood grain garage door, install storm shutters, and remove concrete drive and walkway , widen and install pavers. Approved

14885 American Eagle Ct—Request to install metal bottle tree with empty wine bottles in back yard. Approved with agreement that bottles be removed before homeowner returns north for the summer.

14657 Aeries Way- Request to remove architectural bands in the front of house, repaint with existing color and install beige accordion pull shutter. Approved.

14597 Aerie Way Dr. – Request to replace roof with Timberline 30 lb 130 mph asphalt shingles-color birchwood. Approved.

14670 Triple Eagle Ct- Request to repaint 4 shutters in front of house. Approved.

7360 Twin Eagle Lane- Request to repaint trim and front door. Approved.

7775 Eagles Flight Lane-Request to replace roof with Timberline 130 mph color sunset brick.
Approved.

Block Captains-Connie Hope

1. Garage sale is to be held on February 18, 2012 between 8 AM and 2 PM, If you are planning to participate, please contact Connie Hope and let her know.
2. New Eagle Ridge Directories will be issued in the end of March or the beginning of April. Block Captains will be called to assist in the distribution of the directories.
3. Farmers Market at Mayhugh Realty parking lot has been a great success. If you haven't attended and purchased all their great fresh vegetables and fruit, you have really missed something. The next Farmer's Market will be March 3rd between 8 AM and 1 PM. It is the first Saturday of each month.

4. March is Annual Election. Block Captains will need to contact each resident to make sure they vote. Whether you call them, knock on doors, or email them, all must be contacted to make sure they vote.

Deed of Restriction- Bart Cuderman

The Deed of Restriction Committee made rounds this past month. There were 28 violations reported. Letters were sent out to those involved. Most of the notices were about yards with dead grass or browned lawns because of lack of water or the frost. One was a replacement of the roof.

Elections Committee Jorge Mendieta

When the Board Meeting is concluded, there will be a meeting directly after to discuss the Deed of Restriction changes.

Golf Course – Chuck Siegfried

No report

Legal-No Report

Maintenance & Beautification – Hewitt B. McCloskey, Jr.

Hewitt B. McCloskey, Jr. has been inventorying the islands. It is a work in progress. He is deciding what will be removed and what new plants will be added during the rainy season.

Security-Drexel Turner

Drexel Turner will be getting a total of three companies to give us an estimate for surveillance cameras. There is one at present, Accurate Electronics. I will have the other two at the next Board Meeting. There are two (2) location for the cameras at the entrance. (Eagle Ridge Drive and Aeries Way Drive) The first site has three cameras: one looking south on the exit side, one looking on the entrance side and one to read license plates. This one will collect the license plate numbers of all cars entering the Eagle Ridge Community. The other cameras would be at the entrance to Aeries Way Drive and do the same recording. They will be on a DVR which can be checked for cars and license plates for all disturbances.

Water Management-Drexel Turner

No report

Welcoming/Social-Cathy Dihmos

There will be another Social in the near future. No plans for a date have been set at the moment.

Resident's Comments (limited to three minutes)

1. Colleen Clanice had seen two (2) ATV driving very recklessly and very loud. She was asked if she called the police and she did not.
2. Brian Martian—There are people coming up to resident's doors to discuss tree trimming. They should not be in the community soliciting. This is one way burglaries are casing the homes. He also said there are people looking through the trash.
3. Diane Wright—There is a palm tree leaning over toward the road and it should be staked up. It is at Eagles Flight Lane where there are trees on both sides of the road.

4. Kay Turner—Are the changes to the Deed of Restriction going forward? Yes, they are going forward only. They are not retro active.

A request for a motion to Adjourn was made by Hewitt McCloskey. The motion for adjournment was made by Jim Wray and seconded by Drexel Turner.

All voted in favor for adjournment.

The meeting was adjourned at 7:50 PM