

EAGLE LAKE ESTATES HOA

Board of Directors Meeting

Jan 18, 2022 at 6:00 pm
Elicia Home

Draft Minutes

CERTIFY QUORUM - CALL TO ORDER:

The meeting was called to order at 6:11 pm by Elicia Kellenberger. Present to constitute a quorum: Arnold Ruben (via phone), Amy French and Kathy Koll. Josh Henry represented Sentry Management.

PROOF OF NOTICE OF MEETING:

Notice of meeting was posted according to Florida Statute and Governing Documents.

APPROVE PRIOR MEETING MINUTES – Amy French read the minutes from Oct 21st and Nov 11th. Elicia made a {motion} to approve with corrections the minutes and seconded by Kathy Koll. All in favor motion passed.

TREASURER REPORT:

- Josh Henry and Elicia Kellenberger gave the report and the numbers are looking good. Only two haven't paid.

ACC REPORT:

- Arnold Ruben went over 5 approvals. Stella Prichard resigned from the ACC committee.
- Possibly send out a newsletter on getting ACC approval.

MAINTENANCE REPORTS:

- Miguel did tornado clean-up on the berm for \$1600.00.
- New lawn company (Miguel) under cut freedom lawn by \$225. 00.
- Discussed how to keep Freedom lawn or if it is even possible.
- Long discussion on the difference in Freedom lawn and Miguel.
- Amy French made a {motion} to check with the insurance company on workers comp and make a decision at the next meeting and seconded by Kathy Koll. All in favor motion passed.

PRESIDENTS REPORT

- Elicia Kellenberger made a report on the lake.
- Working on switching Cross Creek over Solitude to Maintenance.
- Still working on a food truck.

New Business

- Two letters (ACC notification) will be sent.
- Karen Seymanski called to clarify tree removal on the berm.
- Elicia Kellenberger recommended to get property surveyed down Eagle Ridge Road and seconded by Amy French. Board will continue discussion at February meeting.

BOARD COMMENTS: The floor was open for board questions and comments.

NEXT MEETING DATE: The next Board Meeting is scheduled for Feb 15, 2022 at 6:00 pm at Elicia Kellenberger' s Home

ADJOURNMENT: A motion was made by Elicia Kellenberger and was seconded by Amy French to adjourn the meeting at 7:18pm. ALL IN FAVOR.