

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

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

	<u>Present</u>	<u>Absent</u>
Hewitt B. McCloskey, Jr.	___	_X_
Steve Norris	_X_	___
Drexel Turner	_X_	___
Frank Taldone	_X_	___
James Roberto	_X_	___

A quorum was reached. There were 15 residents present.  
 Steve Norris requested that a motion be made to approve the Minutes for July 2, 2012 Board Meeting.  
 Motion by: Drexel Turner  
 Second by: Jim Roberto  
 All approved.

Treasurer's report was read by Drexel Turner

<b>O &amp; M (Budget) Account Year to Date</b>	
Balance as of January 1 <sup>st</sup>	\$ 18,020
Cash Receipts YTD (+)	101,171
Cash Disbursements YTD (-)	(78,669)
Cash Balance as of June 30, 2012	\$ 40,521
<b>Bank of America CD Account YTD</b>	
Balance as of January 1 <sup>st</sup>	\$ 70,239
Interest Receipts YTD	266
Cash Disbursements YTD	
Cash Balance as of July 31, 2012	\$ 70,505
<b>Bank of America Savings YTD</b>	
Balance as of January 1 <sup>st</sup>	\$ 17,639
Interest Receipts YTD (+)	8
Cash Balance as of	17,647
<b>Total Cash YTD</b>	<b>\$ 128,673</b>

### **President's Monthly Report: Given by Vice President Steve Norris**

The new insurance policy discussed at last month's meeting has been written and is in force. There have been two recent and important communications as a result of owners and new owners contacting us through the web site.

Landscape Bidding: The low bid of \$10,213.00 for installation of Section 1 and Section 2 (along Eagle Ridge Drive from Daniels Parkway to Aeries Way Drive) was provided by Rick Payne. It includes new plantings, and will require two to three weeks to complete. The Board decided to depart from standard procedure and open the matter for general discussion during the official portion of the meeting based on the suggestion that

we try again to get some participation from Eagle Ridge Lakes and the County. Action on the proposal was tabled. Jim Roberto and Steve Norris both told the group, however, that they would most likely proceed in the affirmative at the next meeting with or without that decision. They further expressed their belief that the appearance of the Islands leading into the Community proper was an important aesthetic that is Eagle Ridge's responsibility. Steve further cited some of his conversations with potential new residents who made comments along these lines during recent visits.

A suggestion was made to do Section 3 first (inside Eagle Ridge), leaving Sections 1 and 2 until later. It was pointed out that Sections 1 and 2 have been extensively planned out and include more color as requested by residents. The bid is only good for 30 days.

**Director's Report: Jim Roberto**

Jim reported on a meeting with Brad Davis and indicated that the firm managing the golf course and the bank itself were doing a remarkable job, devoting time and money to both capital improvements, such as the well pump and the overall improvement of the golf program. Brad advised that there are no firm plans that he is aware of for the ultimate disposition of the foreclosure, but Jim indicated his belief that the current arrangement would go on for another year and that the Community should be very supportive if that turns out to be the case. He reiterated the direct link between the viability of the course and the value of our properties and indicated that he and Steve were working with Brad on a number of broad ranging alternatives to encourage greater community support of the facility, financial and otherwise. Brad had noted with great regret that the number of Eagle Ridge property owners who were full Golf Course members was now down to 13. Jim and Steve will continue to meet with Brad monthly.

**Director's Report: Frank Taldone no report**

**Treasurer, Drexel Turner**

Drexel reported on the current status of purchasing security cameras. The range of bids received is wide ranging in terms of cost and capability. Estimates received are hard to gauge as Eagle Ridge is not a gated community while the references by and large were from gated communities. A suggestion was made that each homeowner assumes responsibility for his/her own security. It was generally agreed that the use of security cameras should be first and foremost a deterrent and that there was limited value in such an investment as a tool for the subsequent apprehension of offenders. In that regard, the suggestion of gathering data on the effectiveness of security cameras was noted by the board, and a report on the findings of such research will be a part of any formal proposal that might be forthcoming.

**Committee Reports**

**Architectural Control- Linda Brown**

There were only 3 new requests for approval made this month. The status on two pending architectural issues is still undecided.

**Block Captains- Connie Hope read by Steve Norris**

Status of Permission Slips for the Directory: Connie now has 275 permission slips, an increase of 15 slips since the July 2<sup>nd</sup> meeting. Block captains are continuing to obtain permission slips.

**Deed of Restriction Committee: - Ed Schuler**

Two tours were conducted this month, one from the golf course and one from the street side. Citations were not issued for stained roofs and driveways because of the rainy season. Two second notices were issued.

**Welcoming Committee:** Cathy Dhimos reported a Social will be held on Friday, August 24<sup>th</sup> at 6PM at the Golf Clubhouse.

**Resident's Comments (limited to three minutes)**

**1. Peggy Cuderman Double Eagle**

Peggy requested clarification regarding newsletter titles which have since been addressed. She asked the question of who is responsible for the Website, and Jim Roberto replied that the answer had not changed since the last meeting in that the Board is responsible for the Website in exactly the same way and under the same laws that it would be responsible for any other communications media it had authorized.

Her question regarding a request to list monthly expenditures in the Newsletter was denied, citing privacy issues. Such information is available to all residents.

**2. Linda Brown - Eagles Flight**

Linda requested a ruling as to whether committee members are covered by the Board's liability insurance. The Board will check with our attorneys.

**A request for a motion for Adjournment:**

1. First Motion: Frank Taldone
2. Second Motion: Jim Roberto

**All voted in favor for adjournment.**

**The meeting was adjourned at 8:35 PM**