

Minutes for the Eagle Ridge Property Owners Association for January 2, 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 19 residents present.

Minutes for December 5, 2011 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, 2011	\$ 5,049.83
Cash Receipts YTD (+)	112,480.50
Cash Disbursements YTD (-)	107,608.74
Transfers Out to MMA YTD (-)	00
Transfers In from MMA YTD (+)	00
Cash Balance as of December 31, 2011	\$ 9,921.59
Bank of American Savings YTD	
Balance as of January 1, 2011	\$ 7,566.85
Cash Receipts YTD (+)	16.26
Cash Disbursement YTD (-)	1,204.11
Transfers In from Checking YTD(+)	11,260.00
Cash Balance as of December 31, 2011	\$ 17,639.00
Fixed Term CD YTD	
Balance as of January 1, 2011	\$ 58,508.09
Cash Receipts YTD (+)	1,634.13
Cash Disbursements YTD (-)	
Cash Balance as of December 31, 2011	\$ 60,142.22
Total Cash YTD	\$ 87,702.81

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

1. There have been as least six (6) burglaries in Eagle Ridge within the past three weeks.
2. With the change in ownership of the Eagle Ridge Golf Course the Board and Hewitt B. McCloskey, Jr. would like to try and keep closer ties with the new management team as well as the existing manager, Brad Davis. To that end we have asked Jim Roberto to chair a new committee and see if he can develop a dialogue with the new property owners and managers and keep the Board informed as to the proposed changes and what we can do to support the golf course.
3. The next Eagle Ridge social gathering will be held at the golf course club house on February 17, 2012 at 5:30 PM
4. A reminder that there will be a special meeting on the ERPOA "Deed of Restrictions" immediately following the Board Meeting on January 2, 2012.
5. Help is needed to remove the holiday decorations which should commence on January 7, 2012 at 10:00 AM
6. A BIG 'Thank You' to Andrew Kirsey for power washing the two Eagle Ridge entrance signs at no cost to our Association. A Eagle Ridge Volunteer cup will be given to him for a thank you.

Vice President's Report: Frank Taldone no report

Director's Report: Drexel Turner—there will be a report on the burglaries in the next few minutes.

Director's Report: Jim Wray –no report

Committee Reports

Arbitration-Luther Ward—no report

Architectural Control- Linda Brown—Nothing to report this month

Block Captains-Connie Hope

1. We will be having Detective Kevin Farrell from the Crime Prevention Unit of Lee County Sheriff's office speak to us on some of the things we can do to prevent burglaries in our He will attend the February 6, 2012 Board Meeting.
2. The first week in February I will need ALL Block Captains updates to their resident list. Please knock on doors or call on the phone to get these updates.
3. In February we will be contacting residents to get out to VOTE in our March Election. This is very important this year as we need a majority of residents to update the Deed of Restrictions.
4. The Garage Sale will be February 19, 2012 from 8-2. Please contact Connie Hope at 239-225-6609 or conniehope@comcast.net and let me know that you are going to participate in the sale.
5. There will be a Farmer's Market January 7 ,February 4, March 3 and April 7, (because of Easter weekend it may not be in April.) in the parking lot of MayHugh Real Estate Office at the corner of Daniel Blvd and Eagle Ridge. Please come out and support this effort.
6. I have put together a list of things that each resident can do to help stop the burglaries from entering your home. It will be in the February newspaper. Drexel Turner also had some information.
7. I have also made arrangements with Koon Locksmith to get a discount if we can have 3-5 homeowners request new locks or a 'T' lock. The service call has to be on the same day, but there will be a \$50 per resident savings. Please contact me, Connie Hope so I can set up one day to have this done.

Deed of Restriction- Bart Cuderman

The Deed of Restrictions Committee inspections did not happen in December.

We will be going out the first week in January, 2012. We will be checking driveways this month.

Legal-No Report

Maintenance & Beautification – Hewitt B. McCloskey, Jr. and Carolee Swales

No new work has been done during December, but we will start in January with plans and February or March to implement them.

Security-Drexel Turner—spoke with Connie Hope about the burglaries.

Water Management-Drexel Turner

Welcoming/Social-Cathy Dihmos no report

Resident's Comments (limited to three minutes)

1. Brendon Hughes—Their house was burglarized. We should be enforcing the non-solicitation. He also has experience with video monitoring systems. We will contact him and discuss this possibility.
2. Annual meeting is March 5, 2012 at the Unitarian Universal Church.

3. Phyllis Wayco suggested a community website where things like the burglaries could be listed. We will look into this possibility.
4. Peggy Watts suggested trying the on line place of Meetup.com which is \$120 a year. She will get us more information on this.
5. Jay Sheldrak of 7601 Eagles Flight suggested placing at the entrance of Eagle Ridge a video surveillance sign.

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

All voted in favor for adjournment. This meeting was adjourned at 7:50 PM.

A presentation and discussion of the proposed revisions to the ‘Deed of Restrictions’ was made by Bart Cuderman immediately following the Board Meeting.

Another presentation will be made following the February 6, 2012 Board Meeting.