

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 12, 2015

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 12, 2015.

Establish Quorum: Directors present: Rich Weaver, Larry Knapp, Alan Lukhab, Bob Mathesis, and Rob Pearce. Quorum was declared present.

Also present Block Captains: Betty Hester (Lake Eaglebrooke Way), Mike Schuhman (Lake Eaglebrooke Drive), Paul Weaver (Grandview). Also present was L. E. Wilson & Associates representative, JoAnna Likar.

Minutes: Motion made by Larry Knapp, seconded by Bob Mathesis to approve the minutes of the Board of Director's Meetings held on April 14, 2015, the Architectural Meeting held on April 14, 2015. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver reported the following on behalf of the CDD:

- The road repair at the 4 - way stop has been completed.
- The Eaglebrooke wall is currently being painted.
- The leak on the Blvd between Clearpointe and Cascades has been fixed, we are awaiting sod.
- The sidewalk connecting Grandview and The Preserve is staking and should be completed shortly.
- There are dry areas along common property in Grandview and View Pointe Way that Floralawn will look at.
- The access gate barcode decoder went down. This is supposed to be replaced, however in the meantime the decoder started working again. JoAnna Likar will call American Access for a quote to have the system upgraded.
- A Polk County Sheriff had requested to review tapes of the entrance due to a mailbox that was hit.
- There has been vandalism on the Blvd between Cascades and Clearpointe, JoAnna Likar will get an estimate on any damage that was done and write a letter to the parents.

Financial Report: JoAnna presented the financials through April 30, 2015 and they will be filed as submitted.

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

Committee Reports:

ARC: Rich Weaver stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows: 7069 Cascades Court - pavers to widen driveway, 6510 Eagle Ridge Way - fence, 1208 Vista Hills Drive - exterior paint, 935 Osprey Landing Drive - exterior paint

CAM: Rich Weave report above.

Access Control Update: No Report:

Club Liaison Report: No report.

Web Site: The website will be updated shortly.

Old Business:

1. **Vacant Lot Maintenance:** No Report
2. **Club Lot Maintenance:** five Request in the last month.

New Business:

- Rob Pierce inquired about the Roving Patrol and when the Sheriff will be back in Eaglebrooke.
- Mike Schuhman inquired whether Floralawn is supposed to pick up the debris when the trim.
- Mr. Weaver asked JoAnna Likar to speak with Mr. Auld in regards to the multiple sign on the model home.

There being no further business, Rich Weaver motioned, Larry Knapp seconded and the meeting was adjourned at 7:35p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder