

Minutes for the Eagle Ridge Property Owners Association Meeting for May 7, 2012

Meeting was called to order at 7:05 PM by Hewitt B. McCloskey, Jr. Board members present were:, Drexel Turner, Frank Taldone, Peggy Cuderman. Steve Norris was absent. A quorum was reached. There were 17 residents present.

Hewitt B. McCloskey, Jr. requested that a motion be made to approve the Minutes for April, 2012 meeting, Drexel Turner requested that this motion be approved after he checks on one item.

Treasurer's report was provided by Drexel Turner

| Bank of American Operating Account Year to Date | |
|--|-------------------|
| Balance as of January 1, 2012 | \$ 18,020 |
| Cash Receipts YTD (+) | 94,434 |
| Cash Disbursements YTD (-) | (52,448) |
| Transfers Out to MMA YTD (-) | |
| Transfers In from MMA YTD (+) | |
| Cash Balance as of April 30, 2012 | \$ 60,006. |
| Bank of America (2) CD Account YTD | |
| Balance as of January 1, 2012 | \$ 70,239 |
| Interest Receipts YTD | 111 |
| Cash Balance as of April 30, 2012 | \$ 70,350 |
| Bank of America Savings YTD | |
| Balance as of January 1, 2012 | \$ 17,639 |
| Interest Receipts YTD (+) | 5 |
| Cash Balance as of April 30, 2012 | \$ 17,644 |
| Total Cash YTD | |
| | \$ 148,000 |

Introduction of Guest Speaker by Drexel Turner concerning installation of the security cameras for the community.

Eric Caceres from Envera spoke on the camera system.

There was a discussion of a system using 6 cameras at the corner of Aeries Way Drive and Eagle Ridge Drive.

We would own the equipment and be able to get copies of the video. The cameras would use infra red and no additional lighten would be needed. The cost was around \$19,000.

In addition there is a monthly cost of \$200 for monitoring and \$190 for maintenance and internet cost of about \$62.00 . Several other communities in the area use this company, Kelly Green, Olympic Point, Bell Towers and Fox Fire in Naples.

We requested reference be sent to us. .

Introduction by Ed Schuler for consideration of a proposed Eagle Ridge Property Owners Association Website

1. The website is www.eagleridge33912.com. Please check it out. It has Deed of Restriction, street maps, permission forms for the Architectural Control Committee, recommended vendor list, and event calendar. Suggestions are welcome. Please email Ed Schuler at Ed@Schuler1.com with your comments and suggestions.

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

1. The landscaping around the entrance sign of Eagle Ridge Drive adjacent to Daniels Parkway has been replaced. It was destroyed by a brush fire as well as two car accidents and the drought.
2. The irrigation in the front entrance islands has been repaired and new irrigation heads installed.
3. We now have three bids for pruning the trees that overhang the roads (Aeries Way Drive and Twin Eagle Lane) in front of the Sewage Treatment Plant and the Eagle Ridge Golf Course Maintenance Yard. The low bid was Rick Payne for \$1,450.00.
A motion was request for motion to approve the pruning. It was made by Frank Taldone and seconded by Drexel Turner.

Director's Report: Frank Taldone nothing new

Director's Report: Peggy Cuderman

1. **Progress on organizing a Condominium Committee**
 - a. Connected with Pat Burke and Alan Scull from Eagle Ridge Condos
 - b. Have not connected with the Pines officers/Board
 - c. Have not connected with the Fairways officer/Board

Committee Reports

Architectural Control- Linda Brown
Linda was not in attendance

Block Captains-Connie Hope

1. Request again for all residents to please sign the Consent form for Permission to put their phone number in the ERPOA Directory. Connie can email this form to anyone or you can pick it up at the front door at 14517 Eagle Ridge Drive. Or check out the new website. The form is on the site.
2. We have only 180 residents who have signed permission slips
3. If you need a Vendor list, please ask Connie and she can email it to you or check out the new website it is on the site.

Deed of Restriction- Bart Cuderman

Property inspection was done on April 19, 2012. There were 26 letters sent out. Mostly on dry lawns. Two were for fines.

Maintenance & Beautification – Hewitt B. McCloskey, Jr.

Nothing new since last board meeting

Security-Drexel Turner

1. We have gotten the reimbursement for the damage to the two stops signs and they will be order this week.
2. Additional committee members to assist Drexel with security issues are Connie Hope, Jim Wray and Ed Schuler.
3. There was another Burglary on Eaglet Court last week. Please make sure that all your doors and windows are closed and locked.

Social-Cathy Dhimos

Another social gather at the Eagle Ridge Golf Club is being looked at for end of July or end of August, 2012.

Resident's Comments (limited to three minutes)

1. Jan Ganter There are several concerns about the purchasing of security cameras.
 - A. Not all burglaries are done with cars.
 - B. Worry about what it will look like.
 - C. The cost is a big concern.
 - D. Each persons house should be their own concern.
 - E. Don't like to be looked or spied upon.
2. Tom Giffin—Security of my home is my responsibility. Better to have a security fair and let several alarm companies come and display system for each resident.
3. Cathy Dhimos Will the Board have the final vote for the cameras. Yes.
3. Tina Shelly moved here on April 15, 2011 and May 29, 2011 lightening hit the golf course bathroom on hole # 14. Since then there has been a blue tarp over the top of it. The Golf Course doesn't seem to be taking action. Hewitt McCloskey had talked to Brad at the Golf Course and he will speak with him again.
5. Alan Scull stated that he had talked to Brad and he made the remark that the bathroom roof was the next order of business to work on.
6. Dave Snyder—Retention area Palms on Eagles Flight lane need to be trimmed. They are on the schedule to be trimmed starting on the middle of June. They are done two times a year. (mid June and mid December)
7. Joyce Johnson—She suggested contacting Eagle Lake Estates to see if they would contribute to the cost of the installation of the camera system. They would get some benefit from the camera also.

A request for a motion to Adjourn was requested by Hewitt McCloskey. The motion for adjournment was made by Drexel Turner and seconded by Peggy Cuderman.

All voted in favor for adjournment.

The meeting was adjourned at 8:25 PM.