

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 13, 2014

Pursuant to duly given notice, the Board of Director's Meeting for Eaglebrooke Community Association, Inc. was called to order by President, Rich Weaver, at the Eaglebrooke Clubhouse, Lakeland, FL at 6:30 p.m., on May 13, 2014.

Establish Quorum: Directors present: Rich Weaver, Larry Knapp, Alan Lukhaub, and Rob Pearce. Absent: Bob Matheis. Quorum was declared present.

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), Betty Hester (Lake Eaglebrooke Way), Kitty Nelson (Cascades), Brian Ahearn (Clearpointe) and L. E. Wilson & Associates representative, JoAnna Likar.

Minutes: Motion made by Larry Knapp, seconded by Alan Lukhaub to approve the minutes of the Board of Director's Meetings held on April 8, 2014, and the Architectural Meeting held on April 8, 2014, and the March 11, 2014 Organizational Meeting as presented. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver reported that Signs and Specialty will be coming the following week to correct the "S" on Reflections Lake Drive and Reflections Lake Loop.

Financial Report: JoAnna presented the financials through April 30, 2014 and they will be filed as submitted.

Manager's Report: JoAnna reviewed the Manager's Report, Roving Report and the Violation Spreadsheet.

Brian Ahearn presented a petition for speed bumps to the Board which will be presented to the Eaglebrooke CDD Board.

JoAnna presented an email from D.R.Horton asking for a permissible size sign. The Board will review Arthur Rutenbergs signs and obtain dimensions. Rich Weaver advised that D.R.Horton can only place their signs on their property and if they wish to place signs on common property they must request approval through the CDD.

Committee Reports:

ARC: JoAnna stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows: 1264 Vista Hills Drive – landscaping, screen enclosure, 360 Osprey Landing Way – exterior paint, 1260 Vista Hills Drive – landscaping, 1007 Clearpointe Way – pool and screen installation, 6522 Eagle View Loop – privacy hedges, 6580 Eagle

View Loop- new construction and landscaping. The ARC meeting was adjourned at 6:20p.m.

CAM: Rich Wearver stated that the street signs are scheduled to be fixed on Monday.

Access Control Update: No report.

Club Liaison Report: No report.

Web Site: No report.

Old Business:

1. **Vacant Lot Maintenance:** Rich Weaver reported that the lawns were overgrown and needed to be trimmed.
2. **Club Lot Maintenance:** No update at this time.

New Business:

1. **Any other Business deemed appropriate by the President:** Alan reported that the Boulevard lights needed to be repaired. Mike Schuhman inquired about when D.R.Horton will be cleaning the sand out of the street in front of the Preserves, also when the dumpster in front of the Preserves is going to be moved.

There being no further business, Alan Lukhaub motioned, Larry Knapp seconded and the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder