

Minutes for the Eagle Ridge Property Owners Association Meeting for June 4, 2012

Meeting was called to order at 7:04 by Hewitt McCloskey. Board members present were:

	<u>Present</u>	<u>Absent</u>
Hewitt B. McCloskey, Jr.	<u> X </u>	<u> </u>
Steve Norris	<u> </u>	<u> X </u>
Drexel Turner	<u> X </u>	<u> </u>
Frank Taldone	<u> X </u>	<u> </u>
Peggy Cuderman	<u> X </u>	<u> </u>

A quorum was reached. There were fourteen (14) residents present.

Hewitt McCloskey requested that a motion be made to approve the Minutes for the May, 2012 meeting, Drexel Turner made the motion and Frank Taldone seconded it. All approved.

Treasurer's report was provided by Drexel Turner

O & M (Budget) Account Year to Date	
Balance as of January 1 st 2012	\$ 18,020
Cash Receipts YTD (+)	99,438
Cash Disbursements YTD (-)	(60,118)
Cash Balance as of May 31, 2012	\$ 57,339
Bank of America CD Account YTD	
Balance as of January 1 st 2012	\$ 70,239
Interest Receipts YTD	111
Cash Disbursements YTD	0
Cash Balance as of May 31, 2012	\$ 70,350
Bank of America Savings YTD	
Balance as of January 1 st 2012	\$ 17,640
Interest Receipts YTD (+)	5
Cash Balance as of May 31, 2012	\$ 17,645
Total Cash YTD	\$ 145,334

Percentage of Maintenance Fees paid by Homes & lots, Eagle Ridge Condos, Fairways Condos, and The Pines Condos to date is 96.30%.

President's Monthly Report : Hewitt McCloskey

1. Planning to resume meeting(s) with the "Deed of Restrictions" Revisions Committee and present these changes at the next Board Meeting for review and approval.
2. The pruning of the branches overhanging Aeries Way Drive adjacent to the Sewage Treatment plant and the golf course storage yard will be pruned the week of June 11, 2012.
3. Replacement of lights in center entrance island (as you come in from Daniels Parkway) as well as additional repairs to irrigation pump will be worked on soon and coordinated with Rick Payne, our landscape maintenance contractor.

Director's Report: Peggy Cuderman

1. She spoke with a resident in Eagle Ridge Condos about a bankruptcy. She also spoke with Alan Skull who is a Director at Eagle Ridge Condominiums.

Director's Report: Frank Taldone

1. Frank has had a number of calls about the security camera purchase. He also discussed the on going speeding problem.

New Business:

1. Drexel Turner spoke about his on going research about Security Camera Equipment for Eagle Ridge. We have three proposals of \$21,000, \$18,000 and \$6,800. We will be getting two more proposals. Then we will look at them and decide hopefully at the next meeting how to proceed.
2. Ed Schuler again discussed the proposed Eagle Ridge Web Site. He asked everyone to please check it out at www.eagleridge33912.com. We have many interesting items on the site from local phone numbers such as police, hospitals, Deed of Restrictions, information and copies of the permission slip for the phone numbers on the ERPOA Directory and much more. Please take a look at the site and give Ed your comments. Depending on the feedback from the residents, the Board will vote on officially adopting this website at the next Board meeting.
3. An overview of proposed landscape renovations for Eagle Ridge Drive was presented by Hewitt McCloskey. Work is to include three (3) phases and will address plant removal, plant relocation and installation of new shrubs.

Committee Reports

Architectural Control- Linda Brown

New Approvals:

1. 14679 Triple Eagle Ct --Request to extend pool cage to edge of house.
2. 7080 Twin Eagle Lane --Request to build pool.
3. 14520 Majestic Eagle Ct --Request to replace existing windows and sliders with hurricane rated doors and Windows.
4. 14536 Aeries Way Drive --Request to reroof using Timberline asphalt.
5. 7401 Twin Eagle --Request to add rock bed to north end of retaining pod to help with erosion
6. 7844 Eagles Flight Lane --Request to repaint trim on house, replace double front doors, and replants plants and add palm trees to plant bedding in front yard.
7. 7120 Twin Eagle Lane --Request to replace roof with GAF asphalt shingles
8. 7530 Eaglet Ct --Request to repaint home and re-roof with Timberline GAF asphalt shingles
9. 14633 Aeries Way Dr--Request to repaint house.
10. 7850 Twin Eagle Lane--Request to repaint house
11. 7360 Twin Eagle Lane--Request to fence in yard with black coated chain link across the back.
12. 7642 Eaglet Ct--Request to repaint house trim.
13. 7543 Eaglet Ct--Request to reroof with IKO asphalt shingles
14. 7639 Twin Eagle --Request to replace roof with Timberline 3D color slate
15. 14800 Eagles Lookout Ct--Request to re-roof using Owens Corning Amber asphalt
16. 7120 Twin Eagle Lane--Request to repaint house
17. 7930 Twin Eagle Lane, Request to re roof with Owens Corning asphalt.

