

Minutes for the Eagle Ridge Property Owners Association Board of Directors Meeting for December 5, 2016

Meeting was called to order at 7:00 PM by Hewitt McCloskey . Board members present were:

	Present	Absent
1. Hewitt B. McCloskey, Jr., President	_X_	_____
2. John Spiegel, Vice President	_X_	_____
3. Peter Van Leeuwen, Secretary/Treasurer	_X_	_____
4. Ed Schuler, Director	_X_	_____
5. Richard Herman, Director	_X_	_____

A quorum was reached. There were 16 residents present.

Request was made to approve the Minutes for the November 7, 2016 Board Meeting.

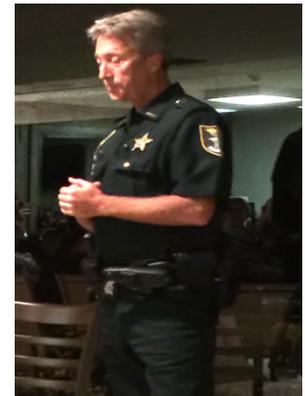
1. First Motion to approve the minutes of November 7, 2016: Richard Herman
2. Second Motion to approve the minutes of November 7, 2016: Ed Schuler
3. All voted in favor of the motion.

Special Guest Speaker: Alan Canfield, Staff Officer with Lee County Sheriff's Office

Deputy Alan Canfield is involved with community policing and acts as liaison to the citizens in homeowners' association and property managers of approximately 200 Lee County communities.

He spoke on many different topics including the difference between a Deputy and a police officer. He answered questions from the residents about walking and riding bikes in our community, tazing and he explained about gun permits and a permit to carry. He relayed several interesting stories in his life as a Deputy Sheriff.

Thank you, Alan, for taking time to speak to our residents.



Deputy Alan Canfield

Treasurer's Report: Peter Van Leeuwen Monthly summary of Accounts for DATE

Current end of month balances to November 30, 2016	
ERPOA Bank of America Account Balances	
Business Savings 7890	2,655.24
Business Checking 1247	117,969.51
Business Checking Reserve 3976	35,322.98
Total as of November 30, 2016	155,947.73

2016 Assessments are 99.9% complete. The 2017 mailing of assessments is scheduled for December 15, 2016.

President's Monthly Report : Hewitt McCloskey

1. A summary of 'The Grinch' that stole the Eagle Ridge Christmas tree and the wonderful company and people that offered to replace and deliver it for no charge a second tree and stand to Eagle Ridge on Saturday morning, December 3, 2016.
2. The first phase of the proposed landscape improvements (three shrub beds) to the Eagle Ridge Drive center island was installed on Thursday November 10, 2016.
3. Nothing new to report on our proposed main entrance sign to be located in the Eagle Ridge Drive center island off of Daniels Parkway. It is taking longer than we thought it would.
4. The replacement street sign at the intersection of Aeries Way Drive and Twin Eagle Lane was recently installed.
5. We are still waiting for the replacement bulletin board located in the center island of Eagle Ridge Drive.
6. Anyone who is interested in serving on the Eagle Ridge Property Owners' Association Board of Directors is requested to notify me or another Board Member by phone or email expressing their interest on serving on the ERPOA Board.

Vice President's Report: John Spiegel

Rick Herman and I attended a meeting with Lee County Bike Path Advisory Committee two weeks ago and made a presentation for the proposed bike/pedestrian walkway along Eagle Ridge Drive and American Colony Blvd.

There will be a meeting in January to hopefully obtain the approval of this project.. Then it will be on the schedule for 2017 or 2018.

It is a long process.

Director's Report: Ed Schuler-(no report)

Director's Report: Richard Herman (no report)

Committee Reports

Architectural Control Committee : Bill Simons

I want to modify the Architectural Control Committee form to make sure that the homeowners know they are responsible for their contractors leaving materials in the street. There have been complaints by adjacent property owners.

Deed of Restriction Committee: Don Peters

During our November 21, 2016 inspection tour, we focused attention on reviewing the status of driveways and roof cleaning and weed control.

Out of 71 previous Informal Notices for Driveways, 58 passed and 13 did not pass.

The Lawn Weed Control survey found 7 lawns with major problems. Follow-up and recommendations are in progress.

There is a total of 17 Deed of Restrictions requiring follow-up. Five of these are new. Last month's suggested survey of street lamps is on hold until time permits.

We encourage proceeding with last month's recommendation for the Violations Review Board to issue a letter with the appropriate fine if necessary. Violation Notices were issued on July 25, August 24, September 19, and October 17. Most of the items have been done with the exception of several disheveled gardens, lack of borders and no mulch. This has been unsightly for the neighborhood.

Golf Liaison Committee: Steve Norris (nothing to report)

Legal Committee: John Spiegel

There will be a hearing on December 12, 2016 in the Lee County Circuit Court and we are hoping that the motion to dismiss will again be granted, and the call will be dismissed.

Man from the audience: What are the attorney fees that we have spent so far?

John Spiegel: When we prevail, the condominiums will be responsible for paying our attorney fees.

Security and Safety Committee-Connie Hope

News in our own community. Our 11 foot Christmas Tree was stolen on Wednesday night between 11:00 PM and 9:30 AM Thursday morning. The Grinch was trying to steal our Christmas spirit here in Eagle Ridge, Fort Myers. It was reported to the police and I also let the Newspress know. They wrote an article about it for the Friday newspaper.

Wink news was also told and sent out someone to interview me and Pat Burke.

There is some good news. When Hewitt and I went to go get another tree, Bob and Janice at Heath Christmas Trees on Route 41 past Culvers, heading North, wouldn't let us pay for a new tree. They donated a new tree, a new stand and Bob Blanchard from Christmas Tree Delivery donated a free delivery. What kind and wonderful people they are. We, as a community, thank them. If you are purchasing a tree, please consider buying it from them.

Other than that incident, it has been quiet in the community and surrounding areas. If you hear something or see something, please, let me know and/or the sheriff's office.

Social Committee –Sherri Holly (not present)

The Holiday Social on December 17, 2016 is currently at 48 residents from single family homes and 12 residents from the condominiums. There are still some openings for the condos.

There are still 13 pending for the condos (25 is the allotment) and 2 openings for the single family homeowners. Please call your reservations in now.

Surface Water Management Committee: Christine Leslie

I spoke to Lee County on November 16, 2016 regarding the 8 pipes we have asked them to clean. They indicated it would be about a month which is about what I have factored based on previous projects. This should happen prior to Christmas.

The County also confirmed that the pipe on Aeries Way is a 34 x 53 elliptical pipe that is 232 feet which is about what the Golf Course had on their proposal. However, based on further conversations with a few industry experts on our drainage situation, they said it would NOT be recommended to clear the sediment from the drainage system until all the lakes and retention

ponds have been dredged and set back to the proper elevations.

Removing the sediment from the drainage system before setting the lakes and retention ponds to their proper elevation would cause the sediment to fill in the Aeries pipe over the next 1 or 2 rainy seasons.

Based on this information, I am trying to get the drainage plan from the Golf Course that they submitted to SWFL Water Management. I sent a follow up message to the Golf Course to find this out and will reach out to SWFL Water Management, if I do not hear back from them. I am specifically interested in the following.

1. Which lakes and retention ponds are not at proper elevations and will be dredged out. The area by Twin Eagle and Bald Eagle is completely bermed up?
2. Which lake to lake pipes are blocked and will be vectored out?
3. What is the drainage plan for the fairways that are looking to be built up?

Welcoming Committee: Ed Schuler

This month I interviewed John and Tina Mullins of Soaring Eagle Ct. They will appear in the January issue. Welcome to the Eagle Ridge Community.

Resident's Comments (limited to three minutes)

1. Cathy Dhimos: I don't understand why we spent so much money on a Christmas tree. You can get trees at Home Depot for much less.
Hewitt McCloskey: We have been buying trees at the Wisconsin Tree Farm tent for many years. We have spent about the same amount each year. It has gone up a little each year. The trees are beautiful and as you have been told, the people who own the Tree Tent couldn't be nicer. They replaced our tree for nothing.
Cathy Dhimos: Why spend that much?
Ginny Schuler: Have you ever considered a fake tree?
Hewitt McCloskey: Yes, can we house it all year in your garage?
2. Cathy Dhimos: Questions about the mail boxes. Some are black and some are a bronze shade. I thought the Association mandated the color.
Hewitt McCloskey: Bill Barnes was in charge of painting the mail boxes. When he died, we don't have the quality control of painting that we did. A lot of them are weathered. I will discuss the paint issue with the Board and with Dennis Shelly who now paints the mail boxes in Eagle Ridge.
3. Luther Ward: There are 2 things you might do. There is a new material that you can buy that brings the color back to it's original shade. It is about \$20. You spray it on. There is also something else that you can spray on and it will last for a year or so.
Hewitt McCloskey: Luther could you please call me and give me the names of these products.
4. Bob Reber: You are doing a great job. Are the palm trees that died in the center island going to be replaced?
Hewitt McCloskey: We have replaced two of these palm trees in the center island.
Bob Reber: The mailboxes get weathered from the heat we have in Florida and the color Fades over time.

A request for a motion for Adjournment:

1. First Motion for Adjournment: John Spiegel
2. Second Motion for Adjournment: Richard Herman
2. All voted in favor for adjournment. The meeting was adjourned at 8:35 PM