

Minutes for the Eagle Ridge Property Owners Association Meeting for May 4, 2015

Meeting was called to order at 8:00 PM by Hewitt McCloskey. Board members present were:

	Present	Absent
Hewitt B. McCloskey, Jr., President	<u> X </u>	<u> </u>
Steve Norris, Vice President	<u> </u>	<u> X </u>
Peter Van Leeuwen, Secretary/Treasurer	<u> X </u>	<u> </u>
Bill Barnes, Director	<u> X </u>	<u> </u>
Ed Schuler, Director	<u> X </u>	<u> </u>

A quorum was reached. There were 10 residents present.
Hewitt McCloskey requested that a motion be made to approve the Minutes for March 2, 2015 Annual Board Meeting.

First Motion to approve the minutes of 3/2/2015: Ed Schuler
Second Motion to approve the minutes of 3/2/2015: Bill Barnes
All approved.

Treasurer's Report: Peter Van Leeuwen Monthly summary of Accounts for April, 2015

Current end of month balances to April 30, 2015	
ERPOA Bank of American Accounts Balance	
Business Savings 7890	2,654.43
Business Checking 1247	\$ 74,932.78
Business Checking Reserve 3976	27,290.00
48 month CD 7985 (09/19/2015)	62,075.31
Total as of April 30, 2015	\$166,952.52

The 2015 Annual Assessment received is 97%

Second notices will be dispatched later this week to those who are delinquent (9 single family homes and 3 condo owners).

President's Monthly Report: Hewitt McCloskey

1. The Golf Course has officially changed ownership on or about the end of March, 2015. The new club manager is Dan O'Neil. Brad Davis is no longer a part of the new golf club organization.
2. We have received an acceptable engineering proposal from Darby Engineers to repair the existing storm drainage pipes that run through Eagle Ridge Condominiums. We are waiting for ERCA to provide the required drainage easements that will allow us to move ahead with the Engineering.
3. The sign at the end of Daniels Blvd and Eagle Ridge Drive had been damaged and knocked down. The Golf Course has taken and repaired it and then put it back up at the corner. Thank you so much.
4. We have had this month's meeting at 8:00 PM. Future meetings will return to 7:00. The next scheduled Board Meeting is July 6, 2015 at 7:00 PM.

Vice President's Report: Steve Norris (absent)

Director's Report: Bill Barnes

1. Status of Mail box repairs and spare parts—We have received shipment of new springs and other spare parts. Just today we had 3 calls for replacement of broken springs.
2. I have put a notice in the newspaper that we will need two (2) people to help with the repairs. I have talked with them and I plan to meet with them shortly.
3. In case it comes up, about 2 weeks ago I was contacted by the owner of Fusion Welding and asked to do a series of commercials as a stand-in person. There was no money involved.

Committee Reports

Arbitration Board Committee: John Spiegel

1. It was agreed by the Arbitration Committee Chairman to reschedule the Mouracade meeting scheduled on April 29, 2015 to May 20, 2015 at 6:00 PM.

Architectural Control Committee - Steve Norris-- absent

Block Captains Committee-Connie Hope

1. Block Captains will be delivering the phone directories in mid- May. It is now at the printer.
2. I will email all Block Captains when to pick up their directories from my front porch. There are two directories for each household.
3. The Block Captains will also get an updated residents list.
4. If the resident is not here and has gone back North, please do not leave the directory on their porch or in their door. Keep the directories until they return.

Deed of Restriction- Ed Schuler

1. Last property citations were on March 31, 2015.
2. There were 4 citations left over from the last inspection tour.
3. We issued 10 new citations.
4. On May 1st there were four citations still not corrected.

Golf Liaison Committee: Steve Norris (absent)

Landscape Beautification Committee – Carolee Swales (absent)

1. A tree replacement plan for existing Queen Palms needs to be developed for the center island in Eagle Ridge Drive between Aeries Way Drive and Eagles Flight Lane.
2. We have lost about twelve (12) Queen Palms.

Legal Committee: Bill Barnes

1. Mouracade progress development. We are awaiting the final judgment from Lee County Circuit Court. The order is due sometime in the next 30 days.
2. The new Florida State Legislation for HOA Associations had 4 laws that were new or modifying the existing laws. (more changes to come).
3. I am attending a webinar on May 20th which will have some updates to the HOA laws.

Security and Safety Committee-Connie Hope

1. The Lee County website is now up and running.
2. An air condition compressor was stolen on Soaring Eagle. The sheriff's office feels they have several suspects they are tracking.
3. Residents are the eyes of the community. If you see something that you think is not correct or usual, PLEASE call 911.

Welcoming Committee: Judy Norris (absent)

Resident's Comments (limited to three minutes)

1. Don Allen—My plastic Chinese roses were stolen from my front yard. The police were called and they found that my wife had stolen them.
2. The Board will write a thank you letter to Mrs. Pat Allen.

A request for a motion for Adjournment:

1. First Motion made by: Peter Van Leeuwen
2. Second Motion made by: Ed Schuler

All voted in favor for adjournment.

The meeting was adjourned at 8:21 PM