Block Captains-Connie Hope

1. Block Captains are still working to have residents sign the permission slips that are required by the State of Florida to publish phone numbers in our Directory. We still have many more to obtain.
2. There are permission slips here tonight if you would like to sign them. There are also permission slips on Connie Hope's front porch in back of the flower pots. Or you can also go onto the website and print it off and bring it to my front porch.

3. Vendor/Contractor List: If you have used a contractor and like their work, please let me know so I can put them on the list. I have a few lists with me or you can go onto the website and print the list yourself.
4. The Farmers Market will resume on the first Saturday of each month starting in September.

Deed of Restriction: Bart Cuderman

1. The last property inspection was held on May 19, 2012.
2. There were twenty-five (25) letters written. The majority of them were for roofs, lawns and driveways.
3. Following his Deed of Restriction report, Bart Cuderman resigned from any further involvement with any ERPOA committees effective immediately.

Golf Liaison Committee: Jim Roberto

1. The Golf course has financial problems. They would really like more support from the community—ie playing golf and using the lunch facility.
2. The Golf course has had the best year in a long time, but it drops off in the summer.
3. The Golf course is planning to do more interesting things to help keep interest and improve Appearances and attendance.

Maintenance & Beautification – Carolee Swales

Carolee discussed the proposed replacement plant material in the islands on Eagle Ridge Drive.

We are hoping to have plans in place in the next month for the removal of some plants and replacement of others plants with drought resistant characteristics.

Resident's Comments (limited to three minutes)

1. Rob Audlark ,Twin Eagle Lane I don't feel the cameras will do any good. I back up to Briarcliff. and someone can come through from Briarcliff enter a home and walk back through and never be noticed. There would be no license plate to photograph.
2. Ron Campbell, in reference to the Golf Course, would like to help serve on the committee with Jim Roberto. Also some of the traffic and speeding problems are caused by the lawn trucks on the road.
3. Peggy Cuderman—has issues with the financial report being on the website. The financial report is published in the newsletter for all to read, it is not private. She wanted to attend the meeting with the lawyers and could not attend due to a work conflict. She asked to scheduled another meeting with our lawyers to accommodate her schedule.
4. Jim Roberto—The Board is establishing the guide lines for the website and testing the waters for a few months. They are getting comments and suggestions from the residents.
5. Jay Sheldrake- There is still speeding in the development. We should continue having the police come Into Eagle Ridge.
He walks his dogs and the cars speed so fast he must get off the road. We need more speed limit signs. The replacement signs have been ordered about 4 weeks ago. They will take a total of 8 weeks to receive and install. Hewitt McCloskey will call the sign people and see when the signs should be here and installed.
6. Jim Wray—Did we get a count of the number of citations that the police have issued? Drexel reported February there were 4 citations, March there were 5 citations and we did not received the number for April as yet. There was a question of speed bumps. This was looked into some time ago, however, the roads are County roads and there is a long labor-intensive process to try and get permission.

7. Linda Brown—wanted to thank Bart Cuderman for all his work for many years in the community.
8. Peggy Cuderman—Did not agree with the additional \$400 Commercial Crime insurance that was recommended by the insurance company and by the President.
Drexel Turner felt that this type of insurance is necessary and was surprised we did not have it. .
9. Joyce Johnson—suggested that instead of the insurance , we have two people sign the checks.
10. Following all other comments from the audience, Peggy Cuderman announced she was resigning from the ERPOA Board as a Director as of tonight, June 4, 2012.

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

All voted in favor for adjournment.

The meeting was adjourned at 8:40PM